

Trumbull High School Building Committee ("THSBC")  
Wednesday, August 14, 2013  
Trumbull Town Hall; Council Chambers

Call to Order: The Chariman, James Nugent, called the THSBC Meeting ("Meeting") to order at 7:08 PM.

Members Present: Chairman James Nugent; Vice Chairman Arthur Lemay; Kathleen Bivona; Douglas Doyle; Sally Flynn; James Meisner; David Preusch; Lucinda Timpanelli

Also Present: Bill Agles of JCJ Architecture; Alfonso ("Al") Barbarotta of AFB Construction; Attorney Jeffrey Donofrio; John Barbarotta of AFB Construction; Brian Holmes of O&G; Attorney Carl Massaro; Joe Vetro of O&G; Tom Walsh of O&G

Approval of Meeting Minutes:

Bivona's motion for approval of THSBC July 10, 2013 meeting minutes was seconded by Flynn, and approved by Vote 6-0-2 (Abstention: Lucinda Timpanelli, Douglas Doyle).

AFB Management Update:

Al Barbarotta handed out a punch list of outstanding items that will be completed regarding Trumbull Project #285. Additionally, Al Barbarotta handed out an all-inclusive list as a record of items that have been considered regarding Original ED-049 \$73,673,000.00, having Current Bonding Release (per O&G 4/13) of \$65,872,000.00.

Upon review, Lemay identified comments in the "Notes" column were not accurate, and Bivona agreed with Lemay's assessment. For example, the "Pool" line item having "Notes" as "VE Out" is not accurate since this item was not value engineered out, but rather Town Council decided not to go forward with said item. As a result, Al Barbarotta will update the all-inclusive list handout accordingly to ensure accurate "Notes" are available at the next THSBC meeting.

(Hard copy of both handouts submitted with meeting minutes.)

Construction Manager Update:

Holmes handed out a Trumbull High School Renovation Cost Summary Data 8/14/2013 DRAFT break down of Construction Costs, including the Contingency Remainder of \$851,161.

Moreover, upon Meisner's inquiry as to the condition of THS air ducts, referencing a memo previously presented to Town Council, Holmes discusses that the air ducts are systematically reviewed, using photos of up and down stream, including the filters. Also, functionality of smoke detectors are inspected, respective housing is changed as needed, and all 58 detector heads are being changed to ensure instrumentation functions accurately.

Executive Session:

Flynn's motion to go into Executive Session to discuss finances, such as the Contingency Remainder of \$851,161, and legal claims with Attorney Jeffery Donofrio was seconded by James Meisner. Also, Flynn's motion included an invitation to Attorney Jeffery Donofrio, Al Barbarotta of AFB Construction, and John Barbarotta of AFB Construction, and Attorney Carl Massaro to join the Executive Session. Accordingly, the Members and invitees listed here below went into an Executive Session at 7:48 PM.

Members: Chairman James Nugent; Vice Chairman Arthur Lemay; Kathleen Bivona; Douglas Doyle; Sally Flynn; James Meisner; David Preusch; Lucinda Timpanelli

Invitees: Al Barbarotta of AFB Construction; John Barbarotta of AFB Construction; Attorney Jeffrey Donofrio; Attorney Carl Massaro

During the Executive Session, Doyle's motion for AFB management owners' representative and THSBC's Counsel Donofrio be authorized to settle outstanding claims with Titan Mechanical Contractors and PEC electrical contractors was seconded by Kathleen Bivona, and unanimously approved, Vote 8-0.

Bivona's motion to leave the Executive Session and commence the regular Meeting was seconded by James Meisner. Accordingly, the Executive Session ended at 8:14 PM.

Approval of PCOs:

Flynn's motion for approval of PCO #272 in amount of \$23,153 for PR 55 Additional Security Zones was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #272 in amount of \$23,153 for PR 55 Additional Security Zones was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #275R2 in amount of \$67,577 for HVAC Addition in Locker Room and AD Office Area was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #280R1 in amount of \$60,957 for PR 56 Roof Access lighting at Hatchways and Walkway Pads was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #293 in amount of \$11,487 for Card Reader Access revisions at Doors was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #296 in amount of \$2,509 for Additional Light Bar necessary to allow for 360-degree spotlights in Auditorium was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Timpanelli's motion for approval of PCO #297 in amount of \$10,450 for Rewire circuitry to teachers desks in 2<sup>nd</sup> floor labs was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #298 as a credit in amount of \$4,231 for 3Form Material not being used for Ticket Booth and Main Reception was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #300 in amount of \$6,268 for the Addition of data and phone outlets in CAPT Room was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #301 in amounts of \$3,183 for Painting of Stairwell Ceilings per PR 57R, and \$10,972 for Added cost for skim coating stairwell ceilings at lower level was seconded by Lemay, and unanimously approved, Vote 8-0.

Flynn's motion for approval of PCO #305 in amount of \$3,535 for Change out Aerators in Acorn Gang Sinks due to low flow was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Flynn's motion to proceed and review PCO in amount of \$148,000 concerning Bid Received for Roof Access Platforms so to not delay fabrication if in O&G's opinion the contract should be awarded, and subject to Town's approval was seconded by Bivona, and unanimously approved, Vote 8-0.

#### Approval of Invoices:

Flynn's motion for approval of invoice #794412-00 regarding The Dumouchel Paper Co. in the amount of \$366 was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of invoice #92163 regarding Farmington Valley Equipment in the amount of \$15,531.61 was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of invoice Appln. #53 regarding O&G Industries, Inc./AP Construction in the amount of \$292,973 was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of invoice #C1150/17 regarding William B. Meyer, Inc. in the amount of \$75 was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of 3 invoices (#040495; #040592; #040700) regarding Allston in the amount of \$479.89 per each of the 3 invoices was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Flynn's motion for approval of invoice #2430 regarding AFB Management in the amount of \$15,480 was seconded by Timpanelli, and unanimously approved, Vote 8-0.

Flynn's motion for approval of invoice regarding Attorney Donofrio in the amount of \$760.50 was seconded by Bivona, and unanimously approved, Vote 8-0.

Flynn's motion for approval of invoice Appln. #52 regarding in the amount of \$366, 636 was seconded by Bivona, and unanimously approved, Vote 8-0.

Adjournment:

Chairman's motion to schedule the next THSBC meeting for September 11, 2013 and adjourn today's meeting was second by Bivona. Accordingly, the meeting adjourned at 9:12 PM.

Respectfully submitted,  
Leslie A. Jaluria, Esq.