

Trumbull High School Building Committee
MINUTES
April 8, 2008

The Chairman, Mr. Nugent called the meeting to order at 7:03 p.m.

Present: Ms. Bivona, Mr. Chmielewski, Mr. Doyle, Ms. King, Mr. Lemay, Mr. Nugent, Mr. Ronnow and Ms. Timpanelli.

Absent: Ms. Flynn, Ms. Gottlieb, Mr. Jenkins, and Mr. McCabe.

Also Present: Al Barbarotta of AFB.

Mr. Barbarotta distributed a copy of a letter dated March 30, 2009 from the State of CT Department of Education. The letter advises the superintendent of schools that the BSF had scheduled a completion date for the review of the Trumbull High School for May 22, 2009. This is beyond the 30 days which would allow the project to use local review instead. Mr. Barbarotta recommended that the project pursue local review. If the review is not completed in time, work will not begin this summer as planned.

3 proposals were solicited only one was received. Mr. Barbarotta presented the Pierz proposal to the building committee for their review.

Mr. Doyle and Mr. Ronnow moved and seconded to approve the proposal dated April 2, 2009 in the amount of \$9,500.00 by Pierz Associates to perform the local review, the review work shall be completed within twenty (20) days after receipt of authorization to proceed as recommended by AFB.

Mr. Barbarotta stated that the firm has begun their review at their own risk Mr. Doyle spoke in favor of local review for the current phase to stay on schedule. Mr. Nugent explained that the local review falls under the category of professional services, which is exempt from having to go out to bid. VOTE: Motion approved unanimously.

Phase II plans will be ready in a month, this will not lock Phase I into local review.

Mr. Doyle explained that the building has been deemed a threshold building, which by definition is required to be a peer review building, this will not be expensive. Once the building is declared a threshold building it is not a debatable issue. This will make sure that all components of the old building and the new portions work together from an engineering standpoint, (i.e. snow load etc.) By unanimous consent the THSBC agreed that the next scheduled meeting would be on April 22, 2009 at 7:00 p.m. to be held at the Helen Plumb building.

There being no further business to discuss the THSBC adjourned by unanimous consent at 7:21p.m.

Respectfully Submitted,

Margaret D. Mastroni, Clerk