

Trumbull High School Building Committee
MINUTES
July 14, 2010

Call to Order: The Chair, Mr. Nugent called the meeting to order at 7:04 p.m.

Present: Ms. Bivona, (arrived at 7:10 p.m.), Ms. Flynn , Mr. Lemay, Mr. McCabe, Mr. Meisner, Mr. Nugent, Mr. Preusch, Mr. Ronnow (arrived at 7:14 p.m.), and Ms. Timpanelli.

Absent: Mr. Chmielewski, Mr. Doyle, Mr. Jenkins.

Also Present: Mr. A. Barbarotta of AFB, J. Barbarotta of AFB, Stephen Burgess of JCJ, Brian Holmes of O&G.

Approval of Minutes:

Moved by Ms. Timpanelli, seconded by Mr. McCabe to accept the June 30, 2010 meeting minutes as submitted.

VOTE: Motion carried 6-0-1 (Abstentions: Flynn).

Mr. Barbarotta reported that the natatorium resolution was not adopted by the Town Council on Thursday July 8, 2010; the vote was 10-10. Ms. Flynn acknowledged Mr. Jenkins and Mr. Meisner for their efforts.

The Fire Marshal attended the construction meeting held today, July 14, 2010. All present were focused on what work is necessary to open the school in September 2010.

The old auditorium floor is now level with the lobby floor, the stage is gone, as well as the rooms behind it, there will be eight (8) classes in the auditorium immediately with three (3) additional classes, bringing the total swing-space classrooms to eleven (11). The ductwork will be hooked up on a temporary basis; it will be switched over to the new at a later date. The Fire Marshal covered every item, there had been some false alarms, but that has been resolved. Ms. Timpanelli completed and passed the safety class as of today, July 14, 2010.

(Ms. Bivona arrived at 7:10 p.m.)

The teachers will be back to the high school on August 27th, they will be allowed in the building on the Friday and Saturday prior to the start of school.

(Mr. Ronnow arrived at 7:14 p.m.)

Mr. Kerwin, the technology consultant was present at this meeting. Mr. Kerwin reported that he and his team have met with Mr. J. Hackett, BoE Technology Director. A matrix will be developed and will be reviewed in detail to see how it fits the project's technology

budget, judicious decisions will be made and will be translated to a spreadsheet for the building committee's review.

Mr. Barbarotta reported that the technology consultant's proposal is approximately \$36,000, with the architect's fees added, the proposal is \$46,000. \$750,000 has been budgeted for the technology line item; the consultant's fee is not included in that line item. FF&E and Technology will be coordinated in parallel. The architect has had success with this consultant; explaining this is a very reasonable fee. Mr. Hackett and his staff have been involved with the technology portion of the project and have attended all the weekly job meetings pertaining to the technology aspect of the project. Telephone and Alarm systems will be included in the technology package as well as the security cameras deployment throughout the site.

Mr. Meisner moved, seconded by Mr. Ronnow to approve the CCP Pyramid Technology proposal in the amount of \$41,952 (contract will be held by JCJ). VOTE: Motion carried unanimously.

Mr. Kim Simmons, the auditorium digital soundboard consultant was present at this meeting. The building committee discussed and reviewed the original discussion held at a previous meeting. The cost for the digital is more than what had been discussed at that meeting. The educators support having both the analogue and digital for the program. The restocking fee is very high to return the analogue; it does not warrant returning the analogue. Mr. Simmons explained the additional cost is due in part to additional wiring necessary for the digital sound board, and the wireless microphones being switched to the Senhouser product vs. the Sure product. The switch in products brought the net increase to \$6,600 (after receiving a \$5,000 credit for the sure product). The Yamaha mixer is \$12,000. The addition of two (2) network cards brings the cost of the Yamaha mixer to \$15,000. The additional wiring is based upon 12 hours of labor (\$960) and \$280 in material. The snake cables at \$2,600. In response to a question from Mr. Ronnow, Mr. Barbarotta confirmed that this work has not been done to date; this is a proposal for the building committee to consider.

Mr. J. Barbarotta explained the original discussion included the estimated cost of approximately \$12,000, but that was based upon very rough quotes, the numbers before the building committee now, are based upon fact. The building committee discussed analogue vs. digital and the prospect of having both. The outside venues need to be considered. Mr. Barbarotta stated that if an outside venue were to rent the auditorium, it has been discussed that they would need to hire town of Trumbull people. Mr. Barbarotta stated that the analogue will be up and running for the start of the 2010 school-year.

