

STRATFIELD ELEMENTARY SCHOOL
BUILDING COMMITTEE
Tuesday, June 7, 2011, 7:00 pm
Sullivan Independence Hall, 1st Floor Conference Room, Fairfield, CT

FINAL MINUTES

Members Present: Don DiMartino (7:05pm); Kathryn Dittrich; William Harke (7:30pm); Al Kelly, Chairman; Larry Kochman, Vice Chairman; Thomas Lanese, Secretary; Millie Pollack

Members Absent: Linda Barlaam; Michael Fazio; John Mitola, BOE liaison

Others Present: Anna Cutaia-Leonard, BOE Director of Elementary Education; Sal Morabito, BOE Manager of Construction, Security and Safety; Thomas Pesce, Principal of Stratfield ES; William Silver of Silver/Petrucelli; Ken Procino, Malkin Construction; Judy Ewing; Laura Shea, Stratfield PTA President; Peter Ling

I. Call to Order

Mr. Kelly, Chairman, called the meeting to order at 7:01 pm

II. Review and approval of the Minutes

1. Motion was made by Mr. Kochman and seconded by Mr. Kelly to move this item up in the agenda
Motion passed unanimously

2. Motion was made by Mr. Kochman and seconded by Mr. Kelly to approve the Minutes from the 4/5/11 and 5/12/11 meetings
Motion passed 5:0:1 Mr. Lanese abstained

III. Review of the PCOs

1. Motion was made by Mrs. Dittrich and seconded by Mr. Kelly to move this item up in the agenda
Motion passed unanimously

2. Motion was made by Mr. DiMartino and seconded by Mrs. Dittrich to approve payment for PCO #61 for Future Smart Board conduits for rooms 212E and 200D in the amount of \$3,292.77
Motion passed 4:0:2 Mr. Kochman & Mr. Lanese abstained

3. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #74 for Clocks & Ceiling Speakers per RFI #198 in the amount of \$4,454.72.
Motion passed unanimously

4. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #77 for Aluminum Fascia at "FF" window in the amount of \$3,371.11
Motion passed unanimously

5. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #78 for Insulate Existing Water Lines in the amount of \$733.90
Motion passed unanimously

6. Motion was made by Mr. DiMartino and seconded by Mrs. Dittrich to approve payment for PCO #79 for Steel Revisions 1 in the amount of \$6,284.91
Motion passed unanimously

7. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #80 for New Block Wall at 304 & 305 in the amount of \$10,440.47

Motion passed 6:0:1 Mr. Harke abstained

8. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #81 for Kitchen Hood Enclosure piece in the amount of \$3,400.73

Motion passed unanimously

9. Motion was made by Mr. DiMartino and seconded by Mrs. Dittrich to approve payment for PCO #83 for two Additional Posts in the amount of \$1,502.29

Motion passed 6:0:1 Mr. Kochman abstained

10. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #84 for Exterior Façade Work 1 for a net zero add to the project

Motion passed 6:0:1 Mr. Lanese abstained

11. Motion was made by Mr. Kochman and seconded by Mrs. Pollack to approve payment for PCO #85 for Additional Abatement in the amount of \$21,160.22

Motion passed unanimously

12. Motion was made by Mrs. Dittrich and seconded by Mrs. Pollack to approve payment for PCO #86 for Security Cameras and wiring in the amount of \$4,587.85

Motion passed 5:0:2 Mr. Kochman and Mr. Lanese abstained

13. Motion was made by Mrs. Dittrich and seconded by Mrs. Pollack to allow the Executive Officers to review PCO#87 for Lockdown Hardware in the amount of \$11,391.38 and be allowed to release the PCO for payment.

Motion passed 6:0:1 Mr. Harke abstained

14. Motion was made by Mr. Harke and seconded by Mr. DiMartino to approve payment for PCO #88 for New VCT in Room 309 in the amount of \$1,536.31

Motion passed unanimously

15. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #89 for Re-Caulking the Existing Joints for a net zero add to the project

Motion passed 6:0:1 Mr. Lanese abstained

16. Motion was made by Mr. Harke and seconded by Mr. Kochman to allow the Executive Committee to release for PCO #90 for Sound System Alternate not to exceed \$50,000.00

Mr. Kelly made an Amendment to the motion for PCO #90 to allow the Executive to release funds not to exceed \$65,000. There was no second.

Motion passed

6:1:0 Mr. Kelly voted no

17. Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment for PCO #92 for Doors & Hardware Phases 8-10 in the amount of \$1,559.36

Motion passed unanimously

IV. New construction items

Discussion took place on (see follow-up for additional items):

- soundproof testing the band and orchestra rooms for sound levels and its impact on the classrooms above while school is in session next Wednesday at 2:00 pm. Several members of the committee, Mr. Silver, Mr. Pesce and others will be attending.
- Signage with school's name
- Courtyard
- Terrazzo tile: will not be covered up
- RFI 250 has been closed out

V. Follow-up Items of Malkin Construction from May 12th meeting

1. Kitchen Hot water: takes approximately 10 minutes to heat up
2. PCB in Caulk: One door was found with PCB in the caulking at the cost of \$14,000.00 to replace it.
3. Misc.

