

**TRUMBULL HIGH SCHOOL BUILDING COMMITTEE**  
**September 12, 2012**

The Trumbull High School Building Committee held a regularly scheduled meeting on Wednesday, September 12, 2012 in the Media Center of Trumbull High School.

Members Present: James Nugent, Chairman  
Kathleen Bivona (arriving at 7:25 p.m.), Douglas Doyle,  
Sally Flynn, Arthur Lemay, James Meisner, David Preusch,  
Mark Ronnow (arriving at 7:20 p.m.) and Lucinda Timpanelli

Also Present: Al Barbarotta and John Barbarotta of AFB Construction,  
Stephen Burgess of JCJ Architects, Joseph Vetro and  
Brian Holmes of O&G and Attorney Jeff Donofrio

The following is a brief summary of the meeting.

A quorum being present the Chairman called the meeting to order at 7:15 p.m.

**Approval of Minutes**

MOTION MADE (Flynn), seconded (Lemay) and unanimously carried to approve the minutes of the August 22, 2012 meeting, as presented.

**Owner's Rep Update**

Al Barbarotta reported as follows.

The superintendent received official notification from the State that the project has been accepted at this point, as like new. More importantly, the ineligible list has been reduced from \$32,741,690.00 down to \$376,000.00. The entire project, except for a few outstanding items still being worked on, has been accepted at the full reimbursement of 31%. Mr. Barbarotta will let the Selectman and Town Treasurer know we can now make application to the State for an additional ten million dollars.

At this point, Commissioner Ronnow joined the meeting.

The superintendent has conveyed how pleased he was with the progress and that he appreciated how everyone pulled together to allow the school to open on schedule.

Commissioner Timpanelli summarized the punch lists submitted to her. The biggest issue centered on inadequate air conditioning, which is being worked on and hopefully will now be better than it was before. Another area of concern was the placement of the wrong doors and locks. The lack of an adequate number of desks and other pieces of furniture was also a major issue but a second order is expected on October 8th. In the interim, temporary furniture has been supplied.

At this point Commissioner Bivona arrived.

Mr. Barbarotta advised that they are coordinating the change order for the doors and locks with the manufacturer and working with the subs to ensure that all outstanding items are completed satisfactorily.

A discussion then followed regarding Channel 17.

Al Barbarotta advised that due to the relocation of Channel 17, a new cable line had to be designed and reinstalled. Charter Cable has refused to hook into the new line saying that it does not meet their requirements. They insist that they need to run a new underground cable line in order to hookup into Channel 17. A price of \$12,000 has been quoted, which, as Mr. Barbarotta noted, is \$6,000 more than the previous amount submitted. Right now the situation stands at an impasse, as our design consultant insists that the right cable was installed and Charter remains adamant that they will not use it.

Questions arose as to the reason for the price increase. There was an agreement that the solution lies with the parties who have expertise in this. An explanation, as to why the design, which we paid for, is not working was also asked for. Some members expressed that they would like to see an agreed upon solution before authorizing an appropriation.

At this point, John Annick addressed the Board representing Channel 17. Mr. Annick advised that Channel 17 has now been down for over nine weeks. He made note that Channel 17 is a town resource and appealed to the Committee for their support to get it back up and running.

A motion was then made by Mr. Meisner to authorize a \$12,000 appropriation to fix the problem and have Channel 17 back on the air, as soon as possible. This was seconded by Ms. Flynn. MOTION WITHDRAWN

MOTION MADE (Meisner) and seconded (Flynn) to authorize a \$12,500.00 appropriation to address the cable problem relative to Channel 17 subject to the owner's representative, Mike Kerwin DTC and JCJ Architects' agreement as to the correct solution.

Vote: In Favor (4): Nugent, Bovina, Doyle, Meisner – Opposed (5): Flynn, Lamay, Preusch, Ronnow, Timpanelli - MOTION FAILS

Further business brought to the table by Al Barbarotta was as follows.

We are working with O&G to get the change orders down very close to 5% so we can be reimbursed by the State.

The Town Council has formed a committee to look into obtaining a generator or fuel cell that will meet the requirements outlined by the Office of Emergency Management. The

committee will be comprised of representatives from the Board of Education, Trumbull Police Department and this Committee.

Joe Vetro of O&G submitted the monthly progress report and the items listed were reviewed.

Mr. Vetro informed that no action is required on Item 1.0.

Item 2.0 – G-Mens Bathroom Stall \$2,805.00 (Privacy partition required.)

MOTION MADE (Bivona), seconded (Flynn) and unanimously carried to approve \$2,805.00 appropriation for Item #2.0 G-Man's Bathroom Stall, as presented.

