

TRUMBULL HIGH SCHOOL BUILDING COMMITTEE
MINUTES
August 20, 2008

Call to Order: The Chair, Mr. Nugent called the Trumbull High School Building Committee to order at 7:06 p.m.

Present: Ms. Bivona, Ms. Flynn, Mr. Jenkins, Ms. King, Mr. Lemay, Mr. Ronnow (arrived at 7:43 p.m.) and Ms. Timpanelli.

Absent: Mr. Chmielewski, Mr. Doyle, Ms. Gottlieb, Mr. Lemay, and Mr. McCabe.

Also Present: Town Attorney, Daniel Schopick, John Barbarotta of AFB Construction Management, Mr. J. Butkas of JCJ Architecture, Jeffrey Elliott of JCJ Architecture, Arturo Arroyo of JCJ Architecture and Tom Walsh of O&G Ind.

Mr. Butkus reviewed the ed spec, including the department head interviews and the feasibility study with the building committee members. The portables are not included in the plan after the renovate-as-new, although they are fully scheduled with classes at this time. Mr. Elliott of JCJ reviewed the addition square footage & the space inventory requirements to date. The total sf amount is 38,637. The new total is 414,508 sf, (383,900 sf is allowable by the BSF for reimbursement). That brings the project over by 30,608 sf, (19,000 sf is the pool). The pool is included in the ed spec and is reimbursable, although it is reimbursable at a different/lesser rate. The building committee clarified that the square footage reported includes wish items, the building committee still needs to review all the spaces and evaluate which are needs vs. wants. Ms. Timpanelli stated that some of the spaces do include new programmatic spaces which just may not be able to be built.

Mr. Butkus & Mr. Elliott explained that the school's population number has been changed to 2200 and will be amended at the state level for the grant.

Mr. Butkus explained that there are going to be firm discussions in the future with regard to approximately 14,000 sf. The Town's marching orders have always been to stay within the budget, work within the existing budget, and that is going to be followed. It has not only been wish list items which impacted the square footage, items which were included in the ed-spec have impacted the square footage as well. The building committee discussed that there will be tough decisions made throughout the process in order to support the existing budget. Mr. Butkus reminded the building committee that there are certain required items that need to be done for a renovate-as-new project. Mr. Butkus reported that the bid was based upon 38,000 sf of addition space. The principle of the school will be the administrator in charge of signing off on the plan and will then present it to the BoE for their approval.

Ms. Flynn and Ms. Bivona moved and seconded to approve the Donofrio Inv. #11577 for the period of 07-07-08 through 07-29-08 in the amount of \$3,876.75. The building committee requested clarification on the any future Donofrio invoices. Atty. Schopick stated that Atty. Dnofrio does not need to attend meetings on a regular basis, the AFB contract is completed, the PLA will be on-going, his activity may be more active at times and less active at other times. AFB will be reviewing future invoices. Atty. Donofrio

will be available to the building committee on an as-need-basis from here on. The bulk of the Donofrio work has been completed to date. Motion approved unanimously.

Mr. Nugent reported that the BoE Technology Dept. has requested additional memory be purchased to utilize software already owned by the BoE. The Building Committee discussed this request at length, the Building Committee agreed that this request has come before them previously and had been denied. It was agreed upon to invite Mr. Hackett to the next meeting to further discuss this request.

Mr. Barbarotta stated that the walk through of the additions phase of the project had taken place, training and conditioning had been provided. It is his recommendation that Richard's not be paid yet, there are filters, belts and a motor which still need to be replaced. Mr. Reale of Bismark Construction has guaranteed AFB that Richard's will not be paid until these items & the Facilities Dept. is satisfied.

Approval of Minutes:

Mr. Jenkins and Ms. Bivona and moved and seconded to amend the 08-06-08 meeting minutes under Architect's Update, paragraph 4 to read as " auditorium seating area". Motion to amend was approved 3-0-4 (Lemay, Ronnow, Timpanelli and King abstained).

Mr. Jenkins and Ms. Bivona and moved and seconded to approve the 08-06-08 meeting minutes as amended. Motion approved 3-0-4 (Lemay, Ronnow, Timpanelli and King abstained).

Upon motion made by Ms. Flynn seconded by Ms. Bivona the Trumbull High School Building Committee adjourned by unanimous consent at 8:15 p.m.

Respectfully submitted,

Margaret D. Mastroni, Clerk