

Trumbull High School Building Committee
January 28, 2009
MINUTES

Call to Order: The Chair called the meeting to order at 7:07 p.m.

Present: Ms. K. Bivona, Mr. D. Doyle, Ms. S. Flynn, Mr. J. Jenkins, Mr. A. Lemay, Mr. R. McCabe, Mr. J. Nugent and Mr. M. Ronnow.

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

Also Present: Atty. Daniel Schopick, Mr. Al Barbarotta of AFB, Mr. John Barbarotta of AFB, Mr. Brian Holmes of O&G Construction, Mr. George Wiles of Wiles Associates, Mr. Reale Town Council member and Ms. Thornton, Town Council member.

Approval of Minutes: Mr. Lemay and Mr. Jenkins moved and seconded to approve the January 14, 2009 meeting minutes as submitted. VOTE: Motion approved 6-0-2 (Ronnow and McCabe abstained.)

Architect's Update: Like-New-Renovation:

Mr. Wiles reported the natatorium/pool design is being executed with mechanicals being drawn. Brian Bruce and Steve Winters, LEED consultants are working along with them. The goal is to be 14% better than code, the model is to be built as well as an energy conservation model. At the end of this week some of the mechanicals, which were found to be too deep in the building will be changed. The topographic information is forthcoming, (it is expected to be in tomorrow or the next day, today's inclement weather had delayed the information.

Mr. A. Barbarotta reported that the project is still on schedule to go out to bid. The team of consultants has been reviewed and approved by this committee during the RFQ process. Mr. Barbarotta stated that the PCT meeting is scheduled for March 10, 2009. Mr. Barbarotta stated that the joint BoE and Town Council meeting should be scheduled for March 3, 2009. Tomorrow morning all of the approval meeting dates will need to be finalized for the appropriate boards and/or commissions.

Mr. Holmes reported that 700 yards would be necessary to fill the auditorium, 7,000 yards will be removed. Mr. Doyle stated that he did not approve where the project is currently in the process. Mr. Barbarotta stated that the ad-hock meetings are working to get the program into the spaces and the project has to work within the budget. AFB is up to 3- 4 meetings per week. Mr. Doyle and Mr. Ronnow will meet with JCY out of committee to be able to review the drawings in detail. Mr. Barbarotta and Mr. Wiles stated that the program is a work in process, they are very close to the end of setting the program. They are better than 90% finished with the school department head meetings.

Ms. Bivona and Mr. Ronnow moved and seconded to reconsider the previous approval of the Project Labor Agreement for the THSBC Renovate-As-New project. Ms. Bivona

spoke in favor taking a vote on the PLA at this meeting. Ms. Bivona questioned whether it would be possible to request a certain percentage of in-town contractors to work on the project with ABC as you can with a PLA? Mr. Nugent stated he had requested the information prior to this meeting from Atty. Donofrio, the answer was that Atty. Donofrio was unaware of a vehicle to do that with ABC. Ms. Campo of ABC stated that it could be encumbered in any contract. Mr. Holmes of O&G stated they had never requested the percentage without a PLA, but stated that is not to say it could not be done. Ms. Flynn spoke against exclusivity due o the current economic client. Ms. Bivona, Mr. Jenkins, Mr. Nugent, and Mr. Lemay agreed the committee had done enough research to be able to vote on this at this meeting. Mr. Lemay agreed that there are too many unemployed people at this time to limit the workforce.

VOTE: Motion carried unanimously.

Ms, Flynn and Ms. Bivona moved and seconded to rescind the previous approval of a PLS, (Project Labor Agreement). VOTE: Motion to rescind carried unanimously.

Ms. Flynn and Mr. Jenkins moved and seconded to approve the JCJ Invoice #3 dated through December 31, 2008 in the amount of \$175,447.14. AFB has reviewed the back up in detail and recommends payment of the invoice. AFB confirmed that page 3 had been corrected. Motion carried unanimously.

Ms. Flynn and Mr. Lemay moved and seconded to approve Application #5 in the amount of \$4,218.00 dated 12/31/2008 (representing 45% pre-construction phase completed).

VOTE: Motion carried unanimously.

Ms. Flynn and Mr. Ronnow moved and seconded to approve the Test Borings and Geotechnical Study proposal dated 01/16/2009 for the THS Additions and new Natatorium not to exceed \$15,300.00. VOTE: Motion carried unanimously.

The THSBC agreed by unanimous consent that the next scheduled meeting would be on Wednesday, February 4, 2009 at 7:00 p.m. at the Helen Plumb building.

Ms. Flynn and Mr. Jenkins moved and seconded to adjourn. Motion carried unanimously. There being no further business to discuss the THS Building Committee adjourned at 8:23 p.m.

Respectfully Submitted,

Margaret D. Mastroni