

Trumbull High School Building Committee
MINUTES
June 10, 2009

The Chairman, Mr. Nugent called the meeting to order at 7:08 p.m.

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

Absent: Mr. Chmielewski, Ms. Gottlieb, Mr. Jenkins, and Ms. King, Mr. McCabe, and Mr. Ronnow.

Also Present: Al Barbarotta of AFB, John Barbarotta of AFB, Greg Smolley of JCJ Assoc., Stephen Burgess of JCJ Assoc. Brian Holmes of O&G Construction and Tom Walsh of AP Construction, Town Attorney Schopick.

Owner's Rep Update:

Mr. Barbarotta reported that the auditorium's reimbursement rate is based upon 50% of the highest enrollment figure. That number is 1089, 1100 had been the number used to design the auditorium. The design team has looked into the cost savings to remove the 11 seats and it will be net savings of \$2,287.50 to the town.

The bid opening is scheduled for July 1, 2009; there are 14 packages, 66 bidders to date and that list growing every day. As soon as the school year is finished they will commence work at the high school.

Proposals for Trumbull High School were distributed to the committee members for their review.

- Asbestos abatement: AAIS is on State contract, time is of the essence to get started with this portion of the project.
- Commissioning agent: Dome Tech has been disqualified, as the low bidder due to hidden costs not represented in bid. The second low bidder – SES Sustainable Engineering Solutions. The scope of work had been reviewed and has been determined they have all the needs covered. AFB recommends SES; it will be necessary to have them due to LEEDS and to include specs in the addendum.
- Silktown Roofing – to cut and patch roof to expose the deck for structural examination, requested by DTC through O&G, the exact number of sites was not available at this meeting.

Mr. Doyle and Ms. Bivona moved and seconded to approve AAIS's proposal for the asbestos abatement, AAIS is on state contract, in the amount of \$85,302.16. VOTE: Motion approved unanimously.

Mr. Doyle and Mr. Ronnow moved and seconded to award the bid to SES, Sustainable Engineering Solutions in the amount of \$167,000. VOTE: Motion approved unanimously.

Mr. Doyle and Ms. Timpanelli moved and seconded to award the bid to Silktown in the amount of \$1,650.00 to cut and patch roof to expose deck for structural examination. VOTE: Motion approved unanimously.

Ms. Flynn and Ms. Bivona moved and seconded to approve JCJ Invoice #8 dated May 31, 2009 in the amount of \$153,349.49. AFB recommended payment. VOTE: Motion approved unanimously.

Ms. Flynn and Ms. Bivona moved and seconded to approve AFB application #10 in the amount of \$3,027.50 dated May 31, 2009. VOTE: Motion approved unanimously.

Ms. Flynn and Ms. Bivona moved and seconded to approve the Pierz Associates Invoice in the amount \$9,500.00 as previously agreed upon (Town of Trumbull P.O #20090949-00 FY 2009). Local review is required by the State. VOTE: Motion approved unanimously.

Approval of Minutes:

Ms. Bivona and Mr. Ronnow moved and seconded to amend the May 27, 2009 meeting minutes to reflect that Ms. Timpanelli (spelling corrected) left the meeting to attend the THS Awards Ceremony. VOTE: Motion to amend was approved unanimously.

Mr. Ronnow and Ms. Bivona moved and seconded to approve the May 27, 2009 meeting minutes as amended. VOTE: Motion approved unanimously.

Architect Update:

Mr. Burgess reviewed the Phase I & II schedule with building committee.

Phase I was out to bid at the end of May beginning of June, the contracts are to be awarded in the first two weeks of July, construction will commence thereafter.

Phase II: design development is currently being worked on. The DD cost estimate will be ready in July, with construction documents in May through September. The estimate will be updated in August & September. They are estimating it will take approximately two months to go through BSF.

Mr. Smolley distributed the guidelines for a renovate-as-new to the building committee, suggesting that this document will be referred to many times through the renovate-as-new process.

The Building Committee agreed that the THSBC will meet on July 8, 15 and 22nd, requesting that the clerk reserve the 15th as an additional meeting date if the Helen Plumb building is available, if not to please reserve a room at the High School or Town Hall.

There being no further business to discuss upon motion made by Mr. Chimelewski and seconded by Mr. Lemay the THSBC adjourned by unanimous consent at 8:18 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Clerk