

Trumbull High School Building Committee
October 3, 2012
MINUTES

Called to Order: Chairman, James Nugent called the meeting to order at 7:07 p.m.

Present: Ms. Bivona, Ms. Flynn, Mr. Nugent, Mr. Chmielewski, Mr. Lemay, Mr. McCabe, Ms. Timpanelli, Mr. Doyle, Mr. Meisner and Mr. Jenkins.

Absent: Mr. Preusch and Mr. Ronnow.

Also Present: Mr. Al Barbarotta of AFB Construction, Mr. John Barbarotta of AFB Construction Management, Mr. Greg Smolley of JCJ, Mr. Stephen Burgess, of JCJ, Mr. Bill Ayles of JCJ, Mr. Brian Holmes of O&G, Mr. Joe Vetro of O&G, Mr. Mike Kerwin of Vanderweil, Attorney Jeff Donofrio and BoE member Lisa Labella.

Approval of Minutes:

Moved by Ms. Bivona, seconded by Mr. McCabe to approve the 09-13-12 meeting minutes.

VOTE: Motion CARRIED 7-0-2 (Abstention: Jenkins and McCabe)

Mr. Meisner arrived later at the meeting.

Owner's Rep Update:

Mr. A. Barbarotta reported that the project is down to crunch time, the main focus is the punch list and the FF&E items. Balancing of the systems has begun. They will begin the heat next week. The boiler room area classrooms are completed. He attended the BoE meeting last night and updated them on the project. The BoE has concerns with regard to the men's bathroom in proximity of the auditorium specifically that they are too far away. There has not been a conversation at the committee level to date. 7 classrooms in total are using some old furniture 4 of those are the old boiler room area classrooms. All of the computer labs have been wired and Mr. Hackett, BoE Director of Technology has received the last 235 computers. One of the criticisms heard was that the school has been reduced by one lab. After discussion and review by the committee, Mr. Burgess explained that the labs meet the design and Ed specs. There are 2 business labs and 1 math lab. C-25 and C-26 are in the Business Dept and have been labs for 22 years.

Mr. A. Barbarotta stated that the roof leaks are isolated; there has not been a final inspection to date. Mr. Vetro explained for Mr. Doyle that the roofer opens up an area to be repaired and checks the insulation. He will get them to put this into writing and will forward it to AFB. Mr. A. Barbarotta stated that an infra-red study will be done and has been done on an on-going basis. This is still "pre-new" "pre-warranty". In response to the Chair, Mr. Vetro confirmed that they are in the final areas. Mr. J. Barbarotta stated that the main sections are complete. The insurance money has been received from the shoveling issue, when the warranties are produced they will pay them.

Mr. A. Barbarotta stated that the paving was all done was completed over the holiday. The small parking lot was not done because the miller was not available for the holiday. 65%-70% of the exterior painting is complete.

Mr. A. Barbarotta explained that Charter did agree to install the single strand cable for Channel 17, although there is a new policy in place that they will not commence the work until a deposit is received. The contract has been sent and signed but they still do not have an installation date yet. Mr. Kerwin explained that Channel 17 is not part of the program, there were multiple options available to the cable company but they simply did not want to use anything but single strand wire. Mr. J. Barbarotta explained that during a conference call with Mr. Kerwin and Charter and himself that all the equipment was set up for multi media fiber and that the converter kits would be \$1,500-\$2,000, 3-4 converters are needed. Mr. Kerwin disagreed and stated that 3-4 converters were not needed. Mr. Kerwin stated that the utility is being a utility. Mr. J. Barbarotta stated that hopefully they will have this scheduled soon. Mr. Smolley cautioned that Channel 17 is not part of the programming. Ms. Bivona corrected them and stated that the school does have a program and does use the studio.

CM Update:

Mr. Vetro reviewed the Monthly Progress Report Summary of Items for Approval with the Committee.

The Aluminum Fascia item was removed/deleted from the list

Moved by Ms. Flynn, seconded by Mr. Lemay to approve Phase II RFI #543-Cafeteria Fire Wall, Plumbing Issues and the Vestibule Lights for a total amount of \$17,369.

