

STRATFIELD ELEMENTARY SCHOOL

BUILDING COMMITTEE

Tuesday, October 5, 2010

7:00 pm

Sullivan Independence Hall, 1st Floor Conference Room

Fairfield, CT

FINAL MEETING MINUTES

Members Present: Linda Barlaam; Kathryn Dittrich; Michael Fazio; William Harke (7:06pm); Al Kelly, Chairman; Larry Kochman, Vice Chairman; Thomas Lanese, Secretary (7:11pm); Millie Pollack (7:08pm); John Mitola, BOE liaison

Members Absent: Don DiMartino

Others Present: Anna Cutaia-Leonard, BOE Director of Elementary Education; Thomas Pesce, Stratfield Principal; William Silver, Silver/Petrucci & Associates; Paul Jorgensen, Silver/Petrucci & Associates; Ken Procino, Malkin Construction Corp.; Judy Ewing, liaison to the First Selectman; Tom Doonan, Stratfield PTA President-Elect; Stratfield PTA Reps: Stu Buhrendorf and Chris Pulito; Peter Ling

I. Call to Order

Chairman Mr. Kelly called the meeting to order at 7:00 p.m.

II. Review and approval of the minutes for September 7, 2010

a. Motion was made by Mrs. Barlaam and seconded by Mrs. Dittrich to approve the minutes of September 7, 2010.

b. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to change on Page 2, X. Review of the bills, item 4: Remove, Malkin Construction Corp and change to “to approve payment for the monthly invoice detail in an amount not to exceed...”

Motion passed 5:0:1 Mr. Fazio abstained

III. CM presentation of critical path trades contracts and alternates

None

IV. Locker, tack-board and faculty bathroom review

Mr. Jorgensen of Silver/Petrucci & Associates reported:

Staff bathroom:

-Discussed change order for two staff toilets (see attachment) with the possible reduction in the staff stalls from 2 water closets to 1 per male and female bathrooms. The nurse’s station would be getting an additional water closet. The bathroom would need to be ADA compliant to get State reimbursement.

-Mr. Procino will provide 4 pricing based on the sketches and renovation.

-Each floor currently has an ADA compliant restrooms. Discussion took place on what is required to have a building be ADA compliant. There will be additional water closets on the lower level.

-Mr. Pesce has seen the diagrams and does not agree with removing some of the staff stalls. And requested that these bathrooms be renovated

-Mrs. Dittrich remembers discussing renovating and choosing a color pallet for that bathroom.

Column in Media Center:

Work has uncovered a column which needs to be removed and relocated to make room for the mill work. Discussion took place on Options A and B and the Circulation desk for work that would be done next summer (see attachments). Committee discussed other options. Per Mr. Procino it would cost approximately \$30-40,000 to move the column. The consensus of the body was to leave the column and Mr. Silver will come up with a creative solution to work with the area and leave the column which will result in a change order.

V. CM update – Monthly report

Mr. Procino reported (see attachment)

-Crawl space is completed at a cost of \$11,003.00

-Old tank: Fuss and O’Neil has tested the soil and it is clean.

VI. CM Update on the TCO

TCO is still in effect

VII. Review Architect follow-up list.

Reviewed list from last month. Everything has been done on the list.

Mr. Silver provided an IAQ report from Fuss & O’Neil (see attachment).

VIII. Discussion

None

IX. Public Comment

Mr. Doonan, Church Hill Road: Tools for Schools will be meeting. Wanted to know if the boilers had been tested; projectors are still on the floor.

Mr. Pesce: Would like to add some more tack boards and tack rails in all of the classrooms (renovated and new section); would like to change the towel dispensers in the bathrooms to a different style; would like to discuss furniture; soundproofing needed between music rooms (walls and ceilings)

Mr. Ling, Dorothy Street: would like to know when landscaping between Dorothy Street neighbors and school will take place.

Mr. Kelly: Planting will take place starting in March or April.

Mr. Pesce: The projectors are not mounted at this time. Central Office is responsible for mounting them.

Mr. Procino: boilers are being tested by the State in the next few days and will have heat by October 15th.

X. Review of the bills and proposals

a. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for the September monthly invoice in the amount of \$759,446.14 which includes:

-Silver Petrucelli & Associates, Invoice 10-1141	\$ 8,368.05
-Malkin Construction Corp., Invoice 9/27/10	\$ 1,704.00
-AT&T, Invoice 363-016531	\$ 2,568.99
-Malkin Construction Corp., Invoice MCC-910	\$ 1,826.00
-Malkin Construction Corp., Invoice B9050ORQ9	\$744,979.10

Motion passed unanimously

b. Motion was made by Mr. Kelly and seconded by Mr. Lanese to approve payment for Proposed Change Order 13 for Additional Masonry Work at Lower Level in the amount of \$12,658.87

Motion passed unanimously

c. Motion was made by Mr. Kochman and seconded by Mr. Harke to approve payment for revised proposed change order for Conduit/Roofing Credit/Window F/Concrete/Signage/Hardware from a letter dated July 2nd in the amount of \$3,171.25.

Motion passed unanimously

XI. New Business.

-Mr. Silver: Regarding the insulation in the music room- he will need to speak with an acoustical engineer since there exists concrete walls and flooring. It will be difficult to further isolate this situation.

-UI Bill has been paid for the construction trailer in the amount of \$210.80

XII. Public Comment

Mr. Ling, Dorothy Street: thought the trees would be planted in the fall and not the following spring. Discussed roof line and the view from the houses. Wants to know if the committee will be screening the air conditioning units at the back of the school.

XIV. Adjourn

Next meeting will be held November 9, 2010 at the 1st Floor Conference Room, Sullivan Independence Hall

Motion was made by Mrs. Barlaam and seconded by Mr. Harke to adjourn the meeting. Motion passed unanimously at 8:16 p.m.

Respectfully Submitted,

T.J. Lanese

Secretary

Charlotte Leslie

Recording Secretary

Follow-Up from 10/5/10 meeting

1. Mr. Pesce will provide a furniture needs list to the Chairman
2. Mr. Silver and Mr. Procino to look into soundproofing for music room.
3. Towel dispensers – Anna Cutaia-Leonard will get back to committee what are the standard dispensers in the schools. Malkin Construction will get back with prices to change the ones that have already been purchased.
4. Silver/Petrucelli and Associates will make sketches for a typical classroom and then Malkin Construction will supply linear foot costs for tack board and tack rails.
5. Silver/Petrucelli and Associates: Will get back with suggestion as to screening or painting of the ac units on the roof.