

TOWN COUNCIL
Town of Trumbull
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TOWN HALL
Trumbull

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MINUTES
August 5, 2013

CALL TO ORDER: Chairman Carl A. Massaro, Jr. called the regular meeting to order at 7:41 p.m. at the Trumbull Town Hall. All present joined in a moment of silence and the Pledge of Allegiance. The Chair asked that all present remember Lloyd Stauder who recently passed away. Mr. Stauder was a former Town Council chairman who had served the Town with great dignity and class.

ROLL CALL: The clerk called the roll and recorded it as follows:

PRESENT

Suzanne S. Testani	Vicki Tesoro	Martha A. Jankovic-Mark
Ann Marie Evangelista	James Blöse	Jane Deyoe
Jeff S. Jenkins	Michael J. London	Kristy Waizenegger
Chadwick Ciocci	Carl A. Massaro, Jr.	
James F. Meisner	Debra A. Lamberti	
Jeffrey Donofrio	Mark LeClair	
Gregg Basbagill	Fred Palmieri, Jr.	

ABSENT: David R. Pia, Tony J. Scinto, Thomas Whitmoyer and John A. DelVecchio, Jr.

Also Present: First Selectman Timothy M. Herbst, Chief of Staff, Elaine Wang, Director of Finance Maria Pires, Director of Public Works John Marsilio, Town Attorney Edward Walsh, Brian Bidolli of the GBRC, Deputy Chief Glenn Byrnes, Chief of EMS Joseph Laucella, Long Hill Fire Department Chief D. Bogen, Al Barbarotta and John Barbarotta of AFB Construction, Brian Holmes of O&G Construction.

*The Chair reserved the right not vote unless otherwise noted.

APPROVAL OF MINUTES:

Moved by Mr. Ciocci, seconded by Ms. Lamberti to amend the June 3, 2013 meeting minutes to read under TC24-133 "Moved by Mr. Scinto, seconded by Mr. London" striking Moved by ~~Mr. London~~.

VOTE: Motion CARRIED unanimously.

VOTE: As amended CARRIED 14-0-2 (ABSTENTIONS: Jankovic-Mark and Testani)

Moved by Ms. Jankovic-Mark, seconded by Mr. Meisner to amend the July 1, 2013 meeting minutes on the top of page 8 to add the letter “c” to the word “an” making it read as “can” and adding the word “in” the sentence would read as the following: “... there is an open ended contract that *can* grow out of control with regard to its costs. With the conflicts included *in* the documents we are not doing our due diligence.”

VOTE: Motion CARRIED unanimously.

VOTE: Motion as amended CARRIED unanimously.

Trumbull High School Concession Stand and Bathroom Facility Update:

Mr. Marsilio reported the concession stand is on schedule and under budget. The soft budget set early in the project was set at \$300,000 for both the concession stand and the bathroom. The forecast is the project will come in the first week in September 2013 and it will cost approximately \$285,000.

The concession stand renovation elements are as follows:

- ❖ Quarry floor tiles.
- ❖ Washable (new) ceiling - per the Director of Health.
- ❖ New windows - A new window (handicap accessible) and new door were installed. (Some windows were closed up as well as a door).
- ❖ New grease trap, space heater, water heater & water pump.
- ❖ A new washable storage room.
- ❖ New stainless steel sinks, counters, coffee makers, pizza warmers, & chili pots.
- ❖ Exterior roll down doors.
- ❖ New roof sign.
- ❖ The existing roof was patched - (replacement was not necessary).
- ❖ New fencing to be installed.
- ❖ New patio to be constructed.
- ❖ The exterior to be painted.

The bathroom elements are as follows:

- ❖ Ten bathrooms (5 women/ 5 men) & diaper changing areas.
- ❖ The architecture we will be of the same vernacular as the concessions stand - same style roof, shake, height, eaves and overhang.
- ❖ New sewer connection.
- ❖ New water service.
- ❖ New exterior lighting.

Sub-surface issues, (unsuitable soils & rock) were found early on in the project, therefore a full basement was put in and will be used the athletic department to store goods.

- Mr. Palmieri commended Mr. Marsilio and the Public Works Department for their quality work and that the project is under budget.
- Ms. Testani echoed Mr. Palmieri’s comments. Mr. Marsilio confirmed for Ms. Testani that the existing concession stand is being reused and the bathroom facility is new.
- Mr. Marsilio explained for Mr. Basbagill the concession stand has a storage room which is approximately 8’ x 8’. The concession stand has all new stainless steel counters and work areas. This was designed by the architect and was approved by

the Director of Health. The plan is based on the requirements of the Director of Health per the menu plan. A mop sink and increased water pressure were required.

- Mr. Marsilio explained for Ms. Jankovic-Mark they had connected to the existing sanitary sewer line and water line.
- Mr. Marsilio explained for Ms. Tesoro that normally a project has to be approved before construction to be reimbursable. Time constraints did not allow for that Mr. Marsilio noted that Mr. A. Barbarotta could further explain. Antinozzi is the on-call architect.
- Mr. Marsilio explained for Mr. Ciocci they had worked with a couple of members of the building committee, everyone was pleased with the 10 new bathroom facilities. The bathrooms do not have a lot of wiggle room in their design, they are industrial strength and the building is made of block (cement).
- Ms. Waizenegger noted when the state was involved in the project it was going to cost substantially more than what it is now costing. This is an example of what came be done when the State is not involved.

Trumbull High School Building Committee Update:

Mr. A. Barbarotta stated the upcoming opening day of school will be the best they have had in four years - the school is cleaner, better and more complete then it has ever been. There is a list of items that will not be done because there is not enough money in place to do so. (The list was distributed to the Town Council. *(See Attachment)* O&G also provided a list of what will not be completed due to bidding and design issues, specifically the ladders and lighting on the roof. These items have exceeded the \$1.1 million the committee has been approved to spend. The reduced scope bid will be opened next week. This is the second time the work has been bid. They have been in negotiations with all of the contractors and subcontractors on the project and have determined the final claims will be under \$200,000. The project has been holding approximately \$1 million in contingency. The \$1 million could be used to do the remaining items, if allowed. All of the contracted items will be done with the exception of very few items. They will not interfere with the NEASC evaluation at the high school because there will be no work being done during the school day. O&G will be finishing the items on the second shift once school resumes. With regard to the earlier reimbursement question - prevailing wages were not paid on the bathroom/concession stand project, there was a bid waiver. If the project was not publically bid it may not be reimbursable. They will still seek reimbursement. The original cost for the project was approximately \$550,000 with the ancil system in the hood and is why it is what brought it in at the higher cost Ms. Tesoro stated if the project can apply for reimbursement then they should apply for it. Mr. A. Barbarotta stated the charge from the council was to seek reimbursement for everything in the project and they will do that.

Mr. A. Barbarotta confirmed for the Chair that the concession stand would be at half the rate of reimbursement (approximately 15%). They are two (2) separate buildings and would expect the bathrooms could be at the full reimbursable rate.

Mr. Palmieri commended Mr. A. Barbarotta for their work to date but noted his disappointment that the project would not be complete for the school year, however the primary reasons are financial. Mr. A. Barbarotta agreed, the committee has not been able to

make decisions because money was not available. The certificate of occupancy will be expected after the roof ladders, roof access and smoke detectors on the ductwork issues are worked out. This has been made clear to them. Money has not been allocated for these issues to date or a final bid received either. The life safety and 100% of the system will be operational.

Mr. A. Barbarotta explained for Ms. Testani the turf is being handled by the Town and could not speak to that. The change orders are still being worked on. Mr. Holmes reported to Ms. Evangelista that the change orders are at 8%. The \$1.1 million put into the project is considered a change order; this can be taken up with the State although the State is getting quite strict with regard to reimbursement and changes. The Chair stated the EDO-49 had \$68 million for the project and have not spent \$66 million to date. Mr. Holmes confirmed this. The Chair explained change-orders are a dynamic element; what ever had changed from what was sent to the state for approval is considered a change-order even when it always was part of the original project within the original application. Sometimes this is lost in translation when discussing the change-orders. Mr. A. Barbarotta stated the process with the State to review each change-order is a complicated process. The Chair stated that sometimes people think a change-order has expanded the project that simply is not what has gone on, it is how the project was phased. Mr. Meisner stated that the worst case scenario with being over the 5% threshold for the change-orders is approximately \$600,000. Mr. Holmes stated that when you go over the 5% threshold the project would receive 50% of the full rate (approximately 15%).

The Chair stated there were two handouts at this meeting - one from O&G (listing work that will not be completed this summer and one from AFB. Some of the work is significant - roof lighting, metal work, smoke detection issues involving the sensors in the roof top ductwork, and technology items. The Chair stated he was disappointed the project is not be wrapped up a year from when all thought it would have been. Mr. A. Barbarotta stated the AFB list is a combination of things the school anticipated and would have liked to have seen done. Some of the items listed were value engineered out of the project or had not been identified right at the beginning. Heating issues had arisen in the gym and the athletic department's office; there was not a design for that. The committee has been held up on items like that because they were not part of the design and they do not feel there is money to do but is something they believe should be done. They are hoping for the money that had been frozen in the owner's contingency. The committee would like to be allowed to make a decision to get these things done. Basically there is no money to do those items. In order to get the final certificate of occupancy (c/o) they will need to get the roof ladders and code items done no matter what the cost. The Chair stated the terrazzo floors are on the list and they were supposed to be done this summer. Mr. A. Barbarotta stated the floors have been cleaned and will continue to be, but there are cracks in the floor, they would need additional money to bring in a contractor to repair. Some of the floors are completely done, and all are stripped, they will need to be cleaned and buffed. The Chair stated introducing a list of work which has not been approved by the Town Council is off the table unless it was brought to the council in the form of a resolution. This has been problem and a reoccurring effort. Every time the project has caught up and seems to be finished, comes more to be done. It had been made very clear this past spring this project would end this August 2013. In the past two months we have come to understand certain things can not be done. The Chair toured the

school and roof and was disappointed with what he saw. The school does look better than when the renovation began, it cleaner than it was 12 months ago. Most of the work contemplated is done with the exception of Mr. Holmes' list. The Chair did not see a lot of activity at the school, he saw some kick panels being installed on the some doors, some doors were being worked on. There was nothing happening on the roof, there was standing water on the roof and debris in one of the drains. The water is just sitting there waiting to leak through if it is not cleared. The floors do have cracks but do look better. If that is the finished product he is disappointed. The stair well issue was explained by the Fire Marshal to him that they have to be closed off and before they are closed off spray material has to put up. The school has been able to be used to date under the temporary certificate of occupancy. The full certificate of occupancy will not be issued until the fire alarm issue with the duct work and the sensors is resolved. That has been going on for months with no resolution to date. The hot water solution has been discussed every month for as long as he can remember and is also not resolved to date. The commissioning is going on into the fall. This is not satisfactory to the Chair; there is still too much pending. To suggest new museum cases and a variety of items of that nature are needed is unacceptable. School is going to open, the school will look better than it has for years and is pleased with that, the education and the students excelling are number one. It has been effort of the council to get this done and are now being presented with a lot of the same issues, some issues they thought were resolved have not been, there is a suggestion of more work and the building committee has not met in four (4) weeks. Mr. A. Barbarotta stated that many of the items have not been done because there are no money available and slowed things done. Many of those things are going to make people unhappy. The Chair stated this is month number eight (8) of this year and have been working hard to establish a final list of items to be done. The list was voted on and presented back to the committee and was told it would be completed by August. He does not want to hear that people are not going to be happy if things from the AFB list are not done. There is no new list; the list was finished in the spring. The Chair stated the council has not received an updated budget report.