Ms. Timpanelli noted that school's music director, choral director, technology director and the principle have all attended the job meetings, and all users have had their input and have spoken in favor of the digital soundboard. Mr. Burgess stated that the auditorium had been designed as a high school auditorium and for outside local performance groups, it had not been designed as an arts center. Ms. Flynn spoke in favor of the digital sound board; the school has not been renovated since 1971, speaking in favor of not limiting the auditorium's use. The amount spent on the soundboard

reimbursable. Mr. Lemay stated knowing that the educators believe the digital soundboard will be a positive for the program helps in his decision. Ms. Flynn spoke in favor of the directors involved in the program and their exceptional motivation as educators.

Mr. Simmons stated that the Senhouser microphones are more durable than Sure, Sure is a quality product, but Senhouser is just a little better in quality.

Mr. Meisner moved, seconded by Ms. Flynn to approve the recording audio equipment upgrades in the amount of \$28,582. Mr. Barbarotta noted that the cost is approximately \$29,500 with the O&G administrative costs included.

Mr. Meisner withdrew his motion.

Mr. Meisner moved, seconded by Ms. Flynn to approve the audio system upgrades not to exceed \$30,000. VOTE: Motion carried unanimously.

Mr. Barbarotta explained that the choral room will be in a temporary location for two years, and the risers need to be ADA compliant. The risers are part of FF&E but are needed immediately, if purchased earlier there is a possibility that they will not be reimbursable. The old risers were in poured cement and can not be recycled. Special Legislation will be pursued but there is no guarantee it will be approved. The risers will need to be confirmed that they are on state contract. The new risers will be also the permanent risers installed for the project.

Ms. Bivona moved, seconded by Mr. Meisner to approve the purchase of choral ADA compliant risers in the amount of \$42,174. VOTE: Motion carried 7-0-1 (Abstention: Flynn)

The building committee tabled the request for 8 additional computers located in the temporary 8 classrooms (in the old auditorium area) until Mr. Hackett is available to meet with the building committee to speak to these items. The building committee discussed their concern of not qualifying for reimbursement on these items if purchased ahead of schedule.

Mr. Holmes stated that Atty. Donofrio had reviewed the Phase 2 GMP and had approved it. The GMP is \$61,273,592, the budget was at \$68,672,000. The construction costs are \$50,429,630. The project is \$7 million under budget, if the contingency is not spent, the project will be at \$12 million under budget. The GMP brings the project \$7 million under budget. In response to a question from Mr. Meisner, Mr. Holmes explained that each trade has its own contract, the CM is at risk, and each trade contract has its own bond. The Town is protected.

In response to a question from the Chair, Mr. Burgess stated that with the savings to date there is an opportunity to work additional energy savings into the plan, but cautioned that would cause a redesign and there will be a cost associated with that. Mr. Holmes confirmed that the solar panels would also cause a redesign of the HVAC system. Mr.

Burgess will confer with DTC and report back to the building committee with options for energy savings to consider.

Paving Proposal of Parking Lots:

The proposal amount of \$976, 5000 is not included in the GMP, there is no landscaping or permanent paving of the temporary parking on the football side included in this proposal. The paving would be reimbursable; this would be brought to the state for approval by O&G and would be bid.

Mr. Barbarotta explained that there is approximately a \$27 million difference between the renovate-as-new status and the renovation status and would like to get the approval for renovate-as-new status approved soon. Mr. Ronnow spoke in favor of the paving proposal, but spoke in favor including the landscaping in the proposal.

Mr. Meisner discussed the possibility of submitting a new resolution with regard to the pool to the town council. The building committee agreed that it was the prudent thing to have brought before the town council for consideration, but it was now time to allow the Owner's Representative to go to the State with the entire project for review for the renovate-as-new status.

The building committee reviewed the concession stand matrix in detail, (7 options). The current concession stand is illegal under the renovate-as-new status. The senior class this year will be donating money for the renovation of the concession stand. The building committee discussed the cost of renting the portable bathrooms every year. The committee agreed that they would consider #4 with some modification requesting visuals representing a "#4a" for their consideration at the next meeting.

The Building committee will consider the GMP at the next scheduled meeting

The Trumbull High School Building Committee agreed by unanimous consent that the next scheduled meeting would be on Wednesday, July 28, 2010 at 7:00 p.m.

There being no further business to discuss the Trumbull High School Building Committee adjourned by unanimous consent at 9:22 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Clerk