

Trumbull High School Building Committee
MINUTES
November 4, 2009

Call to Order:

The Chairman, Mr. Nugent called the meeting to order at 7:03 p.m.

Present: Ms. Bivona, Mr. Doyle, Ms. Flynn, (arrived at 7:06 p.m.) Mr. Nugent, Mr. Lemay, Mr. McCabe and Mr. Ronnow and Ms. Timpanelli.

Absent: Mr. Chmielewski, Ms. Gottlieb, Mr. Jenkins and Ms. King.

Also Present: A. Barbarotta of AFB, J. Barbarotta of AFB, Brian Holmes of O&G, Stephen Burgess of JCJ, Larry Schilling of O&G, and Randy Swinford.

Approval of Minutes:

Mr. Lemay and Mr. Doyle moved and seconded to approve the 10-07-09 meeting minutes as submitted. . VOTE: Motion approved 6-0-1 (McCabe abstain).

Owner's Rep Update:

Mr. A Barbarotta reported that the steel raising ceremony took place last week, the project is moving forward all is going along well. The team is focusing on the work, which needs to be completed for September 2010.

The drawings had been submitted to the state have been reviewed, the comments have come back. The next appointment with the state is on November 12, 2009 at 9:00 a.m., the final review will take 45-60 days, they had no surprises with the comments, none were of a major concern, and there were approximately 50 comments in total.

Invoice Approvals:

Mr. Ronnow and Ms. Bivona moved and seconded to approve the JCJ Invoice #13 in the amount of \$156,348.28 dated 10/31/2009 representing professional services from 10/01/09 through 10/31/09. On page 7 of the invoice there was an item titled "print audit", Mr. Barbarotta explained that this item is print and assembly, it is not an "audit" in the usual sense of the word. VOTE: Motion approved unanimously.

Ms. Bivona and Ms. Timpanelli moved and seconded to approve the monthly AFB Application #16 in the amount of \$13,100.00 dated 10/10/31/09 representing the period through 10/31/09. This is a fixed monthly payment. VOTE: Motion approved unanimously.

Mr. Ronnow and Ms. Timpanelli moved and seconded to approve O&G Industries Application # 4 dated through 10/31/09 in the amount of \$638,749.00. This application leaves a balance of \$8,643,937.00. VOTE: Motion approved unanimously.

Mr. Lemay and Ms. Bivona moved and seconded to approve the Sustainable Engineering Invoice #1084 & #1064 dated 10/29/09 for a grand total of \$20,040.00. AFB and the architect recommend payment. VOTE: Motion approved unanimously.

Ms. Bivona and Mr. Ronnow moved and seconded to approve the CT Materials Testing Invoice # 2835 and Invoice # 2861 in the amounts of \$3,495.00 and \$1,745.00 bringing the total to \$5,240.00. This item had been approved previously as a not to exceed \$20,000.00 a purchase order has been cut, only \$5,240.00 has been used to date. VOTE: Motion approved unanimously.

Mr. Doyle and Ms. Bivona moved and seconded to approve the Joseph Merrit reimbursable Invoice #10141001 (\$312.31) & 10141028 (\$54.40) in the total amount of \$366.71. This invoice represents the printing of the blueprints. VOTE: Motion approved unanimously.

Construction Manager Update:

Mr. Swinford reviewed the Monthly Cost Control Report with the building committee briefly. The Owner's Request and Changes Log was reviewed as well, the CM bond will accumulate throughout the project and will bill at the end of the project.

The Trade Contractor's Change Order page was reviewed with the building committee.

The Summary of Items for approval are as listed:

PCO #5 - unsuitable soil- this is anticipated to be less than \$20,000

PCO #8 - Structural Steel Beam changes- this will be a no charge C/O.

Both PCO's will be addressed at the next meeting. Deducts will be coming as well.

The floor polishing can not be done on a slanted floor; the floor will be an epoxy finish.

They are waiting for the exact product to be determined. Mr. Barbarotta reported that the engineers are checking the copper piping at this time, and will report back on whether the copper piping will be certified to last another 20 years or not.

Mr. Swinford reviewed the schedule and pictures included in the monthly report briefly with the building committee Phase II will include the hot tar roof due to cost & the schedules. That should be done in December & January.

Mr. Schilling distributed the Phase II phasing plan to the building committee.

Mr. Barbarotta explained that the team is focused on what the school will like in September 2010. Ms. Timpanelli is the coordinator for the school and what the school needs to do to help. The team would like to get into the school in May 2010.

Phase 1B – June 2010- Sept. 2010 – has a big impact to the school and triggers most of the moves.

Phase 1C- June 2010- Oct. 2010

Phase 1D – May 2010 – April 2011

Mr. Holmes reported that they need to get into the auditorium to make it into classrooms, this will allow sufficient time to be able to use them as classrooms. Mr. Holmes reviewed the current use of rooms and the new use of rooms with the building committee

The Chair acknowledged and recognized Ms. Bivona for all her hard work and dedication this building committee noting that Ms. Bivona always went above and beyond the call of duty. The building committee extended their gratitude to Ms. Bivona and wished her well.

The next THSBC meeting will be Wednesday, December 9, 2009 at The Helen Plumb building at 7:00 p.m.

Upon motion made by Ms. Bivona and seconded by Mr. McCabe the THSBC adjourned by unanimous consent at 8:02 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Clerk