Ms. Testani questioned why the contractor who put in the hot water system in is not being held responsible. Mr. A. Barbarotta explained that the original piping was used and along with the new codes to control the flow of water does not allow the water to come through the pipes fast enough to keep the heat. The heat has to be boosted. It is not a design flaw and does meet code but people are still not happy with it. Boosters could be installed at a cost and there could be instant hot water. Water comes out slower to conserve water, this works towards LEED points and people are not happy with what has to be done to get the LEED points. Ms. Testani spoke against spending money on something that should have happened from the beginning.

The Chair requested the project numbers be put together, (where they are with the budget, contingency monies, and cost to date, what is left and the costs associated with what is still to be done). Mr. A. Barbarotta stated they would bring that to the THSBC meeting on August 14th and will forward it to the Town Council. At that point they will see what direction they receive. Mr. Meisner stated the THSBC was authorized \$1.1 million and has been constrained on what it could do. The contingency accounts are better identified, there may be some money left over in the \$66 million although this still does not take into account the emergency generator. They are limited by the amount of money authorized by the Town

Council. It will take an action by the Town Council to free up the contingency money. AFB & O&G are trying to make everyone aware of what could not be done under the constraints. The THSBC is very constrained by the budget. The Chair stated there was a list that was approved that the \$1.1 million could be applied to, the building committee then chose those items and went out to bid on them. It is his understanding the steel work came back in excess and questioned if that was the only item. Mr. Holmes clarified that a lot of items came in over budget and had been conveyed as such in all the reports issued to the Town Council. (Mr. Ciocchi left the meeting at 8:51 p.m.) Mr. Meisner stated some items were cut in order to stay within the \$1.1 million and to save money, (i.e. replacing only the doors that are visible. (Mr. Ciocchi returned to the meeting at 8:52 p.m.) Mr. A. Barbarotta confirmed that.

Mr. Jenkins stated there were a number of meetings where the THSBC reprioritized the list because they knew they would not have enough money. They had been advised by counsel not to go below a certain threshold because they were waiting on the ceiling for the potential claims. Some items went over the budget; it has been see-saw battle.

Ms. Lamberti stated that auditorium was the first part of the renovation to be done and there are still problems with it. There is only one heating zone and no permanent platform for the spotlights. Mr. A. Barbarotta stated those items were not part of the original design. Mr. Meisner stated the auditorium was designed to be a high school auditorium the theater aspect came later. They actually added many items to the auditorium and are coming in \$2 million under budget. They are living within the budget. The users have determined some items are a defect in design even when it was not in the original design. Mr. A. Barbarotta stated they did a good job on the auditorium.

Mr. A. Barbarotta explained for Ms. Jankovic-Mark that the delay in the project is not solely based on money; it was a combination of reasons. Having more money would not solve all of the problems and could not blame it only on the amount of money available but was contributing factor.

Mr. Palmieri stated there is a certain level of frustration. They have heard for years different time tables as to when the project will be completed. The residents, parents and Town Council members want to see this done and done in a quality manner and would like to see it done in a given time table. But are now hearing the completion will be pushed off because of one reason or another. It is frustrating but no one is critiquing the firm. Mr. A. Barbarotta understands the frustration; they see the end zone and are pushing to get it done. They are open to criticism it could have gone better in a lot of fronts, no excuses.

The Chair requested the budget numbers previously asked for at this meeting to be forwarded.

BUSINESS:

Moved by Mr. London, seconded by Mr. Jenkins to take TC24-149 out of order.

VOTE: Motion CARRIED unanimously.

1. RESOLUTION TC24-149: Moved by Mr. London, seconded by Mr. Palmieri.

BE IT RESOLVED, That a task force shall be empanelled comprised of the Chief of Police, or designee, the Director of Emergency Management, or designee, the Chief of the Emergency Medical Service, or designee, and a representative from the Trumbull Volunteer Fire Departments chosen unanimously by the three chiefs of the volunteer fire services;

WHEREAS, the importance of a centralized emergency communications system between Police, Fire and Emergency Medical Services is recognized;

WHEREAS, a unified, centralized emergency communications system between Police, Fire and EMS services better serves and protects the general public; and

NOW THEREFORE, That said four person task force shall be charged with making a recommendation to the First Selectman and Trumbull Town Council within the next 90 days for the creation and implementation of a unified, centralized emergency communication system between Police, Fire, and Emergency Medical Services.

Committee Report: The Legislation & Administration Committee met on July 29, 2013 and voted to amend the resolution 3-0-1 (Abstention: Jankovic-Mark) and as amended 3-0-1 (Abstention: Jankovic-Mark).

First Selectman Herbst stated in the last four years public safety has become a heightened priority at the local level. He is beyond impressed with the quality of our Town's emergency branches. The Town has been made proud of each emergency service branch during the 2011 storms and how they helped our neighbors' in Newtown. When the EOC was fully activated in 2011 during the hurricane, a 911 call would come in and would be received by the PSAP (primary point). If another call comes in and can not be picked up by the primary dispatch it rolls over to fire dispatch, RDC. Those calls were physically run from fire dispatch to the police dispatch. The calls need to be immediate, deliberate and consistent. There is a consensus amongst the three emergency branches that centralized dispatching is the right way to go. The police, fire and EMS recognize the importance of this. This council has dealt with many public safety issues and reforms. The council funded an emergency chief and as a result of that 95% of EMS calls are being handled by Trumbull EMS v. 76% four months ago. Investments have been made in public safety and have reaped benefits for the residents of our Town. We are protecting the public better. This is the highest public safety priority. It is time to modernize the Town's dispatching Once the report is before the Town Council a decision can be made by the Town's executive branch and the legislative branch on how this is going to be funded and how it will get done. First Selectman asked that this resolution be approved at this meeting.

First Selectman Herbst indicated for Mr. Palmieri that this will be a significant investment, approximately \$1 million to \$2.5 million, it will be determined by the scope agreed upon and will be a collective decision. The Town Council and Board of Finance will be presented options. When considering the overall cost, consider the resident's fire tax, within that fire district tax is a cost for administering a separate dispatch service to handle fire calls. That cost is in excess of \$600,000. The report will include actual numbers and options. There will be a cost savings realized by consolidating emergency dispatching services. The EMS service is increasing its revenue, they may be able to reallocate the revenue to cover some of the cost of providing the service, the fire dept

savings could allow them to reallocate their savings to the fire companies to replace life saving equipment or invest in training. The less money the police have to front on dispatching will allow the Chief more money to put towards the hiring of more officers, purchase life saving equipment and/or make more investments in training.

Mr. Meisner commended how this committee is constructed. Mr. Meisner cautioned against overly focusing on the cost savings of \$600,000 when Trumbull has a good deal with a volunteer fire department. First Selectman Herbst stated the spending and the efficiencies would allow the money to be reallocated for things the fire dept. needs, things that a volunteer fire dept. should have just as paid fire companies have. They should have the same resources paid fire departments have. We have excellent volunteer fire fighters in this Town. The primary purpose of this resolution is to ensure when a Trumbull resident calls 911 how the call is received and how it is responded to is immediate, consistent and deliberate.

Ms. Jankovic-Mark stated that she had toured the police and fire dispatch centers after last week's committee meeting and spoke in favor of this project and thinks it will be good to receive a report with the numbers in place. Ms. Jankovic-Marc questioned having C-Med in place and how that would affect EMS calls. First Selectman Herbst stated that would be addressed in the report. It will assess local impact and look at dispatching in a regional context. GBRC appointed First Selectman Herbst to Region 1, they have discussing a plan on how they would take the local dispatching needs and how to establish a consistent plan on how they would deal with a regional response. First Selectman Herbst stated there had been discussions with area first selectmen to discuss regional dispatching. He is of the position before you can discuss regional dispatching that we should get our own dispatching in order before that conversation can take place. He is confident that this report will talk about C-Med, what should be primary and what should be secondary and how they would work in a regional context. This will be a good exercise for the members of the Town Council and the BOF. They will have a strong understanding of it works currently, how it work with different scenarios and how it will work in a regional context.

Moved by Mr. Basbagill, seconded by Mr. London to accept the amendment to include the names of the designees in committee. VOTE: Motion CARRIED unanimously

RESOLUTION TC24-149 AS AMENDED: BE IT RESOLVED, That a task force shall be empanelled comprised of the Deputy Chief of Police Glenn Byrnes, the Deputy Director of Emergency Management William Chiarenzelli, the Chief of the Emergency Medical Service Joseph Laucella and a representative from the Trumbull Volunteer Fire Departments, Long Hill Fire Department Chief Douglas Bogen;
WHEREAS, the importance of a centralized emergency communications system between Police, Fire and Emergency Medical Services is recognized;
WHEREAS, a unified, centralized emergency communications system between Police, Fire and EMS services better serves and protects the general public, and
NOW THEREFORE, That said four person task force shall be charged with making a recommendation to the First Selectman and Trumbull Town Council within the next 90

days for the creation and implementation of a unified, centralized emergency communication system between Police, Fire, and Emergency Medical Services.

VOTE: ADOPTED as amended unanimously.

Trumbull High School Audit Status Report:

The Chair noted a letter from Grant Thornton (Attached) had been submitted and has been distributed to the Town Council.

First Selectman Herbst noted for the record that a previous speaker had stated there was a bid waiver for the concession stand, that is an incorrect statement. There were four (4) bidders for the concession stand, the low bidders did the work (RAM did the construction work).

2. RESOLUTION TC24-147: Moved by Ms. Deyoe, seconded by Mr. Palmieri.

BE IT RESOLVED, That First Selectman Timothy M. Herbst is hereby authorized to sign on behalf of the Town of Trumbull an application and contract with the State Library for a Historic Preservation Grant.

VOTE: ADOPTED unanimously.

Committee Report: The Legislation & Administration Committee met on July 29, 2013 and voted unanimously.

Mr. Palmieri stated this is very worth while project and questioned what year they are at with the conversion of images and how many more were necessary to be able to complete the project. The Chair stated the Town Clerk had indicated in committee that another ten years worth of pages would be converted into images. What exact year they are up to he did not know and suggested Mr. Palmieri to contact the Town Clerk with the question. The further back in time they go there is less volume there is, therefore would then take less time.

3. RESOLUTION TC24-148: Moved by Mr. Basbagill, seconded by Mr. LeClair.

BE IT RESOLVED, That the Town Council of the Town of Trumbull hereby ratifies the action of the Greater Bridgeport Regional Council to become a Council of Governments as determined at a meeting of the regional planning organization held on June 12, 2013, toward that end, the Greater Bridgeport Regional Council formally adopted section 4-124i through 4-124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in section 4-124j of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, that this resolution shall go into effect upon the enactment and approval of enabling legislation of member municipalities of the Region. (Full Resolution Attached)

Committee Report: The Legislation & Administration Committee met on July 29, 2013 and voted unanimously.

Mr. Ciocci stated he fails to see why leaders of surrounding areas can not in their own good will get together without the need for bureaucrats to be involved at ac cost to the taxpayers suggesting there may be a more efficient system to accomplish this. First Selectman Herbst stated that the members of the GBRC, collectively on a bi-partisan basis took a position a year ago. The position was rather than the State mandating this they took an action amongst themselves to keep the six towns going and to contact other towns to bring them in to work at the municipal level to better achieve local regional goals. There are 169 towns and cities in the Sate of CT that many times do things in 169 different ways. One of the reasons the cost of living in the State of CT is so high is because of these inefficiencies and duplications. This costs the taxpayers more in the long run. For example we have discussed a centralized dispatch system at this meeting, the State of California which is much larger than CT has less than ten (10) dispatching centers in their state. There area areas where we can work collaboratively with other towns to advance cost containment and efficiencies. At the end of the day when you work in a regional context we are all better for it. The State of CT recently passed legislation which will mandate, but they have taken the position that this has worked for them irrespective of what the State did. He knows there are people who do not believe in taking federal or state grant money because it exasperates the problem that already exists. First Selectman Herbst takes the position that as a first selectman he tries to find ways to get money into our Town without burdening the taxpayers. Looking at the GBRC with the mayors and first selectmen directly at the table v. having middleman/representatives at the table results in a better rate of return, efficiency and better results as seen in the last two (2) years.

