

**Trumbull High School Building Committee**  
**Helen Plumb Building**  
**6/12/13**

Call to Order James Nugent called the meeting to order at 7:05p.m.

Present James Nugent, Kathleen Binova, Jeff Jenkins, Art Lemay, Lucinda Timpanelli, Rob McCabe, Sally Flynn, Mark Ronnow, Doug Doyle, Jim Meisner, David Preusch

Also Present: Al Barbarotta of AFB Cnstruction Management, Brian Holmes of O&G, Joseph Vetro of O&G, Attorney Jeffrey Donofrio

---

There was a quorum present at the Call to Order.

Approval of Minutes:

Lames Nugent made a motion to accept the minutes from 5/8/13. Lucinda Timpanelli seconded the motion and Doug Doyle and Art Lemay requested an extension.

Owner's Rep Update:

Al Barbarotta introduced an update on the lead silver certificates. Brian Holmes reported on the Renovation Project. There was an issue of the cost in the estimate of additional work. A decrease is needed by \$200,000.00 Credits for the additional work have been taken into account. There was an issue with the ordered signage on the PCO List being the incorrect color and wording. The point was made that the signage had been approved at some point. Some additional scope items not on the PCO List had already been approved. The food lab has to be finished by 8/31/13. There was a motion to approve the PCO List items #'s 266, 269, 270R1, 273, 276, 277, 278, 279R, 283, 282, 284. The motion was seconded. The motion was amended to include 281 and 288. The motion was seconded and unanimously approved. There was a Leeds Checklist update. On the Project Totals the pre-certification estimates came to 38 yes, 2 likely, 1 less likely, and 39 no.

Old Business: None.

New Business: Jim Meisner had a concern on Forensic Audits. Attorney Jeffrey Donofrio was asked to gather information for the committee.

Approval of Invoices: There was a motion to approve invoice #2393 from AFB Management in the amount of \$15,480.00 Motion was seconded and carried unanimously. There was a concern over approved invoices not being paid. The committee requested that Attorney Jeffrey Donofrio look into the matter. There was a motion for an extension for the request. James Nugent abstained. There was a motion to approve four invoices #037839, #037839A, #037259, and #037666 in the amount of \$1,829.86 from Allston Supply Company, Inc. The motion was seconded and carried unanimously. There was a motion to approve two invoices #791678-00, and #791235-00 in the amount of \$322.50. The motion was seconded and unanimously carried.

There was a motion to approve Application 51 from O&G dated 5/17/13 in the amount of \$211,863.00. The motion was seconded and unanimously carried. There was a motion to approve invoice #1424 from Sustainable Engineering Solutions, LLC in the amount of \$16,700.00 the motion was seconded and carried unanimously. There was a motion to approve invoices #C111165/12, #COM-449-3/1, #COM-558-3/1, #C1150/14, #C1150/15 from William B. Meyer, Inc. in the amount of 43,719.00.00. The motion was seconded and carried unanimously. There was a motion to pay the services of Attorney Jeffrey Donofrio for may. The motion was seconded and carried unanimously.

The next meeting for the Trumbull High School Building Committee will be held on 7/10 13, with the location to be determined.

Adjourn: There was a motion made by James Nugent to adjourn at 9:01p.m. The motion was seconded and carried unanimously.

Respectfully submitted,

Heather LeMouly  
Clerk