

Trumbull Board of Education
THS Wellness/Fitness Center Committee Meeting
August 25, 2022
7:00 pm
Trumbull Regional Agriscience and Technology Center
Multi-Purpose Room
536 Daniels Farm Road, Trumbull

AGENDA

Call To Order

Pledge of Allegiance

Roll Call

Past Minutes – Approval of Minutes of July 19, 2022

Financials

Old Business

1. Fundraising

New Business

1. Discussion and Approval of Antinozzi Associates Invoice for Services

Next Meeting

Adjournment

INVOICE



ANTINOZZI ASSOCIATES
ARCHITECTURE & INTERIORS

Invoice Number: **971843572**
Invoice date: **30 June 2022**

To: Trumbull Public Schools
6254 Main Street
Trumbull, CT 06611

AA project number: **22021**
Project name: **Trumbull Public Schools
Trumbull HS Fitness Center Study**
Project address: **72 Strobel Road, Trumbull, CT**
Client project number:

Attention: David Cote

PHASE	Contract Amount	Earned To Date	Prior Billings	This Invoice
Basic Services				
Conceptual Design Study	6,800.00	5,100.00	3,400.00	1,700.00
Design Development	0.00	0.00	0.00	0.00
Construction Documents	0.00	0.00	0.00	0.00
Bid/Negotiation	0.00	0.00	0.00	0.00
Construction Administration	0.00	0.00	0.00	0.00
Construction Observation	0.00	0.00	0.00	0.00
Subtotal	6,800.00	5,100.00	3,400.00	1,700.00
Consultants				
Cost Estimating	0.00	0.00	0.00	0.00
Structural	0.00	0.00	0.00	0.00
Subtotal	0.00	0.00	0.00	0.00
Total	6,800.00	5,100.00	3,400.00	1,700.00
		Earned To Date	Prior Billings	This Invoice
Time & Expenses				
Reimbursables		0.00	0.00	0.00
Additional Services				
Feasibility		0.00	0.00	0.00
FF&E		0.00	0.00	0.00
Subtotal		0.00	0.00	0.00
Total		0.00	0.00	0.00

Pay This Amount **1,700.00**

AGING SUMMARY

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
971843541	05/31/2022	3,400.00		3,400.00			
971843572	06/30/2022	1,700.00	1,700.00				
	Total	5,100.00	1,700.00	3,400.00	0.00	0.00	0.00

Trumbull High School Weight Room/Wellness Center Building Committee
July 19, 2022
7:00 pm
Multi-Purpose Room, Trumbull Regional Agriscience and Technology Center

Present: Chairman Kim Lombardi, John Morello, Julie DiMarco, Lucinda Timpanelli, Michael Buswell (by speaker phone) and Tom Whitmoyer

Also Present: Dave Cote, TPS Director of Operations; Town Attorney Daniel Schopick and Paul Lisi, AIA, Antinozzi Associates

Absent: Mark Sitar

Call To Order

The meeting was called to order by Ms. Lombardi at 7:04 pm followed by the Pledge of Allegiance.

Past Minutes

Motion was made by Mrs. Timpanelli to approve the minutes of June 23, 2022 as written. Seconded by Mr. Morello. Motion was made by Mrs. DiMarco to make one correction to the minutes – under Old Business, 1f should read – “The square footage of the main project is 8,500.” Seconded by Mr. Whitmoyer and approved unanimously. The amended minutes were approved by unanimous consent.

Financials

Financials previously distributed, no discussion.

Old Business

1. Update – Phase 1 Environmental Site Assessment – Mr. Cote stated he was unsure if a PO had been initiated for GZA since the last meeting. He will contact Mr. Bova or Mr. Martin to confirm.
2. Update – Revised Conceptual Plans – Mr. Lisi presented a revised conceptual plan for the Wellness Center. He noted that he investigated the possibility of direct access to the facility from the girls’ locker room. Currently, there are two rooms standing in the way – one is used as an office and the other contains multiple electrical panels which would be costly to relocate. Direct access is not possible in this design. Students will need to walk through the Auxiliary Gym. Updates included:
 - a. Additional classroom was eliminated as requested. The only classroom would be in the old weight room. However, additional classrooms could be added at a later date within the design.
 - b. An additional door has been added to allow access to the outside without individuals walking through the facility.
 - c. A glass partition was requested by Mr. King in the Center to provide acoustical separation.
 - d. Overall building footprint did not change.
 - e. Plans were shown of the outside elevation.

Discussion was held regarding the glass walls on the north and west sides of the building and if they were tempered. Mr. Lisi noted they would be considering tinted glass that has a good solar heat co-efficient, a horizontal sun-control device, automatic shades and a properly designed

HVAC system. Question was raised regarding the visibility of individuals in the Center from the outside. Mr. Lisi noted they could consider some type of reflective glass but that would be more expensive.

The next step in the process would be to secure an estimate for the conceptual design without the additional classroom. Mrs. Timpanelli noted the weight room should not be converted into a classroom for various reasons including inappropriate size for current class needs, lack of windows and ventilation concerns. She would rather see classrooms built in the future that are appropriate and would accommodate the large student classes that would use them. Mr. Lisi noted the weight room deficiencies would definitely need to be addressed in order to make it a functional classroom area. Mr. Lisi also noted Mr. King would like to repurpose the room in another way rather than a classroom. It was agreed Mr. Lisi would obtain one estimate including the proposed conversion of the weight room that could be removed from the scope at a later date. **Motion was made by Mr. Morello to obtain a cost estimate for the conceptual design as presented. Seconded by Mr. Whitmoyer and approved unanimously by the Committee members present. (Mr. Buswell's connection lost.)**

3. Fundraising – no update.

New Business

1. Discussion and Approval of Antinozzi Associates Invoice for Services – **Mrs. Timpanelli moved to pay the Antinozzi Associates invoice #971843541, dated 31 May 2022, in the amount of \$3,400. Seconded by Mr. Whitmoyer and approved by unanimous consent.**

Next Meeting

The next meeting is scheduled for Thursday, August 25, 2022 at 7:00 pm. At that time, a regular schedule for monthly meetings will be set.

Adjournment

There being no further business, motion was made by Mrs. Timpanelli to adjourn the meeting at 7:30 pm. Seconded by Mr. Morello and approved by unanimous consent.

Respectfully submitted,

Barbara Crandall
Clerk