VOTE: ADOPTED 15-1 (AGAINST: Ciocci).

4. RESOLUTION TC24-150: Moved by Ms. Lamberti, seconded by Mr. Palmieri.

BE IT RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to sign and execute an agreement on behalf of the Town of Trumbull with the Connecticut Department of Economic and Community Development for a Small Town Economic Assistance Program grant award in the amount of \$500,000.00 for pavement resurfacing of Corporate Drive.

Committee Report: The Legislation & Administration Committee met on July 29, 2013 and voted to amend unanimously and as amended unanimously.

Moved by Ms. Jankovic-Mark, seconded by Mr. Palmieri to accept the amendment to strike the word "award" in committee.

VOTE: Motion CARRIED 13-3 (AGAINST: Basbagill, Donofrio and Evangelista)

AS AMENDED RESOLUTION TC24-150: BE IT RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to sign and execute an agreement on behalf of the Town of Trumbull with the Connecticut Department of Economic and Community Development for a Small Town Economic Assistance Program grant in the amount of \$500,000.00 for pavement resurfacing of Corporate Drive.

Mr. Ciocci stated paving roads and making areas more attractive and easier to drive does attract better, bigger companies and higher paying jobs. This \$500,000 will benefit the Town of Trumbull in that regard, however if that premise is accepted and there is a real ROI it begs the question why we have not done this sooner to reap the benefit sooner. First Selectman Herbst stated he believes people are taxed too much at the state and federal level and in past years were also taxed too much at the local level. This is an opportunity to go after state money. After all of the years our residents were taxed this is a way of getting their tax dollars back and putting it to work for them. If we get our money back for our Town and are able to keep our property taxes down at the best extent as possible then the Town wins.

Mr. London spoke in favor of First Selectman Herbst and his team having been able to attain this grant, and would hope this is the first of many more that could be won in amounts such as this and larger. First Selectman Herbst stated the Town employees; Ed Lavernoch, John Marsilio, Dawn Savo, Maria Pires and Elaine Wang do a tremendous job in preparing the paper work, the grant request and grant writing for these. You are getting your money's worth not only in the grant money but in the employees who go to bat to get it.

Ms. Testani stated the grant money has already been allocated, if we do not approve it, some other municipality will line up to take it.

First Selectman Herbst explained for Mr. Palmieri the grant money was sought. The state recognizes that the RTE. 8 corridor is our best opportunity as a Town to compete with Shelton and the entire RTE. 8 corridor. Extension of transit up the RTE. 8 corridor is being looked at by GBRC, if that were happen it would benefit our corporate park tremendously. When the Town determines its priorities it then looks for available funding that is how projects like these are determined.

First Selectman Herbst stated for Mr. Meisner that the Town did apply for the quality of life grants but was not accepted. First Selectman Herbst stated Ms. Wang had looked into the grant money from Charter and had found it is not an option for the Council Chambers' microphone system.

Ms. Waizenegger stated there are times when grants are being used for good things such as road paving, but spoke against how the state determines how the money is going to be spent and having to do it on their terms. If the state actually had \$500,000 that would be different, but the state is going to have to borrow the money, this is more deficit spending. Mr. Meisner stated was in a deficit situation but is now in a surplus.

VOTE: ADOPTED as amended 15-1 (AGAINST: Ciocci)

5. RESOLUTION TC24-151: Moved by Mr. Donofrio, seconded by Mr. London.

BE IT RESOLVED, That Blum Shapiro is hereby reaffirmed as the auditor for FY 2013-2014.

Committee Report: The Legislation & Administration Committee met on July 29, 2013 and voted unanimously to amend to read as FY 2012-2013 and as amended unanimously.

The Chair recognized the amendment in committee.

The Chair stated the Town Council appoints the auditor on annual basis, the fiscal year to be audited is the last year not the current year and is the purpose of the amendment.

Moved by Mr. London, seconded by Ms. Waizenegger to accept the amendment in committee.

VOTE: Motion CARRIED unanimously

AMENDED RESOLUTION TC24-151: BE IT RESOLVED, That Blum Shapiro is hereby reaffirmed as the auditor for FY 2012-2013.

VOTE: ADOPTED as amended unanimously.

6. RESOLUTION TC24-152: Moved by Ms. Tesoro, seconded by Ms. Waizenegger.

BE IT RESOLVED, That the Town of Trumbull shall acquire title to parcels of real property located in the Town of Trumbull, parcels being known as 290 Oakland Drive, 167 Southgate Road, 9 Friar Lane, 11 Foxwood Road, 75 Huntington Road, 254 Stonehouse Road, and 264 Meadow Road, from Trumbull Land Trust, Incorporated for the collective sum of \$7.00 and:

BE IT FURTHER RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to accept deeds transferring legal title to said parcels from Trumbull Land Trust, Incorporated to the Town of Trumbull.

Committee Report: The Legislation & Administration Committee met on July 29, 2013 and voted unanimously to amend and as amended 3-0-1 (ABSTENTION Jankovic-Mark).

Town Attorney Walsh stated there had been a meeting this afternoon with regard to the statutory open space language amendment. Attorney Walsh distributed the language which would be included in each of the deeds and agreements. Mr. Walsh read the language as follows: "the premises herein conveyed shall forever be held for Open Space only for, and limited to, passive recreational purposes, educational purposes, scenic purposes or the conservation of land and/or other natural resources" This language is very clear and will protect the properties to be used as open space.

Mr. Jenkins stated in committee it was determined the word "perpetuity" could no longer be used and noted the word "forever" in this amendment. Town Attorney Walsh spoke in favor of using the word "forever"; if it is included it is making a statement showing what our intention is and what this land should be used as. Town Attorney Walsh suggested an amendment to the resolution as well because they are asking the First Selectman to not only accept the deeds as listed in the resolution but also authorization for him to sign an agreement. The agreement is to transfer the property from the Land Trust to the Town of Trumbull.

First Selectman Herbst stated former First Selectman Hallaby and Mary Ellen Lemay who are both former members of the Land Trust. Mr. Hallaby was the founder of the Trumbull Land Trust. Mr. Hallaby and Ms. Lemay have been very involved forging a consensus of the members of the Land Trust to make this transfer to the Town of Trumbull. The language that is before the council to transfer the land is as a result of mutual agreement to ensure the property will be maintained with the same intent the Land Trust had. The language before the council does achieve that. Mary Ellen Lemay is a member of the Conservation Commission as well. The Conservation Commission will have jurisdiction over this property. This is a benefit to the Town of Trumbull; we are adding 60+ acres of Open Space to the inventory for \$7.00. First Selectman Herbst extended his gratitude to the volunteers for their hard work and the Town Attorneys with developing the model language.

First Selectman Herbst explained for Mr. Basbagill that these properties represent the remaining inventory of the Trumbull Land Trust, there are no others, These parcels are spread out amongst the community.

Moved by Mr. Basbagill, seconded by Ms. Testani to amend by adding the following language after the words Town of Trumbull in lieu of the amendment in committee: “the premises herein conveyed shall forever be held for Open Space only for, and limited to, passive recreational purposes, educational purposes, scenic purposes or the conservation of land and/or other natural resources”

Ms. Jankovic-Mark stated this amendment had only just been received at this meeting and had to act on the spot and would prefer to have the changes sent to the council before the meeting.

VOTE: Motion CARRIED unanimously.

Moved by Mr. London, seconded by Ms. Deyoe to further amend the resolution by adding the following language after the first “the”: “the First Selectman is hereby authorized to enter into an agreement with the Trumbull Land Trust and to accept deeds transferring legal title of real property located in the Town of Trumbull as set forth further in the resolution.” and further adding the word “The after the added language.

VOTE: Motion CARRIED unanimously.

AS AMENDED TWICE RESOLUTION TC24-152: BE IT RESOLVED, That the First Selectman is hereby authorized to enter into an agreement with the Trumbull Land Trust and to accept deeds transferring legal title of real property located in the Town of Trumbull as set forth further in the resolution. The Town of Trumbull shall acquire title to parcels of real property located in the Town of Trumbull, parcels being known as 290 Oakland Drive, 167 Southgate Road, 9 Friar Lane, 11 Foxwood Road, 75 Huntington Road, 254 Stonehouse Road, and 264 Meadow Road, from Trumbull Land Trust, Incorporated for the collective sum of \$7.00 and:

BE IT FURTHER RESOLVED, That First Selectman Timothy M. Herbst, be and the same, is hereby authorized to accept deeds transferring legal title to said parcels from Trumbull Land Trust, Incorporated to the Town of Trumbull. The premises herein conveyed shall forever be held for Open Space only for, and limited to, passive

recreational purposes, educational purposes, scenic purposes or the conservation of land and/or other natural resources.

Mr. Meisner stated the largest piece of property which is the Halaby Nature Preserve had been originally donated to the Town by the Bridgeport Hydraulic in 2001 and the Town under Mr. Halaby had donated it to the Trumbull Land Trust for a nominal sum. Now it is being donated back to the Town. This has more to do with Trumbull Land Trust winding down its efforts.

First Selectman Herbst personally thanked Mr. Hallaby for the generous personal contributions he has made to the Trumbull Land Trust over the past 15-20 years making sure it was viable organization and is glad to be able to step in and assist them .

First Selectman Herbst confirmed for Ms. Tesoro that it is the Land Trust's intention to no longer exist at some point but could not speak to as when this might happen. He suggested Ms. Tesoro contact Ms. Lemay.

VOTE: ADOPTED as amended unanimously.

7. RESOLUTION TC24-153: Moved by Ms. Jankovic-Mark, seconded by Mr. London.

BE IT RESOLVED, That the Town attorney is hereby authorized to settle a worker's comp claim known as Julie Cianciullo v. Town of the Trumbull.

Committee Report reading was waived by the Chair explaining that the report states the committee went into Executive Session.

The Chair stated the Town Council is aware of the facts and circumstances that were discussed in Executive Session. Since it is pending litigation if there were to be further discussion at this level Executive Session would be necessary.

Hearing no discussion:

VOTE: ADOPTED 14-1-1 (AGAINST: Basbagill) (ABSTENTION: Palmieri)

Moved by Ms. Testani, seconded by Mr. Meisner to pass RESOLUTION TC24-153 as Emergency Legislation.

VOTE: Motion CARRIED 14-1-1 (AGAINST: Basbagill) (ABSTENTION: Palmieri)

There being no further business to discuss and upon motion made by Mr. Ciocci, seconded by Ms. Testani the Trumbull Town Council adjourned by unanimous consent at 10:12 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Town Council Clerk

RESOLUTION TC 24-148:

Resolution of Endorsement

Greater Bridgeport Regional Council of Governments

WHEREAS, General Assembly Bill No. 6706, AN ACT IMPLEMENTING PROVISIONS OF THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2015 CONCERNING GENERAL GOVERNMENT includes amendments to the composition of council of governments, council of elected officials, and regional planning agencies in designated planning regions; and

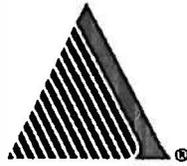
WHEREAS, the Greater Bridgeport Regional Council (GBRC) created pursuant to sections 4-124c to 4-124h of the general statutes currently operates as a regional council of governments as provided in section 4-124j of the Connecticut General Statutes on or before January 1, 2015 as amended; and

WHEREAS, in accordance with the procedures set forth in Section 4-124j of the Connecticut General Statutes, as amended, the Greater Bridgeport Regional Council has endorsed section 4-124i through 4-124p, inclusive, of the Connecticut General Statutes as amended, by resolution to amend the current designation by the State of Connecticut Office of Policy and Management to be constituted as a regional council of governments.

