

**Trumbull High School Building Committee**  
**MINUTES**  
**April 11, 2012**

Called to Order: Chairman, James Nugent called the meeting to order at 6:07 p.m.

Present: Ms. Bivona (arrived at 6:10), Mr. Chmielewski, Mr. Doyle, Mr. Jenkins, Mr. Nugent, Mr. Preusch, Mr. Ronnow and Ms. Timpanelli.

Absent: Ms. Flynn, Mr. Lemay, Mr. McCabe and Mr. Meisner.

Also Present: Mr. Al Barbarotta of AFB Construction Management, Mr. John Barbarotta of AFB Construction Management, Mr. Greg Smolley of JCJ, Mr. Joseph Vetro of O&G and Mr. Brian Holmes of O&G. (Mr. Tom Walsh of A&P arrived at the close of the meeting.

Approval of Minutes:

Moved by Ms. Timpanelli, seconded by Mr. Doyle to approve the 03-28-12 minutes

VOTE: Motion CARRIED unanimously.

Approval of Invoices:

Moved by Mr. Ronnow, seconded by Mr. Jenkins to approve the AFB application #45 for the period through March 31, 2012 in the amount of \$33,437.38.

VOTE: Motion CARRIED unanimously.

Moved by Mr. Ronnow, seconded by Mr. Doyle to approve the Atlantic Leasing Corp. Invoice #18969 dated 04-01-12 in the amount of \$325.

VOTE: Motion carried unanimously.

Moved by Mr. Ronnow, seconded by Mr. Doyle to approve the JCJ Invoice #42 representing the period march 1, 2012 through March 31, 2012 in the amount of \$28,226.97 (main contract). VOTE: Motion CARRIED unanimously

Moved by Mr. Ronnow, seconded by Mr. Jenkins to approve the O&G Invoice #35 dated April 5, 2012 representing the period through 03-30-12 in the amount of \$169,635.00.

VOTE: Motion CARRIED unanimously.

Moved by Mr. Ronnow, seconded by Mr. Doyle to approve the office Resources Invoice #77145 dated 09-23-11 in the amount of \$6,764.60.

VOTE: Motion CARRIED unanimously.

Moved by Mr. Ronnow, seconded by Mr. Chiemelewski to approve the Ockers Co. Invoice #1144 dated 01/11/12 in the amount of \$4,800.

VOTE: Motion CARRIED unanimously.

Moved by Ronnow, seconded by Ms. Timpanelli to approve the William B. Meyer Invoice C1150/1 dated 03/22/2012 in the amount of \$75.00.

VOTE: Motion CARRIED unanimously.

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Construction Manager Update:

Moved by Mr. Ronnow, seconded by Ms. Bivona to approve the Roof- RFI-#449- Shop area not to exceed \$34,594.

Mr. Vetro explained that the pull roof tests came in low and will need to use adhesive to adhere the roof to the deck, this is what is driving the cost up. This RFI is estimated for the worst case scenario. They expect an answer with regard to this RFI tomorrow, it could be that more fasteners will be used, although only so many fasteners can be used before it actually has a reverse effect and weakens. This is the first time the pool test did not pass.

VOTE: Motion CARRIED unanimously.

Moved by Mr. Ronnow, seconded by Ms. Bivona to approve A-RFI #399 Band/Chorus East Wall in the amount not to exceed \$26,638.

This represents extending the walls which are filled with insulation and topped with three layers of sheetrock for acoustic reasons. Mr. Smolley explained this is in reaction to a sound issue on site, there is a need for acoustical separation. In response to Mr. Jenkins, Mr. Smolley explained the deficiency was discovered through actual use. In response to the Chair it was explained that if acoustical panels were added it would not stop sound from moving from space to space, another method would be to use a shaft wall but that is expensive. Mr. A. Barbarotta and Mr. J. Barbarotta agreed that that this was the best solution, they had both reviewed this extensively, Mr. J. Barbarotta noted that the doors in another area of the room will also need to be addressed. This has to be done now; work has stopped and can not continue without this done.

VOTE: Motion CARRIED 7-1 (Against: Jenkins)

Moved by Ms. Bivona, seconded by Mr. Chiemlewski to approve C, E & F – Wiring Owner Supplied Cameras in the amount of \$2,825.

Mr. Vetro indicated that this had been done on a T&M basis, there were 5 existing cameras that had to be tied into the new system, other wise there would have been 2 independent systems at the high school. DVR images are sent back to the superintendent's office.

VOTE: Motion CARRIED 7-1 (Against: Doyle)

Moved by Ms. Bivona, seconded by Mr. Chiemlewski to approve the E-Server Rack Changes in the amount of \$2,676.

In response to Mr. Doyle, Mr. Vetro confirmed that the technology budget should have a balance to cover this item. Mr. Doyle questioned whether there was a credit for this item. The racks that came with the system did not fit, the old racks are in the room and these are being used. The servers came along with the change with security C/O. After a lengthy discussion the building committee agreed more information was needed:

Motion Withdrawn. This item was tabled.

Mr. Ronnow requested for the next meeting what the cost for the security wiring change.

Mr. Vetro explained that the upper Media Center is at \$197,000. The biggest cost driver is that they are not reusing the motors. The motors (qty of 4 motors at 7.5 to 10 hp) are being replaced at a cost of \$35,000. This is to make up a difference of 750 CFM. DTC and the professionals sat down and

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discussed this issue. The building committee agreed this was a balancing issue. Mr. A. Barbarotta and Mr. J. Vetro have discussed this for months and have not been able to move forward with a resolution with DTC. Mr. Doyle questioned whether this had been underspecified. This area of ductwork has been stopped for a week. Mr. J. Barbarotta stated that they have moved forward with the other 75% of the ductwork. The Chair suggested turning to Frank Zaino on this item. Mr. Ronnow questioned who is paying for Zaino and the fact that have to pay Zaino for something that is DTC's. Ms. Bivona added that more information was needed. The Chair stated the committee needs confirmation.

Moved by Mr. Doyle, seconded by Mr. Ronnow to authorize Frank Zaino, engineering consultant, to add insight and to study the above issue at a not to exceed amount of \$10,000.

VOTE: Motion CARRIED unanimously.

Mr. Brian Holmes presented the low bid for the insulation.

Moved by Ms. Bivona, seconded by Mr. Ronnow to approve the low bid award to KMK Insulation.

VOTE: Motion CARRIED unanimously.

By unanimous consent the THSBC agreed the next scheduled meeting to be on Wednesday, April 25, 2012 at 7:00 p.m. at the Helen Plumb Building.

There being no further business to discuss the THSBC adjourned by unanimous consent at 7:06 p.m.

Respectfully submitted,

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Margaret D. Mastroni, Clerk