

Trumbull High School Building Committee
Wednesday, July 10th, 2013
Trumbull Town Hall; Council Chambers

Call to Order: The chairman, James Nugent, called the meeting to order at 7:25 p.m.

Members Present: Jim Meisner, Jim Nugent, Sally Flynn, Kathleen Bivona, Rob McCabe, David Preusch, Art Lemay

Also Present: Al Barbarotta of AFB Construction, Brian Holmes of O&G, Steve Burgess of JCJ Architecture, Joe Vietro of O&G, Attorney Jeffrey Donofrio

Approval of Minutes: There was not a quorum at this time so the minutes were not approved.

Owner's Rep Update: Al Barbarotta reported that the punch-list was going well. The roof was not finished as they were rethinking the design. There was an issue with the signage colors which will not be done by summer's end. There was also a delay in finishing the Media Center.

Construction Manager Update: Brian Holmes discussed some bids.

There was a brief question of holding the next meeting on the 24th of August.

Construction Manager Update Continued: Brian reported that when the ceilings in the stairwells were opened, wood was exposed. The ceiling work will have to be redone using sheetrock in order to protect the framework materials. Joe suggests it will cost another \$27,000.00 for the duct repair. There were 682 identified items, and 471 of those items are closed.

Art Lemay has arrived, making a quorum.

Construction Manager Update Continued: Brian reported that it will cost \$60,310.00 for the ventilation for the Media Room.

There was a brief discussion of approaching the Town Council about the roof.

Construction Managers' Update: There was a motion made by Kathleen to approve PSO #00295 in the amount of \$60,310.00. Sally seconded the motion and it was unanimously approved.

Al discussed the original spec and how changes were made and the improvements that saved money to put towards areas that more from the budget.

Approval of Minutes: Sally made a motion to approve the meeting minutes from 6/12/13. Rob seconded the motion and it was unanimously approved.

Approval of Invoices: Sally made a motion to approve invoice #2414 from AFB Management in the amount of \$15,480.00. Kathleen seconded the motion and it was unanimously carried. Sally made a motion to approve invoice #039296, and #039587, in the amount of \$1,114.13. Kathleen seconded the motion and it was unanimously carried. Sally made a motion to approve invoice #56 from JCJ Architecture in the amount of \$89,621.43. Kathleen Seconded the motion and it was unanimously carried Sally made a motion to approve invoice #COM-796-3/1 in the amount of \$375.00. Kathleen seconded the motion and it was unanimously carried. Sally made a motion to approve the bill from Attorney Jeffrey Donofrio in the amount of \$699.75. Kathleen seconded the motion and it was unanimously carried.

Joe Vietro discussed 3 PCO's. Sally made a motion to approve PCO #294(stairtreads) in the credit amount of \$3,652.00. Kathleen seconded the motion and it was unanimously carried. Sally made a moiton to approve PCO #291(exposed wood in stairwell) in the amount of \$13,587.00. Kathleen seconded the motion and it was unanimously approved. Sally made the motion to approve a PCO(20 sinks) in the amount of \$31,129.00 The motion was postponed.

The next Trumbull High School Building Committee meeting will be held on 7/24/13 at 7 p.m. in the Council Chambers at Trumbull Town Hall.

Adjourn: Jim Nugent made the motion to adjourn at 8:22 p.m. Sally seconded the motion and it was unanimously carried.

Respectfully submitted,

Heather LeMoult
Clerk