WHEREAS, the Greater Bridgeport Regional Council shall be in compliance with the provisions of General Assembly Bill No. 6706, AN ACT IMPLEMENTING PROVISIONS OF THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2015 CONCERNING GENERAL GOVERNMENT

BE IT RESOLVED, the Town Council of the Town of Trumbull hereby ratifies the action of the Greater Bridgeport Regional Council to become a Council of Governments as determined at a meeting of the regional planning organization held on June 12, 2013, toward that end, the Greater Bridgeport Regional Council formally adopted section 4-124i through 4-124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in section 4-124j of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, that this resolution shall go into effect upon the enactment and approval of enabling legislation of member municipalities of the Region.



August 5, 2013

Town of Trumbull
5866 Main Street
Trumbull, CT 06611

ATTENTION: James Nugent

REFERENCE: Trumbull High School Renovation
O&G/A.P. Project No. 285
State Project #144-0101EA/RR
Summer 2013 Work Update

Gentlemen:

This letter is intended to make all parties aware of items of work that will not be completed before the High School opens for the fall 2013 session. The summer work at the High School is moving into its last two weeks of work. Overall, the original contract work punch list, created prior to the end of the last school year, will be completed. The final date for Commissioning is currently not known, but it seems unlikely that it will be 100% completed before the school year starts. However, all systems will be operational and controllable. Training on all of the systems is currently ongoing but cannot be fully completed until the commissioning process is finalized. In addition, the following specific items will not be completed; we have listed them under four categories.

A. The following items have been recently redesigned and pricing is ready for presentation to the Trumbull High School Building committee for approval:

- Roof access lighting and walkway pads.
- Roof access steel platforms – rebid scheduled to be received on 8/14/13.
- Added heating controls in locker rooms areas, includes AD and secretary office and coaches offices.
- Added split system A/C units for AD office, AV area head end room and Continuing Education Office.
- Provision of card readers and security at 3 openings.
- Change out of Acrylic panel at Media Center circulation desk.
- Rewiring of electrical outlets in labs that are currently on same circuit as the Emergency Gas shutoffs.
- Concrete infill and VCT flooring at existing walk off mat adjacent to Continuing Education Office.

B. The following items are currently still under design review and have not been released for installation:

- Resolution of exterior duct smoke detectors issues concerning condensation build up.
- Resolution of domestic hot water issues at sinks in bathrooms.

O&G INDUSTRIES, INC. / A.P. CONSTRUCTION

112 Wall Street

Trumbull, CT 06611-5464

a joint venture

Phone 860.489.9281

Fax 860.626.6447

C. The following items have been released for fabrication but will not be received in time to complete:

- Upgrade of fan motors on RAHU-10 that serves the upper media center.
- Replacement of room signage.
- Permanent support of piping on roof at one area.

D. The following items are related to the Technology package, the majority of which is Owner provided, and is awaiting final punch list inspection by the consultant, which is currently scheduled for August 14, 2013:

- Availability of phones and intercom in all of the 13/3 additions.
- General technology issues including security cameras, Wi-Fi and other items.

O&G/AP is working diligently to complete as much outstanding work possible during the remaining two weeks of the summer recess, we will provide you with a further update of the status of all items during the week commencing August 19, 2013. Please do not hesitate to contact me with any questions. Please forward this letter to anyone who has not been copied but that you feel needs to be informed of its content, thank you.

Very truly yours,

O & G INDUSTRIES/A.P. CONSTRUCTION – JOINT VENTURE



Brian Holmes
Assistant Vice President

CC: Al Barbarotta, AFB
John Barbarotta, AFB
Lucinda Timpaneli, THS
Gary Cialfi, TPS – Superintendent of Schools
Jeff Donofrio, Ciulla & Donofrio
John Marsilio, Town of Trumbull
Carl Massaro, Town of Trumbull
Mike Brennan, O&G
Tom Walsh, A/P Construction
Field
File



AFB MANAGEMENT

CONSTRUCTION • FACILITIES • ENERGY

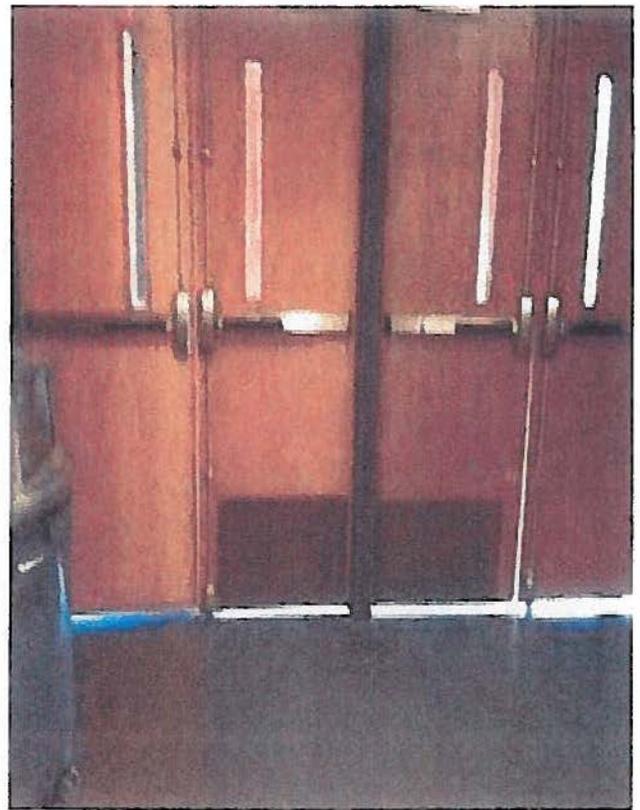
Original ED-049 \$73,673,000.00

Current Bonding Release (per O&G 4/13) \$65,872,000.00

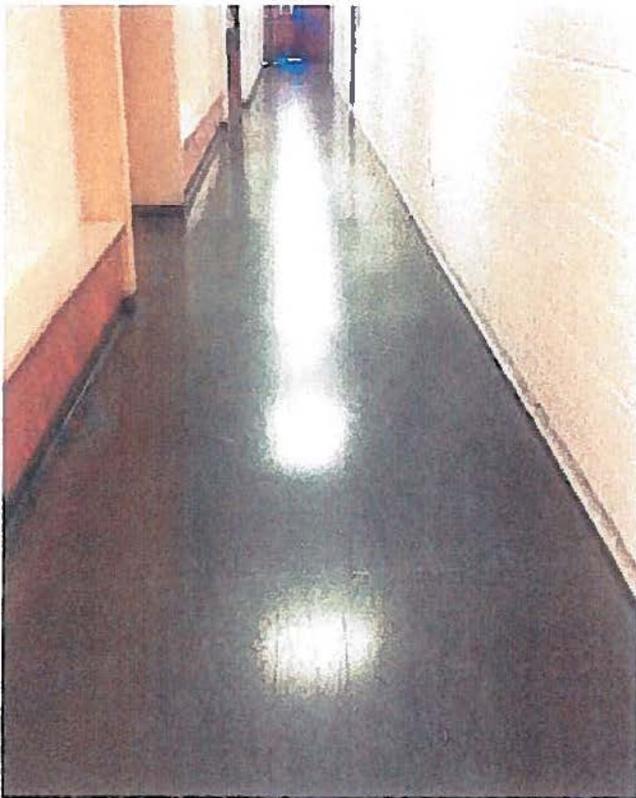
Item	Description	Notes
Doors	Replace doors to match as new	Only doing approx. half
Terrazzo Floors	Repair, grind, refinish, restore like new	Custodians stripping in House Compromise
Roof Access	Access around school is limited due to all mechanical equipment on roof	Costs not yet approved
Roof Screens	To hide mechanical equipment around entire roof	Only doing front of school
Add heat to athletic offices and Cont. Ed	Add heat loops to existing system to rectify cold zones	
Re-point and clean entire exterior	Only did some minor repairs	
Add platforms in Aud. for follow me spot lights	Platforms needed and requested by school to operate spotlights in rear of Aud.	
Fly space on stage	No automated rigging provided for fly space although stage was designed for it	VE out
Window tinting in Gym	Staff has requested this be done. Safety concern	VE out
Upgrade site lighting	Add site lighting to far side of parking lot	Safety issue
New language lab C1	One lab was lost during construction	School would like it back.
Replace all classroom furniture	Only replaced a portion of FFE	
Replace all classroom casework	Only some rooms received new casework	VE out
Replace Senior lounge furniture	Lost before construction. School would like to replace it.	
Privacy panels at teacher's collaboration areas	No separation for teachers to work. Open work space	VE out
Display cases at gym	Only one side was done. Originally two requested by AD	VE out
Display cases at Media Center	Existing remained as is.	
Smart boards for portables	If portables are remaining, teachers would like SB's	
New Appliances at food lab	Old existing appliances were relocated. Some old	
Acoustical panels at Cafeteria	Would help quiet the noisiest room in the school	
New press box at football field	Not being addressed. Just old.	
Stone under bleachers	Make maintenance much easier	
More Lockers	In all houses and m-wing	Requested by Ad mind.
Storage under bleachers	Available usable space for athletic field and track	
Replace Aux. gym floor	Was bid as an alternate	VE out
Replace all water pipes	Pipes were tested for 20 years. Contractor recommended they all be replaced	To expensive
Multi-use Fitness room	Part of original plan. Staff needed as teaching space	Not happy they lost it. VE out
Pool	Removed from original plan	VE out
Landscaping	Islands removed no landscaping put back. Only grass.	VE out
Stairwells	Painted only. BoE would like something done with this eyesore.	
HVAC	Make two zones in Aud. Stage and Aud. would have separate controls.	
Conference rooms	All three houses would like and old mechanical room to become larger conference rooms	
New museum cases	Existing are old and ugly.	
Security Needs	Many needs and issues could be addressed???	



