

Trumbull High School Building Committee
MINUTES
July 22, 2009

Call to Order:

The Chairman, Mr. Nugent called the meeting to order at 7:42 p.m.

Present: Ms. Bivona, Ms. Flynn, Ms. Gottlieb, Mr. Lemay, Mr. McCabe, Mr. Nugent, and Mr. Ronnow.

Absent: Mr. Chmielewski, Mr. Doyle, Mr. Jenkins, Ms. King, and Ms. Timpanelli.

Also Present: Al Barbarotta of AFB, John Barbarotta of AFB, Greg Smolley of JCJ Assoc. Brian Holmes of O&G Construction and Tom Walsh of AP Construction, George Kerr, PE of DTC, Larry Schilling of O&G, and William Ayles, Jr. of JCJ.

Construction Manager Update: Mr. Ronnow and Ms. Bivona moved and seconded to accept/approve Electrical Contractors, Inc. as the lowest qualified, responsible bidder in the amount of \$970,900.00. Mr. Holmes reported that there were 9 bidders, ranging from \$970,900 to \$1,290,000. O&G met with the apparent low bidder, confirmed that they did have the full scope included in their bid. O&G recommends Electrical Contractors, Inc as the lowest qualified responsible bidder. Electrical Contractors, Inc is non-union.

VOTE: Motion approved unanimously.

Mr. Holmes did state that the HVAC package would need to be re-bid, this will be discussed on further detail later in the meeting.

Invoice Approvals: Mr. Barbarotta presented three invoices to the building committee for their consideration.

Ms. Flynn and Ms. Bivona moved and seconded to approve the AMC Invoice # A060918 dated June 9, 2009 in the amount of \$5,640.00 representing the monitoring of testing and following the proper protocol of the asbestos abatement.

VOTE: Motion approved unanimously.

Ms. Flynn and Ms. Gottlieb moved and seconded to approve the AMC Invoice #A070916 dated July 21, 2009 in the amount of \$9,885.00 representing the hourly rates of the project manager, senior project manager, project monitor, administrative and lab fees, (\$6,300 hourly rates and \$3,585 as lab fees).

VOTE: Motion approved unanimously.

Ms. Flynn and Mr. McCabe moved and seconded to approve the AFB application #12 in the amount of \$2,900.00 dated July 15, 2009. Representing AFB's last application of the pre-construction phase.

VOTE: Motion approved unanimously.

Architect's Update: Mr. Ayles reviewed the most up to date drawings with the building committee. Cost savings is paramount with this project; the architects are working constantly to eliminate any work, which is unnecessary. There is a bank of toilets which

have been put back to their original place in the building, there was no plumbing on that side of the building and it was the most cost effective option. This avoids additional plumbing necessary for the move. This will affect the bulk storage area of the kitchen; the workers will need to bring carts to the area across the hall to retrieve the bulk storage items. Food Services have stated that the plans are sufficient acknowledging that the overflow storage across the hallway would be an inconvenience. Not moving the plumbing is a savings of \$150,000 to \$200,000. The Food Service director is aware of the change and the cost savings. The building committee members discussed if there were any other alternatives. The building committee discussed the possibility of having department heads signing off the plans. The Building Committee agreed that it is the building committee's responsibility to approve the plans; department head signatures would not be necessary. Ad-hock meeting have taken place throughout the process, all department heads are aware that this is an on-going process of compromises for all.

Mr. Ayles reviewed the temporary classroom area, (the existing auditorium). The in-fill will be permanent and will prep for Phase II; this will be a 12 - (temporary) classroom area. They will utilize existing walls and new walls, which will be included in Phase II. There will be a few sound battened partitions used as well. There will light fixtures brought in. Twelve smart boards will be purchased for these classrooms, and will be relocated to other classrooms after this space is no longer necessary. This will entail minimal electrical work. The fire protection system for this area will have to be temporary in some areas, where they can be installed permanently they will be. At this time existing furniture is planned unless at a later time the decision is to purchase new is made.

The educators are currently reviewing the culinary foods area plans.

The M-Wing plans have received a verbal (e-mail) approval by the educators. The educators to date have approved the Tech Ed space.

The gymnasium's wood bleachers are in excellent condition, they will be refinished and will look brand new when complete. Motorized elements will be added. Two additional handicap accessible spaces will be added and the guardrails will be brought up to code. Both of the gymnasium floors will be refinished. There will be add-alternates developed for new bleachers and new gym floors. JCJ feels strongly that it will not be necessary to replace the bleachers or the floors.

The football bleachers are currently estimated with 1,000 seats on either side, add-alternates have been developed with an additional 1,000 on the home side and then an additional 1,000 seats on the away side. The end result will be 1,000, 2,000 or 3,000 seats, there will be costs identified for each option. The committee will decide which fits the budget. The project is constantly looking at what it can afford, there will be running list of add alternates developed throughout the renovate-as-new process.

Mr. Ayles explained to the building committee member that the HVAC in the education wing will need to be discussed, the ductwork comes into each classroom ceiling from the corridor, and a soffitt may be necessary. There is carrier beam on the first floor, which is

right where the soffitt should go. The ceiling would need to be lowered. The building committee requested 3-dimensional drawings of the options brought to the building committee for their review at the next meeting for further discussion. JCJ agreed.

The next THSBC meeting will be Wednesday, August 12, 2009 at The High School new-commons area at 7:00 p.m. This will allow for the building committee to see a soffitt vs. exposed ductwork option (3-dimensional renderings) and be able to see the actual on-site spaces being discussed.

Adjournment:

There being no further business to discuss upon motion made by Ms. Flynn and seconded by Ms. Bivona the THSBC adjourned by unanimous consent at 8:50 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Clerk