

**STRATFIELD ELEMENTARY SCHOOL
BUILDING COMMITTEE
Special Meeting
Thursday, May 12, 2011
7:00 pm
Sullivan Independence Hall, 1st Floor Conference Room
Fairfield, CT**

Draft Minutes

Members Present: Linda Barlaam; Don DiMartino; Kathryn Dittrich; Michael Fazio; Al Kelly, Chairman; Larry Kochman, Vice Chairman; Millie Pollack

Members Absent: William Harke; Thomas Lanese, Secretary; John Mitola, BOE liaison

Others Present: Ken Procino, Malkin Construction Corp.; Thomas Pesce, Principal of Stratfield; Judy Ewing; Jay Wolk and Chris Pulito

I. Call to Order

Mr. Kelly, Chairman, called the meeting to order at 7:03 pm

II. Review and approve invoices and PCOs

1. Motion was made by Mr. Kochman and seconded by Mrs. Barlaam to approve payment for PCO #59A Additional Electrical in the amount of \$8,678.75

Motion passed unanimously

- Malkin Construction Corp. will run the water in the kitchen tomorrow to see how long it takes for it to get hot. Pending this information will determine if PCO #62 Hot Water Return is necessary.

2. Motion was made by Mr. Kochman and seconded by Mrs. Barlaam to spend out of Allowance #3 in the amount of \$8,934.71

Motion passed unanimously

3. Motion was made Mrs. Dittrich and seconded by Mr. DiMartino to spend \$6,694.97 out of the contingency fund to complete PCO #64/64A

Motion passed unanimously

4. Motion was made by Mr. DiMartino and seconded by Mrs. Dittrich to approve payment for PCO #68 for Fixture Support Plates at the Canopy in the amount of \$10,965.00

Motion passed unanimously

5. Motion was made by Mr. Kochman and seconded by Mrs. Barlaam to approve payment for PCO #73 for wall pads in the Special Education classroom in the amount of \$1,445.44

Motion passed unanimously

6. Motion was made by Mr. DiMartino and seconded by Mr. Kochman to approve payment for PCO #76 for the Fire Marshall's recommendation in the amount of \$896.24
Motion passed unanimously

-Chiminet, Invoice, INV-012088, \$15,000.00: Chairman will follow-up with Ms. Holland

7. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for the April bills in the amount of \$4,219.95 to include:

-United Illuminating, Date 3/25/11, \$ 484.95

-William B. Meyer, COM-289-1/1, \$3,735.00

Motion passed unanimously

8. Motion was made by Mrs. Dittrich and seconded by Mrs. Pollack to approve payment to Malkin Construction Corporation in the amount of \$254,931.30 for:

-Malkin Construction Corp., MCC-0411, \$1,826.00

-Malkin Construction Corp., B9050ORQ16, \$253,105.30

III. Review and consider for approval exterior envelope work

See attachment – Building Envelope Proposals

Committee discussion took place on:

- Re-Caulk Existing (pending PCBs being found in caulking)

- “Critical” Masonry Work

- Copper Water Table Replacement

1. Motion was made by Mr. DiMartino and seconded by Mr. Kochman to authorize the work and the change order to proceed for “Critical” Masonry Work in the amount \$75,000 and to authorize Malkin to negotiate with Sunrise Masonry not to exceed \$80,000, with an allowance for \$3,000 for site repair and cleaning plus CM overhead fee and insurance.

Motion passed unanimously

2. Motion was made by Mrs. Barlaam and seconded by Mrs. Dittrich to authorize the work and the change order to proceed for Copper Water Table Replacement in the amount of \$60,000 and authorize Malkin to negotiate with Allied Restoration not to exceed \$65,000, with an allowance for \$500 for site repair and cleaning plus CM overhead fee and insurance and a \$7,000 allowance for wood substrate repair.

Motion passed unanimously

IV. Public comment for items II and III

Mr. Pesce: appreciates the attention being given to the exterior of the building. Would like equal attention to the furniture and details inside the building. Flaking wall on first floor near library continues to flake – hoping something can be done to fix it.

V. Discussion

Mrs. Dittrich: The PTA was having their final meeting for the year tonight and she was asked to bring up:

- the concrete sidewalk around the Peace Garden needs to be widened. It is currently 5 feet wide. Concern is the landscape area will be trodden on. Mrs. Dittrich will bring drawings to next meeting.
- courtyard

VI. Adjourn

Motion was made by Mrs. Pollack and seconded by Mr. Kochman to adjourn the meeting at 8:35pm.

Motion passed unanimously

Next meeting will be on Tuesday, June 7, Sullivan Independence Hall, 1st Floor Conference Room, Fairfield, CT

Respectfully Submitted,
T.J. Lanese
Secretary

Charlotte Leslie
Recording Secretary