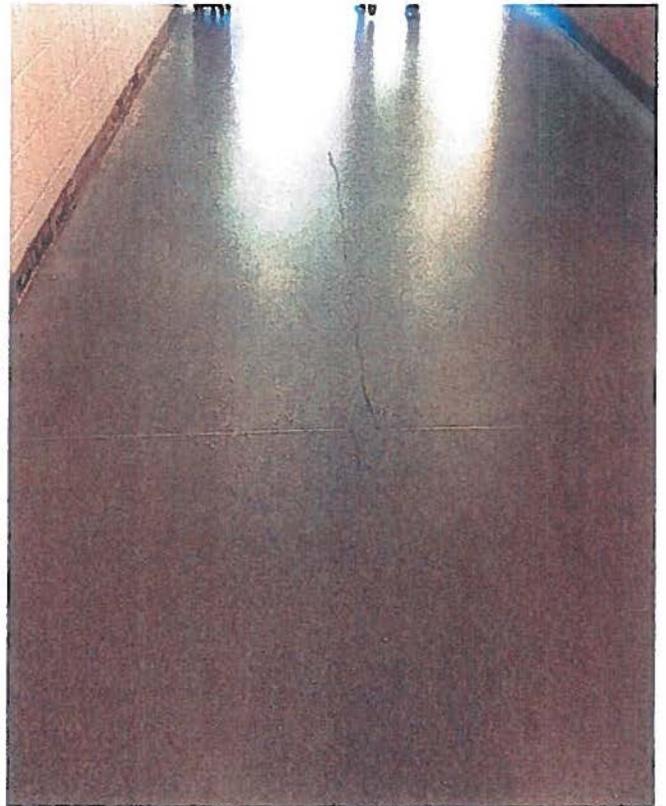
Classroom Doors



Hallway doors in Stairwells



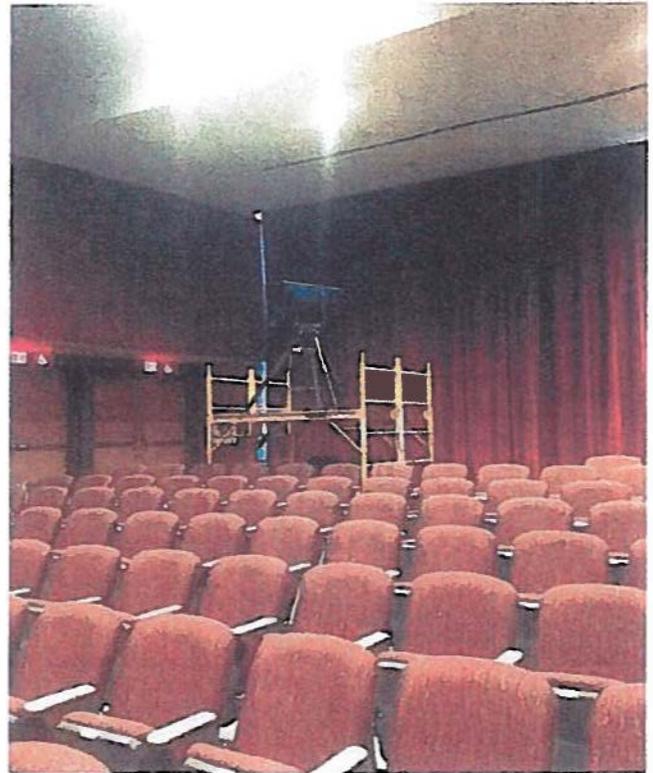
Scrapped floors in hallways



Cracked floors throughout school



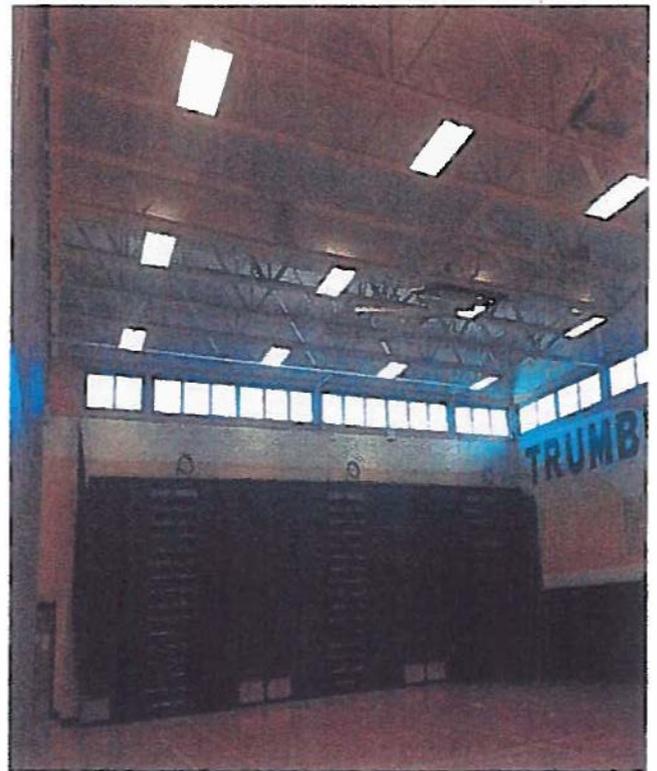
Bricks need pointing and cleaning



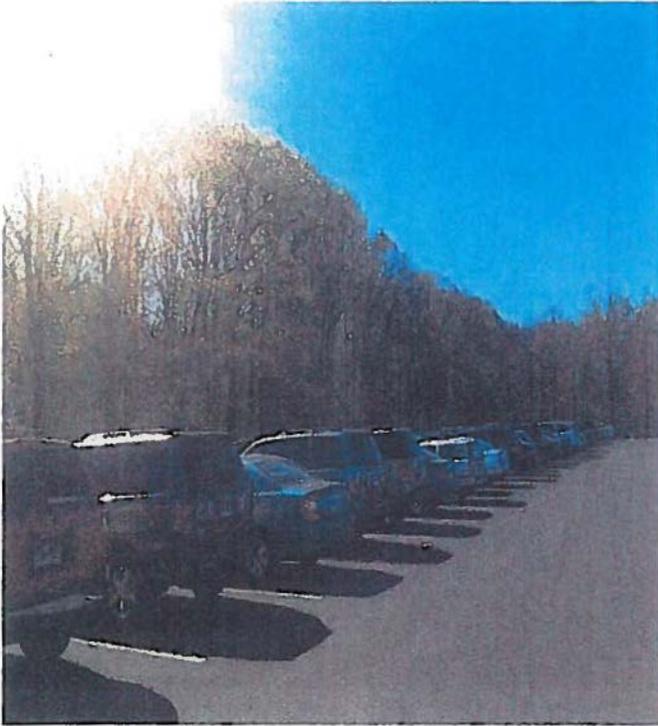
No permanent platform for spot lights



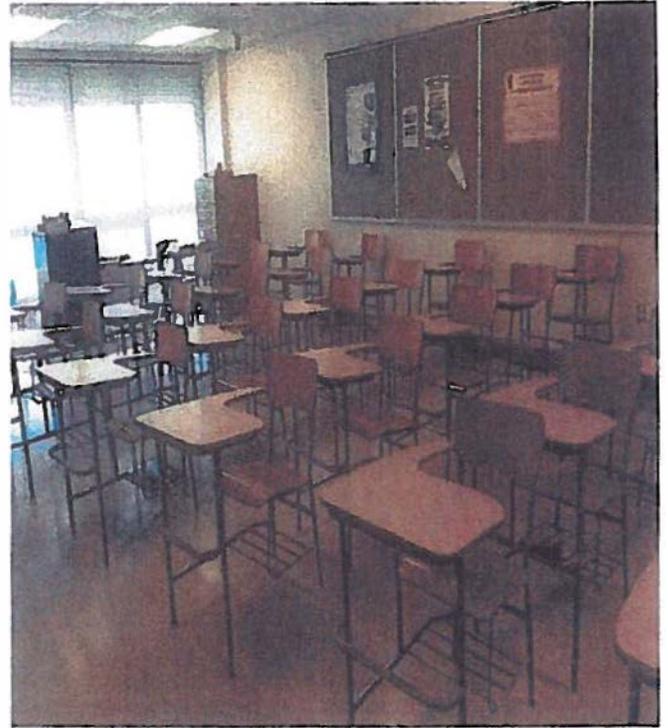
Fly Space- No rigging to use It



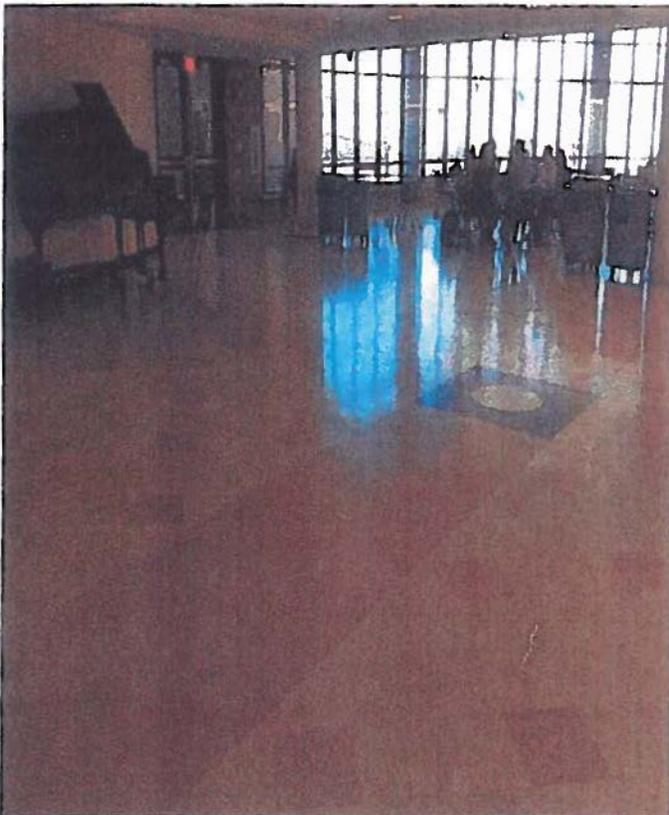
Window Tinting needed at Gym windows



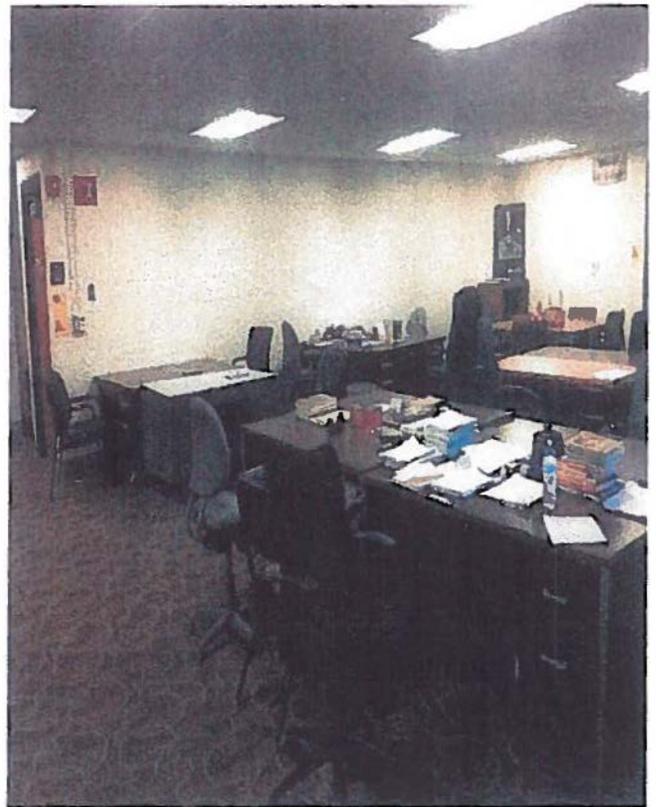
No site lighting on far side of parking lot



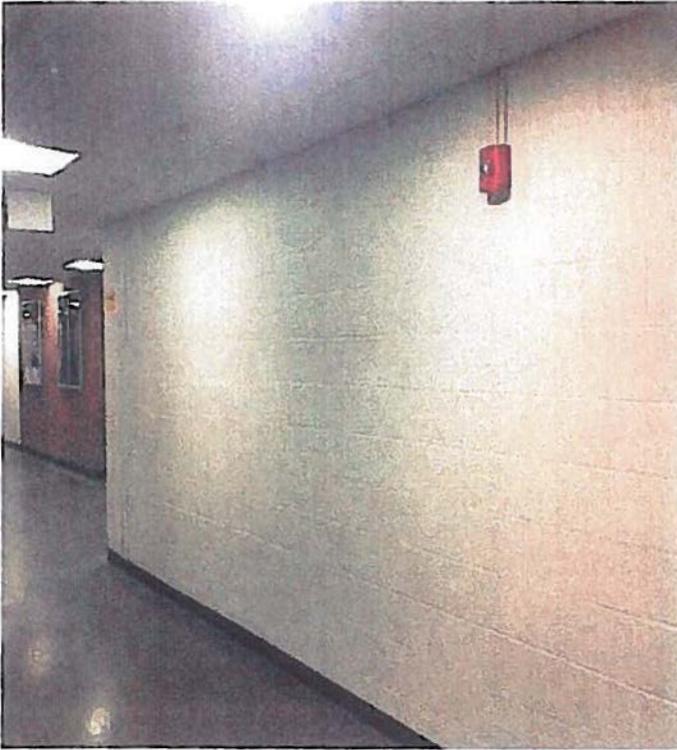
Not all classroom furniture was replaced



