

**TRUMBULL HIGH SCHOOL BUILDING COMMITTEE**  
**MINUTES**  
**July 16, 2008**

**Call to Order:** The Vice-Chairman, Mr. Lemay called the Trumbull High School Building Committee to order at 7:08 p.m.

**Present:** Ms. Bivona, Mr. Doyle, Ms. Flynn, Ms. Gottlieb, Mr. Jenkins, (arrived at 7:31 p.m.), Mr. McCabe, Mr. Ronnow and.

**Absent:** Mr. Nugent, Ms. King and Ms. Timpanelli.

**Also Present:** Town Attorney, Daniel Schopick, Greg Raucci of Bismwark Construction, Alfonso Barbarotta of AFB Construction Management, John Barbarotta of AFB Construction, Mr. J. Butkas of JCJ Architecture, Jeffrey Elliott and Andrew Hathaway of JCJ Architecture, Brian Holmes of O&G Ind and Tom Walsh of AP Construction.

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**Approval of Minutes:**

Ms. Flynn moved and Mr. Ronnow seconded to amend the July 9, 2008 meeting minutes to include Emily Czarnecki of JCJ Architecture in the attendees' list, Emily is the lead interior designer, not the LEED designer as stated... Ms. Czarnecki references the NRC rating in her discussion as opposed to the NRD rating. VOTE: Motion to amend is approved 5-0-2 (Gottlieb and Bivona abstain).

Ms. Flynn moved and Mr. Ronnow seconded to approve the July 9, 2008 meeting minutes as amended. VOTE: Motion to amend is approved 5-0-2 (Gottlieb and Bivona abstain).

**Construction Manager Update – Additions:**

Mr. Raucci recommended hiring Silkdown to repair the cracks in the Commons area. \$29,000 is too high of a cost for this type of repair work, Silkdown is already on site and will repair the cracks, Mr. Raucci recommended approving a not to exceed \$8,000.00 amount for the repairs. It is premature to discuss this as a structural issue. The current reports are showing the area has stabilized.

Ms. Flynn and Ms. Gottlieb moved and seconded to approve repairing the cracks in the Commons area by taping plus compound work & painting (feathering in the paint) not to exceed \$4,000.00. Motion approved unanimously.

**Architect's Update – Like-New-Renovation**

Mr. Hathaway presented in detail to the THS Building Committee an example of sustainable design. LEED – Leadership in Energy & Environmental Design.

LEED for Schools:

- 9 prerequisites, 79 possible points & 6 innovation & design points.
- Certified – 9 points
- Silver – 37 points
- Gold – 44 points
- Platinum – 58 points

Mr. Jenkins arrived at 7:31 p.m.

Mr. Hathaway explained that Fundamental Commissioning of the Building Energy Systems is a prerequisite for LEED for Schools for energy and atmosphere. Commissioning is a third party overlooking the project. Indoor air quality for schools is very important. The existing building is not the base line for LEED and its points system. The baseline has already been established. Mr. Elliott stated energy usage for the new building will be estimated. Mr. Butkus stated the BoE Facilities Department has very good records. Mr. Butkus stated BTU's can increase, just by the addition of air exchangers, and A/C, utility bills may not go down. Mr. Lemay stated as a Building Committee the final costs can be estimated and the committee would be able to review. Ms. Flynn stated the air quality at the high school does need to better. The committee agreed.

The Vice-Chair called a recess at 8:10 p.m.

The Vice-Chair called the meeting back to order at 8:13 p.m.

Mr. Butkus met with the Technology Director; the BoE Technology Dept. is very realistic with its expectations of this project. There is some consideration that the BoE will go wireless, the BoE already has a mature technology in place.

Storm Water Management Update:

The team had met with the Town Engineer and First Selectman, the methodologies of the policy is to *do no harm*, measures, which will not break the budget & will improve the property will be addressed. There are issues downstream, Twin Brooks has flooded in recent storms, this project will embrace the methodology of *do no harm*. This will be manageable and will be cost effective.

Mr. Butkus reported that the drawings for the space inventory are being created from scratch, there had been none available in electronic format. Also they will be meeting with the BoE Food Service & Facilities Departments in the next couple of weeks.

The THS Building Committee agreed by unanimous consent the next two meetings will be scheduled for Wednesday August 6, and Wednesday August 20<sup>th</sup> at 7:00 p.m. at the Helen Plumb Building.

In response to a question from Mr. Jenkins, Mr. Butkus stated that he does have the Town Council resolution including the LEED language directive.

In response to a question from Mr. Doyle, Mr. Butkus stated that commissioning would be started during the schematic phase of design, it would need to be brought on board in the next month or two.

Upon motion made by Ms. Flynn and seconded by Ms. Bivona the Trumbull High School Building Committee adjourned by unanimous consent at 8:26p.m.

Respectfully submitted,

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Margaret D. Mastroni