The Fire Wall represents 8 columns painted with fire paint at a cost of \$4,321, the paint will be covered with aluminum so that students will not be able to touch and/or damage the painted surface. Mr. J. Barbarotta explained that the 2 hour fire wall has exposed steel. The Fire Marshal requested the fire paint and steel covering. The steel cover is 1/8" gauge steel; this should not dent at all. Mr. Ayles stated that the interior wall is in the 2 hour fire wall. There are two fire walls for separate buildings (school and the cafeteria). It was a modification to separate the two buildings. Mr. Doyle questioned whether anyone had checked to see if by covering the paint if it would still perform as it should. The professionals indicated that the Fire Marshal and the state are satisfied with the covering.

The Plumbing Issues at a cost of \$8,827 represent 2 eyewash stations relocated in the science rooms and new mixing valves; once a station is touched it needs to be brought to code. This includes locating the underground existing storm drain; a company was brought in to locate it. The break down of this cost is \$5,103 for locating the drain and \$3,724 for the eye stations.

The vestibule lights at a cost of \$4,221 represent running new electrical.

VOTE: Motion CARRIED 9-1 (Against: Bivona).

The masonry issues represent a variety of issues and were tabled from the last meeting. Mr. J. Barbarotta still has questions that need to be addressed. The Chair stated that he was not comfortable with this item. Mr. Vetro stated that when he came on the project they did not go back to these items, but since then they have verified all of the back up, it was matter of him reviewing the tickets. The contractor has outlaid his money on this item. A lot of Phase 1's changes were when

Mr. Swinford was on the project. Mr. J. Barbarotta was not aware of these until Mr. Vetro was on the job and is comfortable with the numbers; he has verified that the work was done. The committee removed this item from the list and tabled this item

Mr. Holmes reviewed the Summary Data Report-

Mr. Holmes explained to the Chair that the uncommitted contracts should not read as contract but as allowance. It is in the cost of the work, it is not an actual line item. The pending changes lag behind what was just approved due to the software that creates the report.

Mr. A. Barbarotta stated that Mike Brennan has been working with the contractors to get the final numbers. They do not believe there are issues out there other than the insulation issue. They are getting closer to the final numbers. Mr. Holmes stated that the final costs on the FF&E and the Technology from JCJ are included in the report. Items that are not in place are as follows: Terrazzo floors and the doors they have been moved in the report. Mr. A. Barbarotta recommended using one of the three companies they are looking at for the terrazzo floors; they are considering not regrinding the floors. The architect has not been given the doors to do yet. He will bring a recommendation to the committee at the next meeting. The committee decided that the next meeting should be at the high school. The doors have not been ordered yet because AFB has been working on getting the number reduced. The band room doors are being ordered now it is an 8-week lead item. O&G is focusing on finishing the contract and closing out. There has been no decision on the concession stand, they are currently not moving forward on this item. Mr. Meisner stated that the generator is coming from this budget. The Chair stated that the generator is not necessarily a priority over the concession stand. Mr. A. Barbarotta stated that the new committee will look at the generator. Mr. Meisner stated that the committee could move forward with the concession stand if they want.

The committee reviewed with Mr. Kerwin a technology spreadsheet. \$131,014.94 is not included in the estimated cost; all of this has been vetted with Mr. Hackett. This represents 4 carts of 30 iPads and Macbooks. Mr. A. Barbarotta confirmed that he had asked Mr. Hackett to come to the committee to explain. Mr. Smolley indicated that this is not cutting edge equipment and is not out of line for a high school. After discussion the committee agreed that they would need further information from Mr. Hackett. Mr. Lemay would like to know what the program is for the iPads. Mr. Jenkins requested that Mr. Kerwin be at the next meeting being held at the high school on October 17, 2012. This would not be a change order it would be added to the projected cost. Mr. Hackett was unable to attend this meeting because he had jury duty today.