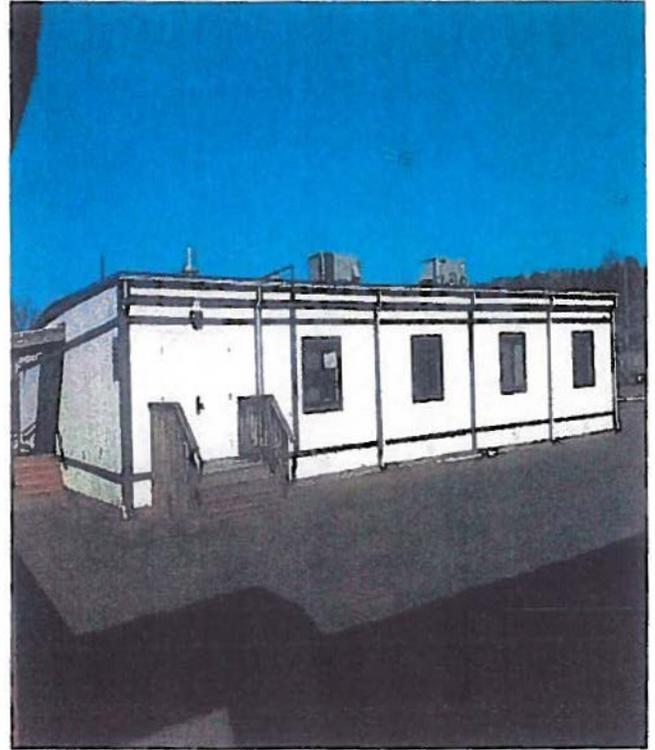
Request for Senior lounge furniture



Lack of privacy panels at teacher collaboration



No Display cases on wall outside of gym



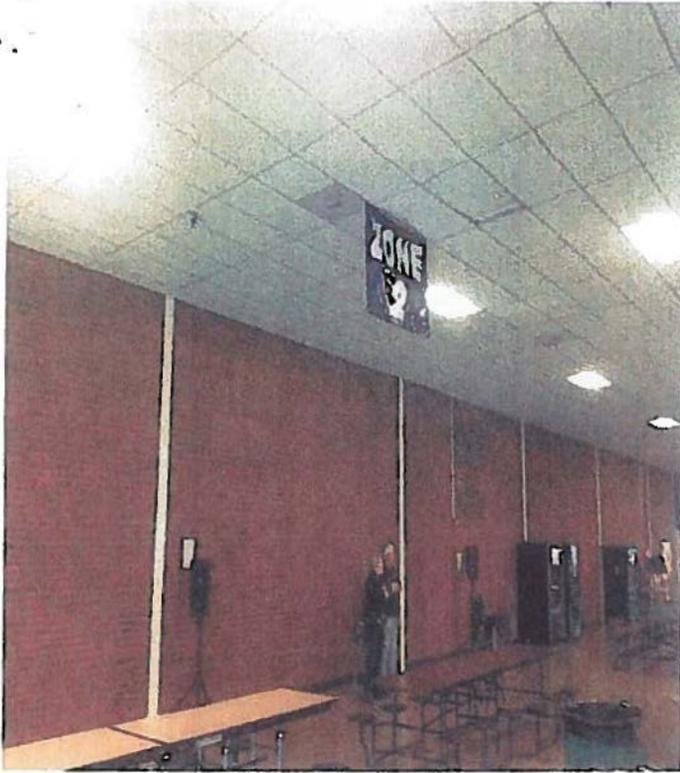
Portables are remaining nothing new in them



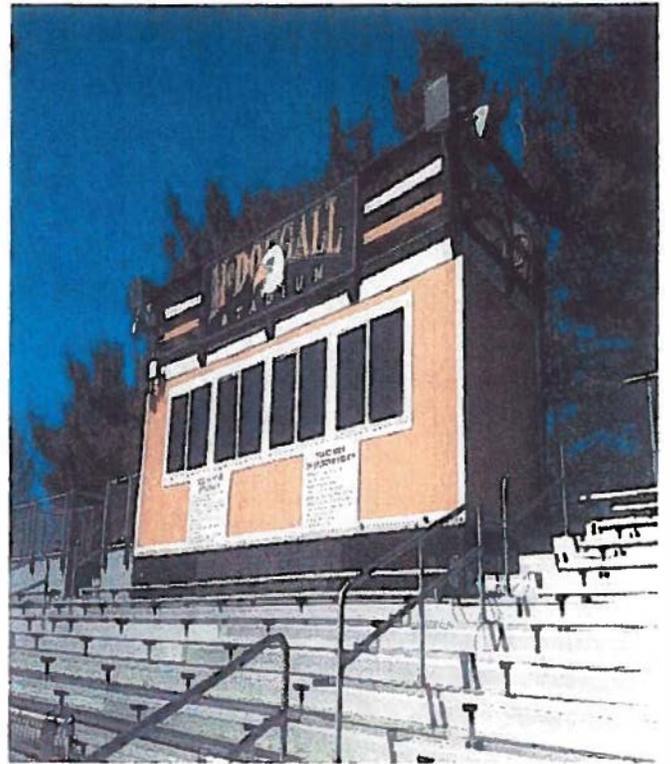
Old appliances remain in food lab –oven



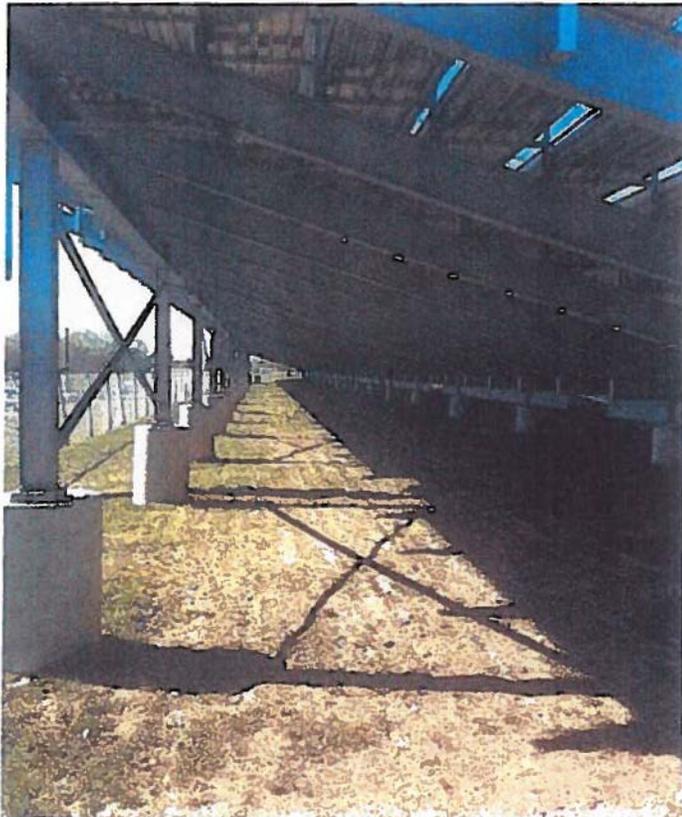
Old appliances remain in food lab- microwave



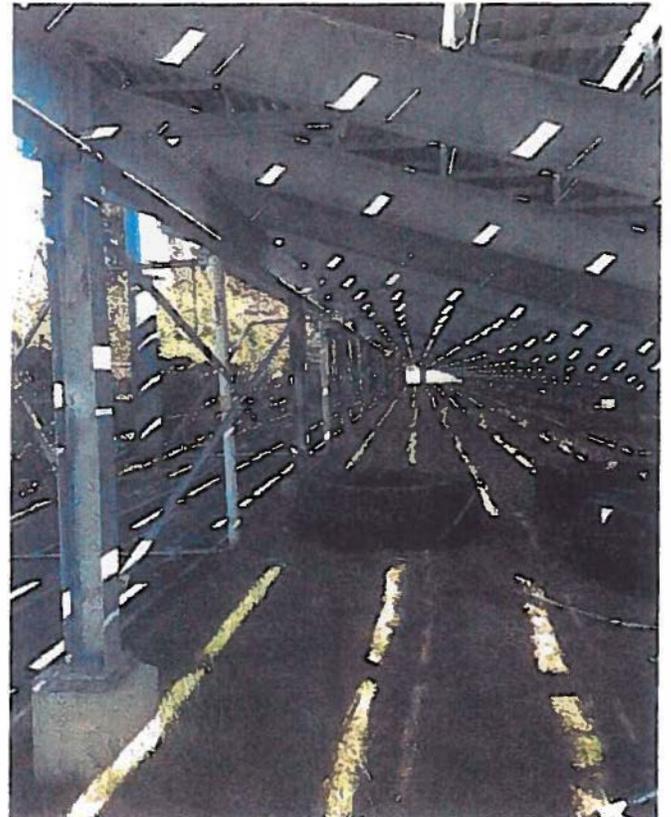
Back wall of Cafeteria, (acoustical panels)



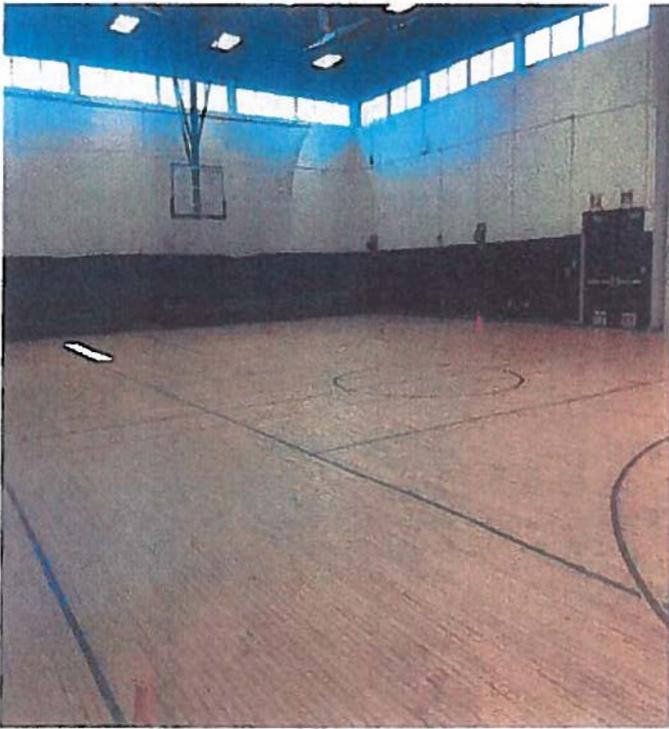
Press box at Football Stadium in need of replacement



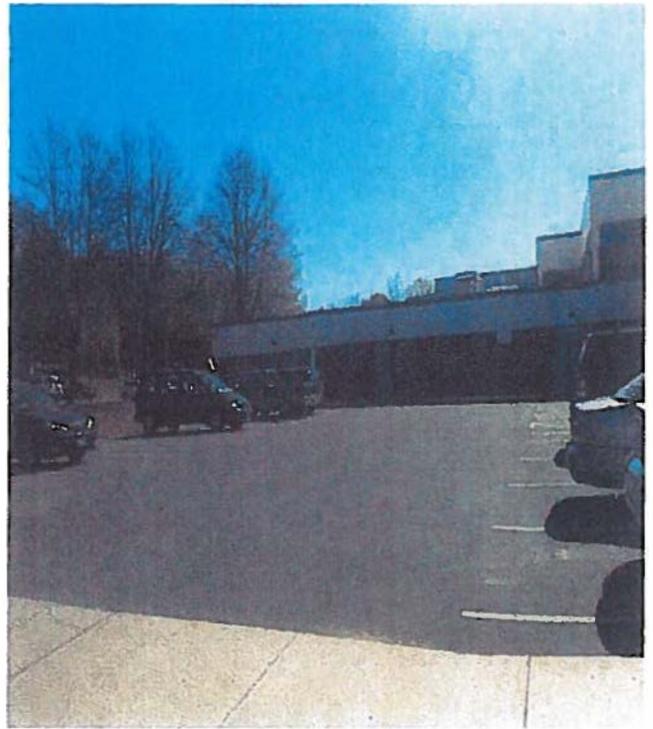
Grass under bleachers, requested stone for maintenance