VI. CM update – Monthly reports

Mr. Procino reported:

- Band room. Asked about getting a price to move the books offsite due to the sound test and Mr. Kelly said no.
- Building Committee Plaque: Mr. Kelly has it.
- Courtyard: Drainage is required. Mr. Harke asked for a cost estimate for asphalt. He does not want asphalt, but would prefer pavers. (See follow up). Mr. Harke will provide a layout of the courtyard. Will get plans by next week.

Motion was made by Mr. Harke and seconded Mrs. Dittrich to give the Executive Officers the ability to take the cost of what the asphalt would cost and apply it to an alternative material for the courtyard.

Motion passed 4:2:1 Mr. Kelly and Mr. Lanese voted no, Mr. Kochman abstained

VII. Review and approval of bills and proposals

Motion was made by Mr. Kochman and seconded by Mrs. Pollack to pay in the amount of \$247,093.03 for:

Silver Petrucelli & Associates, Invoice # 11-425	\$ 8,368.05
Silver Petrucelli & Associates, Invoice # 11-600	\$ 8,406.02
CT Materials Testing Lab, Invoice #2011-3708	\$ 250.00
CT Materials Testing Lab, Invoice #2011-3757	\$ 250.00
Horizon Engineering, R0109Z-075-20	\$ 4,029.46
AAIS Corp., Invoice Appl #1	\$ 1,948.79
United Illuminating, dated 4/26/11	\$ 388.82
Malkin Construction Corp., Invoice MCC-0511	\$ 1,826.00
Malkin Construction Corp., Invoice B9050ORQ17	\$221,625.89

Motion passed unanimously

VIII. New Business

Kitchen roof had some problems resulting from construction, but is dry now. Malkin will get a pricing on roof replacement.

Mr. Silver provided two Fuss and O'Neil reports on Abatement Project Monitoring dated August 2009 and April 2010

IX. Public Comment

-Mr. Ling, Dorothy Street: Noise level: Concerned about the noise level that the ac units above the gym might produce. The ac above the kitchen is noisy. Concerned about the outside public address system being noisier

than it was in the past. Aesthetics: wanted to know when the cones and orange netting would be removed. Traffic: Asked about traffic flow at bottom of hill. Vehicles going the wrong way on Dorothy Street. Trees: thank you for saving the trees. Had to use his water to water the trees. He was paid \$20.00. He doesn't want them to use his water in the future. A water tanker came in the following week. He wants to make sure the trees are taken care of in the future and wants the grass cut. In addition, he wants to be kept abreast of timing in the future. Likes the architecture of the building.

Mr. Kelly will give neighbors a list of any major occurrences.

-Mr. Pesce: thanked the committee

-Ms. Shea: Stratfield PTA website has construction schedule. Wants to know when the new brick pathway will be installed. Asking about old tables and shelves can be donated to PTA in basement. Planting look great. Thanked everyone.

X. Adjourn

Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to adjourn the meeting at 9:40 pm

Motion passed unanimously

The next meeting will be on July 19th, 7:00 pm Sullivan Independence Hall, 1st Floor Conference Room, Fairfield, CT

Respectfully Submitted,

T.J. Lanese

Secretary

Charlotte Leslie

Recording Secretary

FOLLOW-UP:

-United Steel needs to be finalized.

-Silver Petrucelli will get back to the committee regarding PCO #82 for Additional ADA Signage what is recommended and what is required.

-Fuss & O'Neil for monitoring the abatement related to PCO #89

-for PCO #91 for Back Stage Curtain. Mr. Procino and Mr. Silver will find out costs for new curtains

-Wait until July to see where the finances are and then will decide on PCO #31 & PCO #43

-Furniture discussions will take place in July and August

-Mr. Silver will look into the design and pricing of sound panels in the new administration area starting with the ceilings

-List of Doors: Mr. Procino will follow up with pricing and pictures

-Weeping wall in basement. Mr. Silver and Mr. Procino will look into repairing the wall

-3rd Floor toilet in boys room water stain on the ceiling tile

-Mr. Silver will look into the different looks of the screens on the windows

-Rooms 306A and B: have ventilation but no duct work for air conditioning

-Colors for cafeteria

-Closets and large cabinet units in Administration area: sketches and prices will be provided

Courtyard: Mr. Silver will ask Aris Stalis if the project should be asphalted allowing for pavers to be added later by PTA. Will price concrete and asphalt.

- Mr. Procino will follow up with pricing and solutions for Shelving for the library,