Mr. J. Barbarotta reported that the security system has not been completed to date. There is a change order for the reconfiguration of the Nick Cart and questioned why they are seeing extra costs. Mr. Kerwin stated the cameras have to be installed and screwed into the walls. OMNI does deserve to be paid but should be paid from PEC. PEC has two sub contractors. Mr. Vetro stated that OMNI has been responsive, Vanderweil has not. Mr. A. Barbarotta stated that this will need to get done and they will figure out who is responsible at a later date. After further discussion it was determined that the main frame needs to be integrated. Mr. Doyle stated that this should be a priority item. Mr. A. Barbarotta stated that they are telling them that this will be done on Friday. Mr. J. Barbarotta stated their mission was to get everything operational for the school's curriculum this was not part of the curriculum. Ms. Timpanelli stated that there is frustration with the overall lack of urgency on certain items.

Mr. Smolley stated that a letter had been sent that their contract has expired. In order to extend JCJ to February 2013 the cost would be \$90,000. Mr. Smolley indicated that FF&E is simple it will arrive next week and they will be done. Mr. A. Barbarotta disagreed with Mr. Smolley the architect is needed to close out what needs to be closed out; they do need a representative to finish the FF&E and suggested that they work with Mr. Holmes to determine what is owed and what is needed in hours between now and the end of the year. Mr. Smolley explained for Ms. Bivona that the \$90,000 is a worst case scenario it can be done as an allowance their involvement will be scaled down, this is not like a light switch. It is normal to have to extend the contract at the end. The Chair indicated that they have not fulfilled their contract by 100%; the contract has expired only in length. There are services to be fulfilled there is more to be explored on this subject. The committee discussed the concession stand. Mr. Smolley explained that the scope had been established without a change to the scope they can not get to the numbers. Mr. A. Barbarotta stated that \$50,000 had been paid to get the budget number; it is felt that JCJ owes a design for that \$50,000. In response to Mr. Meisner, the Chair stated that he does not think JCJ's contract is over, that is not how it works and spoke against voting on this item based on the limited information. Mr. A. Barbarotta stated legally they will not leave the job. There will be further discussion on this item; Mr. Smolley stated the letter will be amended tomorrow.

Invoice Approvals:

Moved by Ms. Flynn, seconded by Ms. Timpanelli to approve AFB Application #51 representing services for the period through September 30, 2012 in the amount of \$36,100.

VOTE: Motion CARRIED unanimously.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve the CT materials Invoice #2012-4967 dated 09/14/12 representing concrete inspection, concrete cylinders and pick-up fee for concrete cylinders in the amount of \$195.

VOTE: Motion CARRIED unanimously.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve the three Tel Serv, LLC invoices; # 17443 dated 09-04-12 (labor to reconnect school store & security phones; Invoice #17442 dated 09/04/12 (Labor to install a 25 pair cable from patch panel to MDF-not enough pairs from rack A closet to MDF for the classroom phones and Invoice # 17495 dated 09/10/12 (Labor to install a 25 pair cable in the F closet) for a total amount of \$807.50

VOTE: Motion CARRIED unanimously.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve the Ochers Invoice #26868 dated 08/20/12 representing the security cameras in the amount of \$16,959.

VOTE: Motion CARRIED unanimously.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve the Voice New England Invoice #101335 dated 09/01/12 representing extended warranty (recurring services) in the amount of \$5,485.48.

VOTE: Motion CARRIED unanimously.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve two William B. Meyer, Inc Invoices: # C1165/4 dated 09/13/12 representing storage and Invoice #C1150/7 representing storage for a total amount of \$437.

VOTE: Motion CARRIED unanimously.

Ms. Bivona stated that they are working on a comprehensive FF&E list of what other items will need to be replaced at the high school and will report to the committee on the list in the near future.

Moved by Ms. Flynn, seconded by Ms. Timpanelli to approve the Ciulla & Donofrio, LLP Invoice # 15895 dated September 4/2012 representing professional services in the amount of \$1,183.50

VOTE: Motion CARRIED unanimously.

The next scheduled meeting is October 17, 2012 at 7:00 p.m. location at THS.

There being no further business to discuss the THSBC adjourned by unanimous consent at 9:22 p.m.

Respectfully submitted,

Margaret D. Mastroni, Clerk