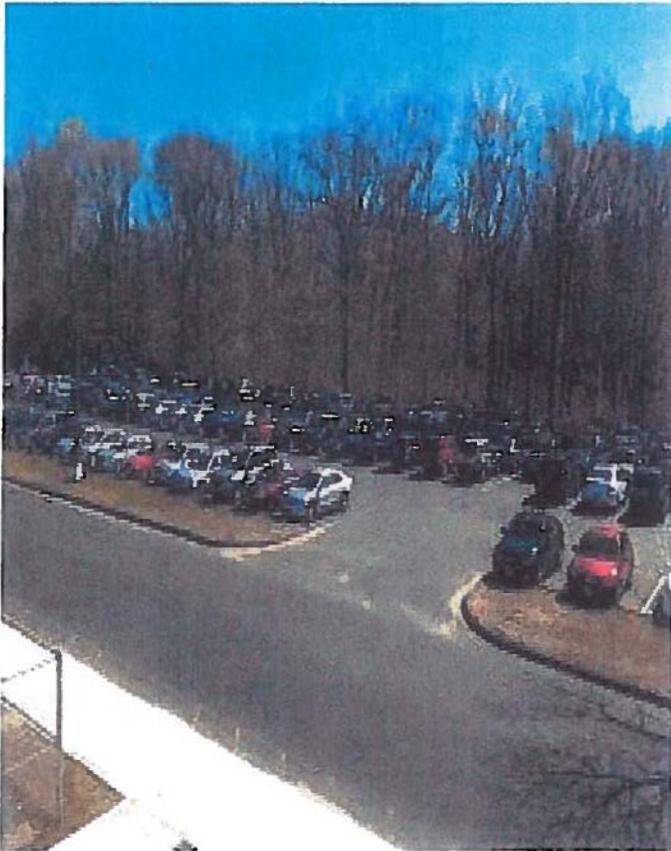
Space under bleachers could be used for storage room



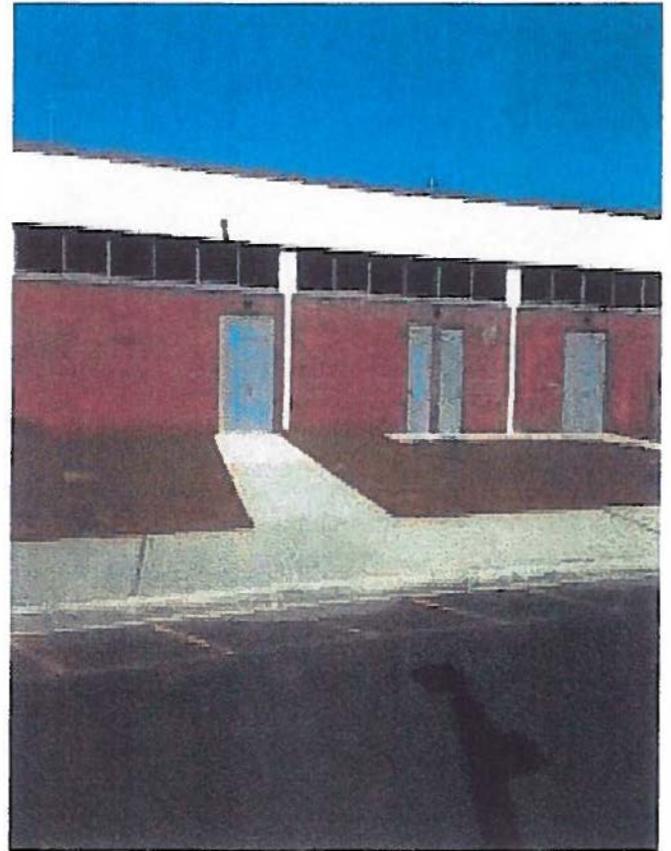
Aux. Gym floor never replaced



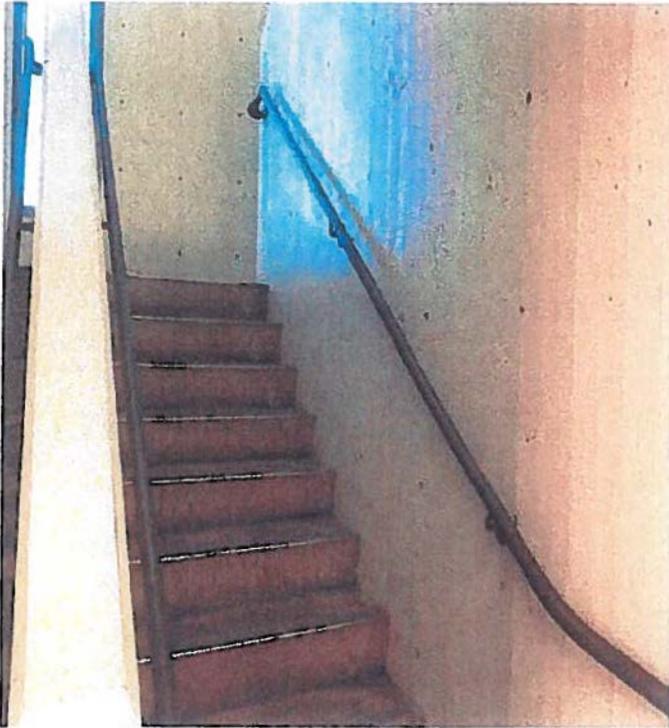
Site where New Fitness room was eliminated



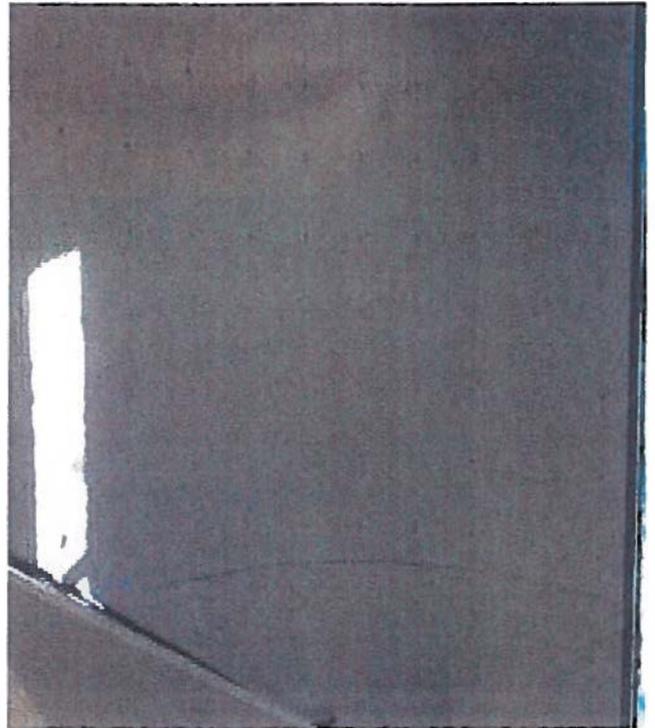
No landscaping at Island in parking lots



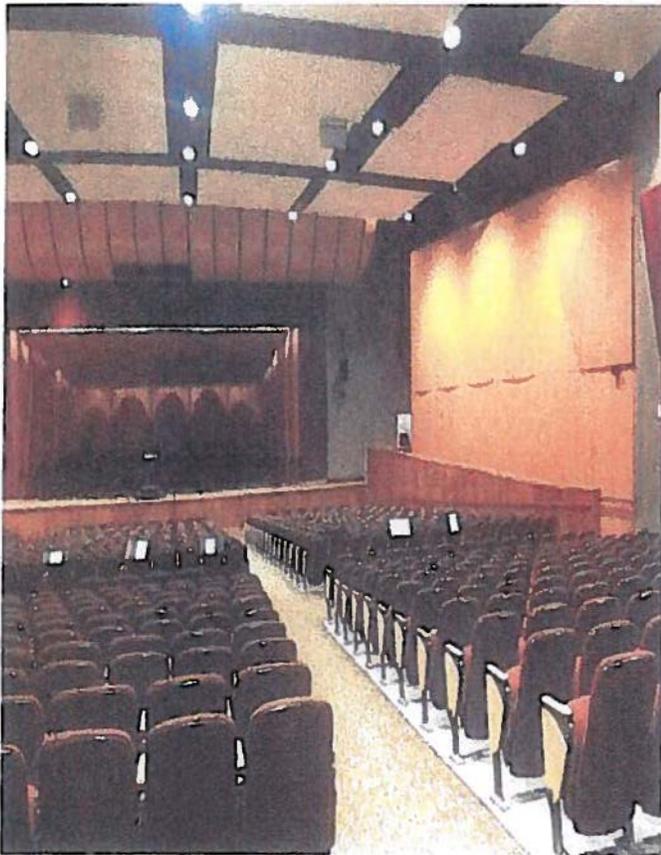
No Landscaping along building



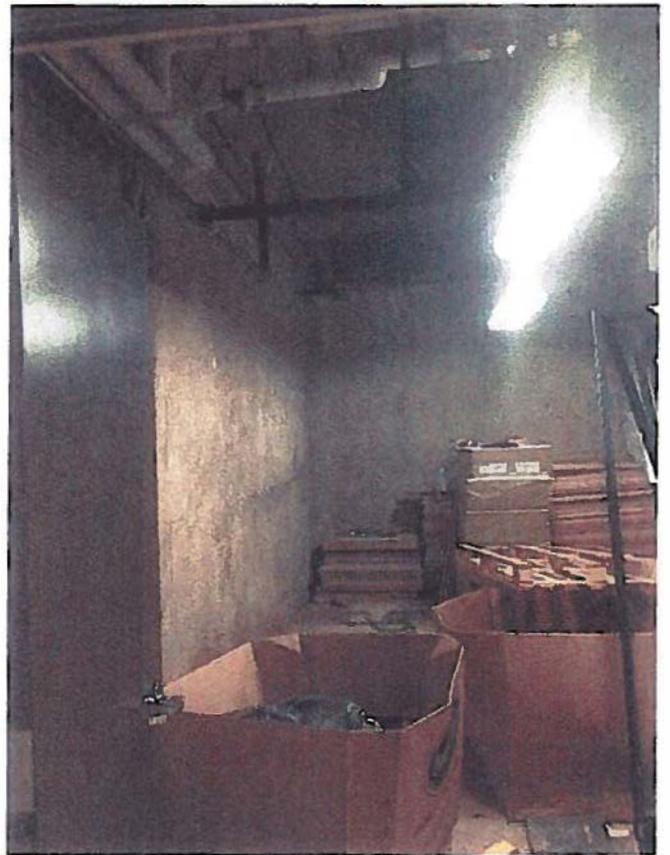
Steps in Stairwells



Round walls in Stairwells



Auditorium— only one HVAC zone



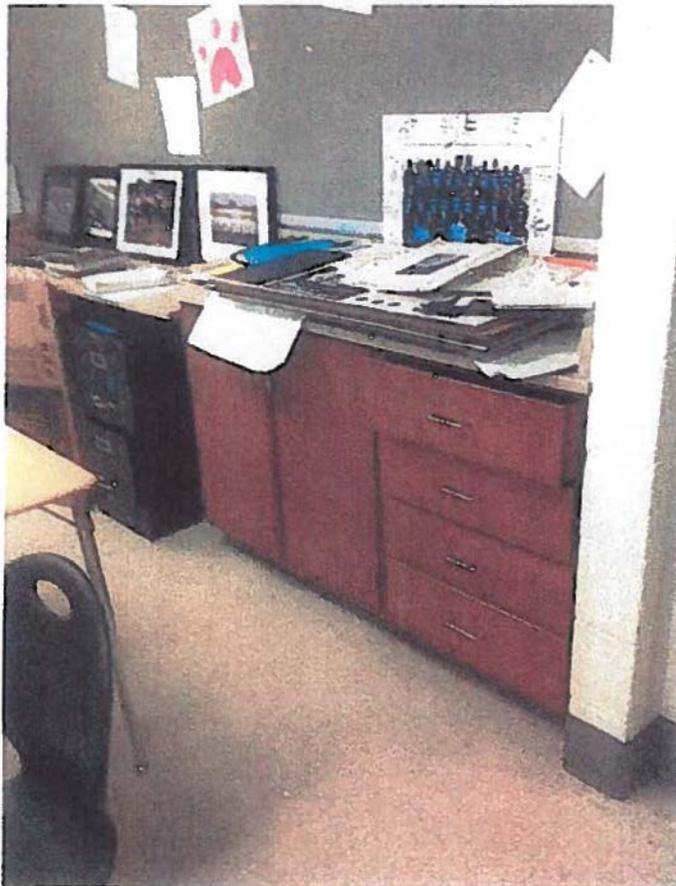
Request to convert old mechanical rooms into useable spaces—House Conference rooms?



