

Special Meeting  
Chatfield-LoPresti School  
Building Committee  
Wednesday, June 29, 2011  
Norma Drummer Room  
Town Hall  
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Gene Coppola, Paul Mirabelle, Trisha Danka, Sandra Gesek, Jay Hatfield, Kurt Miller, Michael Marcinek, Yashu Putorti (7:20 p.m.)

Absent: Phyllis Jachimowski, Ray Catlin

Silver-Petrucci Representative: David Stein, Marc D'Agostino

Fusco Corporation Representatives: Jeff Luzzi, Bryan D'Orlando

Board of Education Representatives: Richard Belden, Christine Syriac, Roberta Pratt, Jeanne Loda, Fred Stanek, Judy Flood, Edward Strumello, James Garofalo, Patricia Gillis

Mr. Smith called the meeting to order at 7:01 p.m. and led those present in the pledge to the flag.

Mrs. Loda called the meeting of the Board of Education to order at 7:03 p.m.

#### Review and Approval of Technology Equipment Bid Package

David Stein reminded those present that the technology plan was being presented at this joint meeting session to gain the approvals of the Board of Education as well as the Chatfield-LoPresti School Building Committee. Subsequently, an appointment can be made with individuals at the Schools Facilities Unit in Hartford for review and approval of the plans. It is intended to get the State's approval by the end of July and, subsequently, go out to bid for these items sometime in the fall. Mr. Stein introduced Mr. D'Agostino who presented an overview of the plan that was to be submitted.

Mr. D'Agostino described the video surveillance system and how it would be operated in detail.

Mr. Miller inquired if this system could also be hooked-up with the Police Department to further strengthen security measures at the building.

Mr. D'Agostino stated that it could be done.

Mr. D'Agostino explained the phone expansion upgrade. The current system could not handle the new addition. The cost will be approximately \$21,000 to get the system to the current level of Mitel standards.

A new burglar alarm system will be installed. Every area with windows would have a motion sensor and the whole building would be on one zone.

Committee members questioned having only one zone as certain areas of the building may be used at different times and the capability of turning off the section being used should be an option. This suggestion will be taken under consideration.

The plan presented would cost approximately \$1,267,000. The initial budget projection for this cost was \$1,065,000. The cost now being projected is approximately \$200,000 over the original budgeted amount. However, it was pointed out that the contingency line item is approximately \$368,000 and the construction contingency line item has \$100,000 plus. It is more than ample to cover the projected overage on this budgeted line item.

Mr. Smith called for a motion for the plan's approval.

MOTION: (Mr. Marcinek, sec., Mr. Miller) to approve the technology package, phase 204, dated June 6, 2011, which includes plans, project manual and estimations with authorization to go out to bid once State approval is obtained.

So moved.

Affirmative: Mr. Marcinek, Mr. Miller, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Hatfield, Mr. Putorti, Mr. Kubik, Mr. Smith

Opposed: None.

Mrs. Loda, acting chairperson of the Board of Education, called for a motion of acceptance from the Board of Education. Mrs. Flood made the motion which was seconded by Mr. Kubik and the plan was accepted unanimously.

#### Review and Approval of Playground Equipment Bid Package

Mr. Stein distributed packets to those present and reviewed the projected playground plans for the new school facility. The last pages of the packet provided the projected cost involved in constructing the playgrounds.

Mr. Smith indicated that the amounts of the two playground areas was estimated at \$265,000 when the original budget line item was established and the projected cost was right on target. He called for a motion of acceptance of the playground plans as presented.

MOTION: (Mr. Marcinek, sec., Mr. Putorti) to approve the playground bid package, phase four of four, dated June 29, 2011.

So moved.

Affirmative: Mr. Marcinek, Mr. Putorti, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Hatfield, Mr. Miller, Mr. Kubik, Mr. Smith

Opposed: None.

Mrs. Loda called for a motion from the Board of Education membership. It was made by Mrs. Flood and seconded by Mr. Putorti and unanimously accepted.

Mrs. Loda called for a motion granting a five minute recess for the Board of Education members for the purpose of reconvening the Board of Education meeting in the Flaherty Room at Town Hall. Mrs. Flood made the motion which was seconded by Mr. Putorti and unanimously accepted.

Mr. Kubik, Mr. Baker, and Mr. Putorti left the meeting session at 7:54 p.m.

Public Comment

Upon resumption of the Building Committee's special meeting, Mr. Smith asked for any public comment.

None was forthcoming at this meeting session.

Mr. Smith called for a motion of acceptance for the minutes of the June 14, 2011 Meeting.

MOTION: (Mrs. Danka, sec., Mr. Marcinek) to accept the minutes of the June 14, 2011 meeting as presented.

So moved.

Affirmative: Mrs. Danka, Mr. Marcinek, Mr. Mirabelle, Mr. Coppola, Ms. Gesek, Mr. Smith

Opposed: None.

Abstentions: Mr. Miller, Mr. Hatfield

## Correspondence

There was no correspondence received at this meeting session.

