

STRATFIELD ELEMENTARY SCHOOL  
BUILDING COMMITTEE

Tuesday, April 20, 2010  
1st Floor Conference Room, Independence Hall  
725 Old Post Road, Fairfield, CT

**DRAFT MEETING MINUTES**

Members Present: Linda Barlaam; Kathryn Dittrich; Michael Fazio; William Harke (7:04 pm); Al Kelly, Chairman; Larry Kochman, Vice Chairman; Thomas Lanese, Secretary; Millie Pollack;

Others Present: John Mitola, BOE liaison; Anna Cutaia-Leonard, BOE Director of Elementary Education; Ken Procino, Malkin Construction

I. Call to Order

Chairman, Al Kelly called the meeting to order at 7:00 pm

II. Review and approval of the minutes for April 6, 2010

1. Motion was made by Mr. Kochman and seconded by Mrs. Barlaam with changes.

Motion passed 6:0:2– Abstaining: Mr. Fazio and Mr. Kelly

III. CM (Ken Procino) requested approval to go out to bid for Phase 5

Motion made by Mrs. Dittrich and seconded by Mrs. Barlaam

Motion passed unanimously

IV. Public Comment

None

V. CM update

-Mr. Procino discussed the schedule and where they are in the process. He is happy with progress and felt confident with current schedule.

-Looking to award of storage/moving furniture and equipment to WB Meyers. Malkin needs approval sooner rather than later due to need of the movers meeting with the staff. The bid was \$ 49,350.00. Mr. Procino would like to set an allowance at \$50,000.00. Mr. Kochman requested back up paperwork. Mr. Kelly took a sense of the body and then gave Mr. Procino verbal approval to move forward with WB Meyers.

-Masonry mock up to be reviewed by Architect and expected approval by tomorrow April 20<sup>th</sup>. Sunrise Masonry will be on site April 21<sup>st</sup> to start layout.

-Concrete slabs to be poured the week of the 26th.

VI. Public Comment

None

## VII. New Business

-Discussion of proposed Gym Storage/Canopy. Change Order would be in the amount of \$ 287,000.00 plus Architects fees. Mr. Harke mentioned that Mr. Silver had said there would be no up-charge for Architectural fees at the last meeting.

Motion by made by Mr. Kochman and seconded by Mr. Harke to approve Change Order # 3; Alternates # 2 & 3 in the amount of \$287.000.00

Motion passed unanimously

-Mr. Kelly had requested pricing to purchase 6 pcs of attic stock for lighting controls, which was not included in the original bid. Mr. Fazio questioned why this would not be purchased by the BOE. Mrs. Barlaam and Mrs Diitrich spoke in favor of providing the attic stock. The cost of this change would be \$ 2,787.32

Motion by made by Mr. Lanese and seconded by Mrs. Barlaam to approve the purchase of the lighting controls attic stock in the amount of \$2,787.32.

Motion Passed 6:1:1 Mr. Fazio voted no; Mr. Kochman abstained

Discussion took place with regards to the confusion of Change Order numbering system. Mr. Procino will be providing clarification at the next meeting.

## VIII. Public Comment

None

## IX. Adjourn

Motion was made by Mr. Kelly and seconded by Mr. Kochman to adjourn the meeting at 7:35 pm

Motion passed unanimously

Next meeting will be May 4th 7pm at Sullivan Independence Hall, 1<sup>st</sup> floor conference room