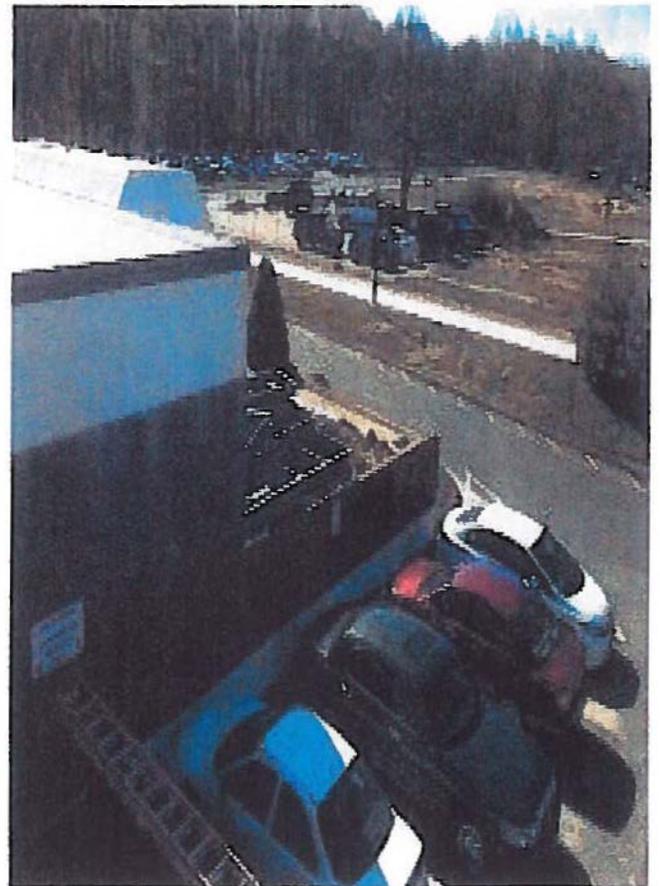
Old glass cases at Musuem



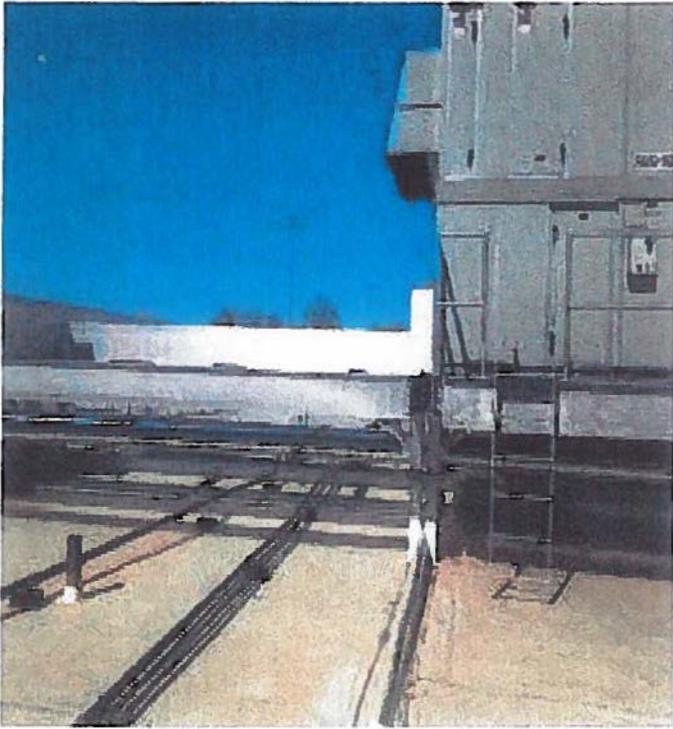
Display cases at Media Center— not redone or replaced



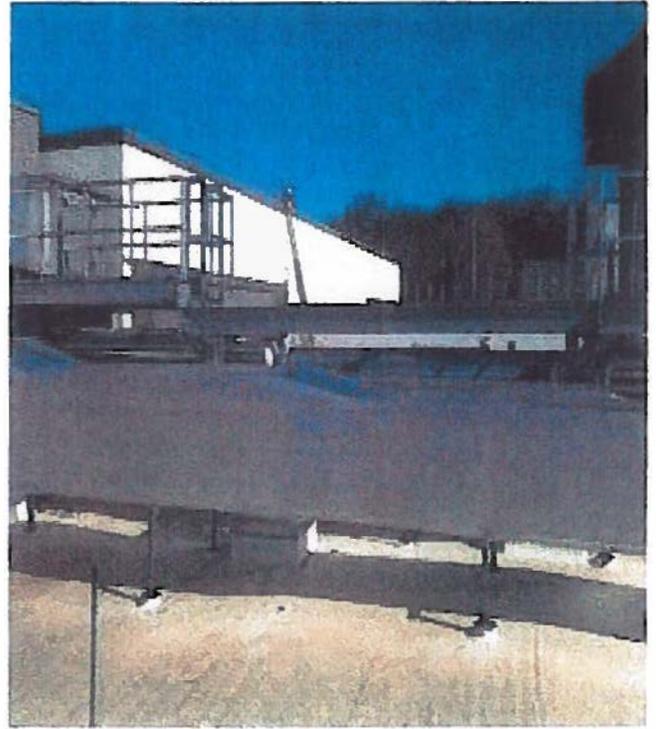
Much Casework in Classrooms remain and not replaced



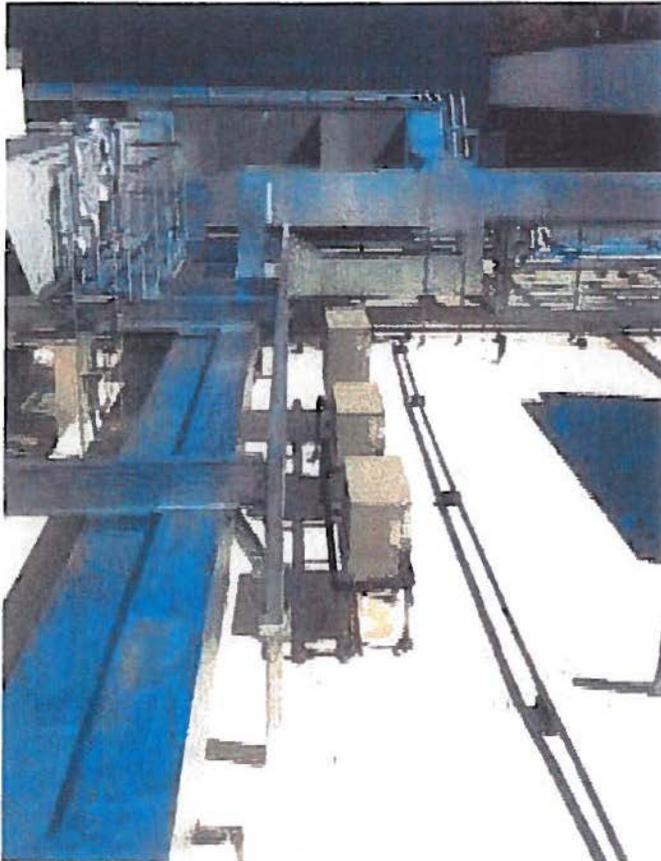
Old wall at Oil tank remains— will soon be a problem



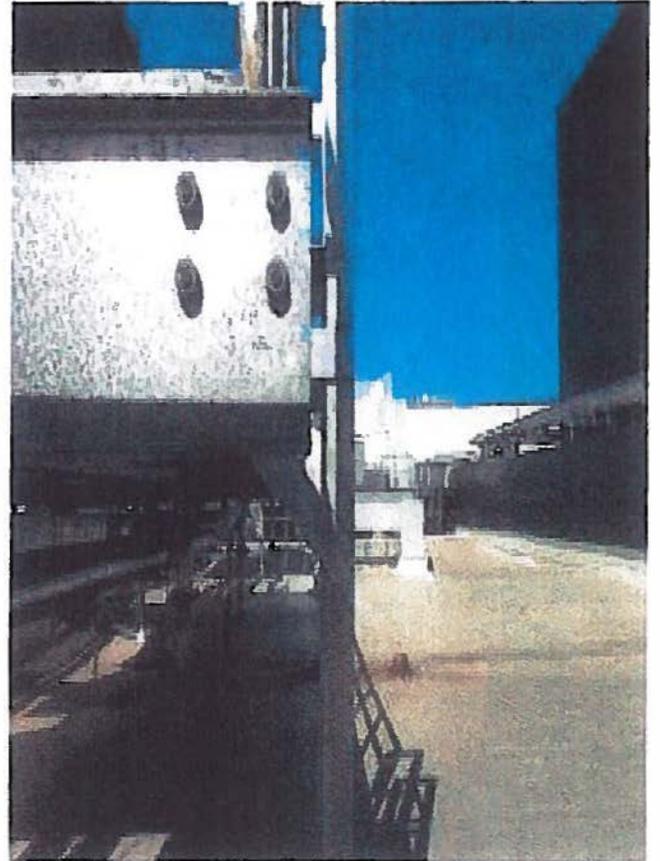
Access is restricted roof to roof



Access is a challenge thru out the roof



Obstacles for roof access



Safety issue related to access



Grant Thornton

August 5, 2013

Carl Massaro, Jr., Esq.
Chairman - Trumbull Town Council
c/o Trumbull Town Hall
5866 Main Street
Trumbull, CT 06611

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RE: *Special Forensic Audit Services Trumbull High School Like New Renovation Phase I & II*

Dear Mr. Massaro:

We have scheduled our initial meeting with Town officials to obtain an understanding of the construction project and their perceived issues with that project. That meeting is scheduled for Wednesday, August 14, 2013. We have requested a tour of the facility on that date also. We have requested a set of the Construction Documents issued for bidding. We specifically requested a 1/2 size set of drawings and a full set of specifications. We have not obtained those as of yet, but hope that we will obtain them soon. After that day on-site, we will then begin to develop the plan of how we will proceed with the rest of the forensic audit. This plan will include the investigation scope, time period to be investigated and analyzed, identify individuals to potentially be interviewed and identify documents to be requested and reviewed.

If you have any further questions, please feel free to contact me.

Very truly yours,

GRANT THORNTON LLP

Catherine M. Parente

Catherine Parente

Partner