## Discussion with Construction Manager

Mr. Luzzi distributed copies of the monthly report to Committee members present. He related that ninety-nine percent of the steel erection was accomplished. The bus loop is also being completed.

Windows are currently going back in at the D wing. PCB removal is occurring in the front of the building. Air samples have been taken and the results will be in by Friday of the current week.

All asbestos has been removed from the D wing.

Brick has been delivered and is currently on site.

Mr. Luzzi also mentioned that the security person has been hired and is on site as planned.

A schedule update presented as of June 23, 2011 shows that the C Wing should be completed by Thanksgiving. The temporary gym floor will be installed and the area will be able to be used when school resumes in September.

Mr. Baker and Mr. Putorti reentered the meeting session at 8:28 p.m. and Mr. Kubik reentered the session at 8:31 p.m.

Mr. Luzzi distributed a cost analysis sheet showing approximate projected premium costs in overtime. It is currently estimated at \$41,430.

Mr. Luzzi explained Amendment Request #5 and asked for Committee approval of the proposed amendment.

MOTION: (Mr. Putorti, sec., Mr. Hatfield) to accept Amendment #5 which includes CORs #58, #59, #63, #64, #71, #73 and #78.

So moved.

Affirmative: Mr. Putorti, Mr. Hatfield, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Miller, Mr. Marcinek, Mr. Kubik, Mr. Smith

Opposed: None.

Several Change Order requests were presented for approval by the Committee members. Change Order request #75 was discussed and it was decided that no action would be taken on this CO until further information is procured from the Aquarion Water Company.

Mr. Luzzi asked for Committee approval of Cos #77, #79, #80, #82 and #83.

MOTION: ( Mrs. Danka, sec., Mr. Putorti) approve Change Order Requests #77, # 79, #82 and #83 as presented with funding being taken from the budget's project contingency line item.

So moved.

Affirmative: Mrs. Danka, Mr. Putorti, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Ms. Gesek, Mr. Miller, Mr. Marcinek, Mr. Hatfield, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to accept Change Order request #80 as presented with funding being taken from the construction contingency line item in the budget.

So moved.

Affirmative: Mr. Marcinek, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Miller, Mr. Hatfield, Mr. Putorti, Mr. Kubik, Mr. Smith

Opposed: None.

Discussion with Architect

Mr. Stein stated that he had covered most of his report earlier in the meeting session. His firm's personnel are paying attention to quality control items. Progress on construction is being made now that all the steel is presently in place.

Approval of Invoices

Five invoices were submitted for Committee action at this meeting session. Approval was granted to four of them while further information is gathered concerning the billing from Advanced Corporate Networking.

MOTION: (Mr. Marcinek, sec., Mr. Miller) to approve payment of Application #12 from the Fusco Corporation in the amount of \$3,108,401.69 for work completed through June 30 2011.

So moved.

Affirmative: Mr. Marcinek, Mr. Miller, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Hatfield, Mr. Putorti, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mr. Marcinek, sec., Mr. Baker) approve payment of Invoice #7832 from Strategic Building Solutions in the amount of \$2,214.00 for work done on a review of shop drawings and the construction checklist.

So moved.

Affirmative: Mr. Marcinek, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mr. Miller, Mr. Putorti, Mr. Hatfield, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mr. Miller, sec., Mr. Mirabelle) to approve payment of Invoice #11-200 from Industrial Health & Safety in the amount of \$700.00 for participation in an Indoor Air Quality Meeting.

So moved.

Affirmative: Mr. Miller, Mr. Mirabelle, Mr. Baker, Mr. Coppola, Mr. Miller, Mrs. Danka, Ms. Gesek, Mr. Putorti, Mr. Hatfield, Mr. Kubik, Mr. Smith

Opposed: None.

MOTION: (Mrs. Danka, sec., Mr. Putorti) to approve payment of Invoice #11-204 from Industrial Health & Safety in the amount of \$1,500.00 for ten hours of consulting during the construction phase.

So moved.

Affirmative; Mrs. Danka, Mr. Putorti, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mr. Hatfield, Ms. Gesek, Mr. Marcinek, Mr. Miller, Mr. Kubik, Mr. Smith

Opposed: None.

## Review of Budget

Mr. Smith reported that the budget is right on target. The contingencies are still in a very positive status which is a plus at this time in the building phase.

## Other Business

Mr. Smith reminded Committee members that the next meeting dates have been set for July 11, and July 27, 2011. Site walks are also made every Saturday during the a. m. hours. However, due to the Fourth of July holiday weekend, none will take place on Saturday, July 2, 2011.

Hearing nothing further:

MOTION: (Mr. Baker, sec., Mr. Hatfield) to adjourn the meeting.

So moved.

Affirmative: Mr. Baker, Mr. Hatfield, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Mr. Miller, Ms. Gesek, Mr. Putorti, Mr. Marcinek, Mr. Kubik, Mr. Smith

Opposed: None.

The meeting was adjourned at 9:32 p.m.

Submitted by:

Eugene Coppola