

STRATFIELD ELEMENTARY SCHOOL
BUILDING COMMITTEE
Special Meeting
Sullivan Independence Hall
725 Old Post Road, First Floor Conference Room
Fairfield, CT 06824
Monday, June 11, 2012
6:15 pm

FINAL MINUTES

Members Present: Linda Barlaam; Kathryn Dittrich; William Harke (6:20 pm); Al Kelly, Chairman; Larry Kochman, Vice Chairman; Thomas Lanese, Secretary; Millie Pollack; Paul Fattibene, BOE liaison

Members Absent: Don DiMartino; Michael Fazio

Others Present: Twig Holland, Director of Purchasing; Sal Morabito, BOE Manager of Construction, Security and Safety; William Silver, Silver/Petrucelli and Associates; Tim Yahn, Malkin Construction; Judy Ewing; Chris Pulito, Stratfield Rep

I. Call to Order

Mr. Kelly called the meeting to order at 6:18 pm

II. Review and approval of the minutes for February 7, 2012

Motion was made by Mr. Lanese and seconded by Mrs. Barlaam to approve the minutes of the February 7, 2012 meeting.

Motion passed 4:0:2 Mr. Kelly and Mr. Kochman abstained

III. Review and Approval of Chime Net invoice #INV-012088, \$15,000

Mr. Kochman discussed the invoice and how it was written for fiber optic cable from the pole to the building and the lease. Committee voted not to exceed although PO read \$15,000.00.

Motion was made by Mrs. Dittrich and seconded by Mrs. Pollack to approve payment to ChimeNet for invoice INV-012088, in the amount of \$15,000.

Motion passed 1:0:6 Mrs. Barlaam, Mrs. Dittrich, Mr. Harke, Mr. Kelly, Mr. Kochman, and Mr. Lanese abstained

IV. Review and Approval of Malkin Construction PCO #132 shared savings.

Motion was made by Mr. Harke and seconded by Mrs. Dittrich to approve payment to Malkin Construction for invoice PCO #132 shared savings in the amount \$159,244.62

Mr. Kochman recused himself from the discussion and the vote due to a conflict of interest.

Ms. Holland discussed the contract with Malkin Construction: unspent general conditions, allowances and the GMP.

Motion passed 5:0:2 Mr. Kelly abstained, Mr. Kochman recused

V. Review and Approval of Malkin Construction PCO #138, \$(107,570.24)

Motion was made by Mrs. Dittrich and seconded by Mrs. Pollack to approve receipt of credit from Malkin Construction for PCO #138 in the amount of \$(107,570.24)

Motion passed 5:0:2 Mr. Kelly abstained, Mr. Kochman recused

VI. Review and approval of December Requisition \$243,148.75

Mr. Kochman stated that the Executive Board requested that the town review the document, but never heard back from the town. Ms. Holland apologized as she did review the document and thought she had e-mailed the Executive Board.

Motion was made by Mrs. Dittrich and seconded by Mrs. Barlaam to approve items VI. VII. and VIII. from the revised agenda (6/11/12) based on Malkin Construction’s Statement of Account dated 6/4/12:

Review and approval of December Requisition in the amount of	\$ 243,148.75
Review and approval of February Requisition in the amount of	\$ 22,852.85
Review and approval of Final Requisition Application #25 in the amount of	<u>\$ 5,426.86</u>
Total	\$ 271,428.46

Motion passed unanimously 7:0

VII. Review and approval of Horizon Engineering Final invoice #R0109Z-075-24 for \$1,443.97

Motion was made by Mr. Kochman and seconded by Mrs. Dittrich to approve payment to Horizon Engineering Final invoice #R0109Z-075-24 in the amount of \$1,443.97

Motion passed unanimously 7:0

VIII. Review and approval of Malkin Construction Invoice #7912, \$1,930.00 for Accounting services

Motion was made by Mrs. Dittrich and seconded by Mr. Lanese to approve payment to of Malkin Construction for Accounting services, Invoice #7912 in the amount of \$1,930.00.

Motion passed unanimously 7:0

IX. Motion to turn Stratfield Elementary School back to the BOE.

Motion was made by Mrs. Barlaam and seconded by Mrs. Pollack to approve turning Stratfield Elementary School back to the Board of Education.

Motion passed unanimously 7:0

X. Motion to approve the executive officers as a sub-committee for future miscellaneous items.

Motion was made by Mrs. Barlaam and seconded by Mrs. Pollack to approve the executive officers as a sub-committee for future miscellaneous items.

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

Mr. Harke requested that the sub-committee send out e-mails to the committee on any future miscellaneous items to keep the committee in the loop.

XI. Review and approval of Silver and Petrucelli Shared Savings and final invoice \$48,812.84

Motion was made by Mr. Harke and seconded by Mrs. Dittrich to approve payment to Silver and Petrucelli for Shared Savings and final invoice in the amount of \$48,812.84.

Motion passed 4:0:3 Mr. Kelly, Mr. Kochman and Mr. Lanese abstained

Committee discussed contract signed by First Selectman. Ms. Holland explained how the Shared Savings was an amendment to the original contract as an incentive which was offered to the Architect after the amendment was offered to the Malkin Construction's contract.

XII. Adjourn

Motion was made by Mrs. Barlaam and seconded by Mrs. Dittrich to approve adjourn the meeting.

Motion passed unanimously 7:0 at 6:45 pm

Mr. Silver announced that Malkin Construction has won a merit award for educational project for this project and the ceremony will be held tomorrow night.

Respectfully Submitted,
T.J. Lanese
Secretary

Charlotte Leslie
Recording Secretary