Item 3.0 – RFI #442 Acoustical Doors \$25,374.00 (Engineer has advised that STC rating needs to be increased to a rate of 45 to meet soundproofing requirements.) Mr. Vetro informed that he has since been able to obtain a lower price of \$21,840.00 from Builders Hardware.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve \$21,840.00 as quoted by Builders Hardware, for Item #3.0 Acoustical Doors.

Item 4.0 PR#21 – M Wing MAU \$122,163.00 (Ventilation system for kitchen area). Mr. Vetro informed that a gas system would be less expensive but emphasized that it is a different system than our existing one. Mr. Barbarotta advised that based on maintenance and long term efficiency, it was best to spend the additional money and have the system consistent with the rest of the building.

MOTION MADE (Flynn), seconded (Doyle) and unanimously carried to approve the \$122,163.00 expenditure for Item 4 – M Wing MAU, as presented by O&G Industries.

Item 5.0 Phase 1 Masonry Issues \$20,296.00 – Deferred until the next regularly scheduled meeting.

Kathleen Bivona informed that she met with Susan Stefani of JCJ today regarding the shortage of furniture. They will meet again next week and go through every room to determine what is needed. It was noted that not everything has been delivered yet but there is the possibility that additional furniture may be required.

The following invoices were then addressed.

MOTION MADE (Flynn), seconded (Bivona) to approve invoice 16 & 47 for a total amount of \$39,099.17, as submitted by JCJ Architecture.

Vote: In Favor (7): Nugent, Bivona, Doyle, Lemay, Meisner Preusch, Rannow -  
Opposed (2): Flynn, Timpanelli – MOTION CARRIES.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice #19321 in the amount of \$410.00, as submitted by Atlantic Leasing Corp.

MOTION MADE (Flynn), seconded (Timpanelli) and unanimously carried to approve invoice #COM-906-2/1, COM-900-2/1, COM-900-2/2, C1165/3, COM-464-2/1, C1150/6 for a total amount of \$69,558.20, as submitted by William B. Meyer, Inc.

MOTION MADE (Flynn), seconded (Timpanelli) and unanimously carried to approve invoice #17164 in the amount of \$340.00, as submitted by Telserv, LLC.

MOTION MADE (Flynn), seconded (Timpanelli) and unanimously carried to approve Application 50 in the amount of \$50,244.52, as submitted by AFB Construction Management of Trumbull, Inc.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice 2012-4845 and 2012-4945 for a total amount of \$920.00, as submitted by Connecticut Materials Testing Lab, Inc.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice #24471 in the amount of \$657.15, as submitted by Universal Copy.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve Application 40 in the amount of \$2,361,220.00, as submitted by O&G Industries, Inc. Amount has been certified by JCJ Architects.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice #14339 in the amount of \$35,984.43, as submitted by BBE Office Interiors. Amount has been approved by JCJ Architects.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve P.O. #20111011-00 in the amount of \$77,955.00, as submitted by Merchandise Mart, LLC. Amount has been approved by JCJ Architects.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice #110124 and 1861 in the total amount of \$3,312.80, as submitted by Okers Company.

At this point, Mr. Barbarotta reviewed the following three invoices, which were just received. The owner's rep explained that the invoices related to the supplemental work force that was required to have the school to open on schedule.

Performance Environmental Services \$16,564.00 (Clean-up to get the school ready in time for opening.)

AAIS \$27,159.20 (Finish fire caulking.)

Servepro of Stamford \$4,220.65 (Clean-up of water damage in M-wing.)

Mr. Barbarotta indicated that he will be negotiating with the contractor regarding back charges but asked if the Committee would consider authorizing payment this evening.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice #12465 in the amount of \$16,564.00, as submitted by Performance Environmental Services.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice dated 8/27/12 in the amount of \$27,159.20, as submitted by AAIS Corporation.

MOTION MADE (Flynn), seconded (Bivona) and unanimously carried to approve invoice dated 7/27/12, as submitted by Servpro of Stamford in the amount of \$4,220.65.

Mr. Barbarotta concluded his remarks stating that all the major elements are in place and the roof damage is being addressed with the insurance company.

A request was made for an interior signage package presentation from the architects.

Inquiry was made as to the status of the redesign plan for the concession stand. Mr. Barbarotta responded that some options have been presented and we will have a second look at them to determine if any can be built within the budgeted amounts.

There being no further business to discuss the Trumbull High School Building Committee adjourned at 9:20 p.m. with unanimous consent.

Respectfully submitted,



Helen Granskog  
Clerk