

Trumbull High School Building Committee
MINUTES
MARCH 23, 2011

The Chairman, Mr. Nugent called the meeting to order at 7:05 PM.

Present: Ms. Bivona, Mr. Chmielewski, Ms. Flynn, Mr. Jenkins, Mr. Lemay, Mr. McCabe,
Mr. Nugent, Mr. Preusch (arrived at 8:20 PM), Mr. Ronnow

Absent: Ms. Timpanelli, Mr. Doyle, Mr. Meisner

Also Present: Mr. John Barbarotta of AFB Construction Management; Mr. Randy Swinford and Mr. Brian Holmes both
of O&G; Mr. Tom Walsh of AP Construction; Mr. Steve Burgess and Mr. Greg Smolley both of JCJ.

Approval of Minutes:

Moved by Ms. Flynn, seconded by Mr. Ronnow, to approve the March 9, 2011 meeting minutes as amended by Mr. Lemay and Mr. Nugent.

Mr. Lemay submits the following amendment:

"The business agreement proposed by ASAP outlines that THSBC retain ASAP as our clean energy consultant/project manager at a cost of 15%. ASAP will bid out all of the subcontractor jobs. Mr. Lemay asked about the committee's obligation to comply with Town and State requirements related to bidding such a role, which could represent a cost of \$180,000. The committee was unclear about these requirements and agreed to refer the matter to Jeff Donofrio for his advice."

Mr. Nugent noted that the number "94" in parenthesis, on page 2, should be omitted. The correct number is 4.

VOTE: Motion carried 6 -02 (Abstentions: Mr. McCabe & Mr. Chmielewski)

Owner's Rep Update:

Mr. John Barbarotta stated that the eight (8) classrooms in upper C House will be complete by 3/31/11. On the following Monday, 4/04/11, construction on the next eight (8) classrooms ~ downstairs C House ~ will begin. It is expected for this segment to take 8-10 weeks to complete.

By April break (4/18-4/22/11), Administration will be moving to the new Admin. area up front. The new entrance will be open although the school administrators can choose not to change the existing traffic pattern.

Physical Education Department has agreed to hand over the gym on June 6th. If an indoor graduation is necessary, due to inclement weather, the gym will be cleared out and made available for that purpose.

Demolition on the outdoor bleachers will commence this Friday, 3/25/11, and will begin with the visitors' side. This will be done in time for graduation.

Kitchen: The second project manager involved in scheduling has stated that the kitchen work will take 3-4 months to complete. Therefore, the construction team is looking to take over the kitchen by May 1st. Mr. Barbarotta and Mr. Swinford have met with Betty Sinko and Dr. Tremaglio on this matter and plan to meet with the Health Department to facilitate this transition.

Mr. Ronnow suggested an updated CPM (Critical Path Management) be done in color. Mr. Swinford acknowledged Mr. Ronnow's request and said he will bring it to the next meeting for the committee's review.

Architect's Update:

Mr. Burgess stated the PCT is scheduled with BSF for 4/19/11 for the concession stand and site improvements. He has an EDO 42 which needs Mr. Nugent's signature so they can proceed. Moved by Mr. Jenkins, seconded by Mr. Ronnow to request a review of final plans for pavement, landscape, and concession stand.

VOTE: Motion carried unanimously.

The rest of the FF&E Bid is due 3/31/11. JCJ will report at the, 4/13/11, THSBC meeting their recommendations and look for Committee's approval. Mr. Burgess stated the bidding is moving along well.

Construction Manager Update:

PCO Approvals:

PCO# 65: Smartboards ~ transfer

The amount of \$92,000 will be transferred from the Construction budget to the Technology budget. This is a program change from the original spec; therefore, the money is being transferred to the Technology budget. The smartboards will then go out to bid. A third party has reviewed it and has established this dollar amount as appropriate. Discussion ensued at length about the necessity for making this change at this time. Committee agreed to postpone further discussion until next meeting.

PCO# 70: Moved by Ms. Flynn, seconded by Mr. Jenkins to approve PCO #70 in the amount of \$21,509

Exterior windows where extruded aluminum is needed to cover raw window sills. In certain areas (2nd floor of academic wing all around building) this detail wasn't shown (6"-8" out from window). Due to field conditions, this is deemed necessary. Mr. Burgess says he believes the price for this work is fair.

VOTE: Motion carried unanimously.

PCO# 73: Moved by Mr. Chmielewski, seconded by Mr. Lemay, to approve PCO# 73 in the amount of \$5,761.00 to cover the cost of the electrician adding main fiber cables in A House/MDF room. The drawings called for existing lines to remain. However, John Verag and Jeff Hackett from Trumbull's Technology Department are calling for replacing the main lines. Mr. Burgess submitted this to Mike Irwin who believes Technology's request is fair and will eliminate problems in the future. Safety prompted this change. All other cables are or will be new.

VOTE: Motion carried unanimously.

PCO# 74: Moved by Ms. Flynn, seconded by Mr. Lemay, to approve PCO #74 in the amount of \$18,857.00 for an additional 1400 sq. ft. of porcelain tile added to the new lobby.

VOTE: Motion carried unanimously.

PCO #75: Moved by Ms. Flynn, seconded by Mr. Jenkins, to approve PCO # 75 in the amount of \$1,792.00 for the install of a tempered sliding glass window in wall partition between Main Office Secretary's desk and Principal's Assistant's desk.

VOTE: Motion carried unanimously.

Mr. Swinford stated the electricians are ahead in their schedule.

Additional PCO's coming down the pike:

- Mr. Swinford talked about the multiple steps and contractors involved in installing the stud columns that support the HVAC roof-top units. Due to unforeseen circumstances, the steel company is looking for additional money in the ball park of \$15,000-\$18,000. This will be taken out of O&G's Construction Contingency.
- Sprinkler piping.... there are new code requirements that dictate the hundreds that currently exist in the building must be changed. This change is in the amount of \$90,000 currently.
- There are still some security modifications that Mr. Swinford is looking into.

ASAP - Mr. Nugent conferred with Attorney Jeff Donofrio about the contract with ASAP. ASAP has stated that they will deduct our State reimbursement rate from their fee should we lose that portion of our reimbursement rate.

Mr. Swinford presented a piece of Azek trim as an option for the interior window sills that are needed throughout the building. Committee asked that Mr. Swinford provide us with stone options vs. composite at the next meeting.

INVOICE APPROVALS:

Moved by Mr. Ronnow, seconded by Mr. McCabe, to approve the proposal from Northeastern Communications, Inc. for install of the Bi-Directional Amplifier which will improve the police radio coverage in Trumbull High School in the amount of \$97,291.00. The Town Council supports this proposal. This item does qualify for State reimbursement. Motion carried unanimously.

Moved by Ms. Flynn, seconded by Mr. Jenkins, to approve payment to AFB, Application #33, in the amount of \$13,100 for the period through 3/31/11. Motion carried unanimously.

Moved by Mr. Ronnow, seconded by Mr. Chmielewski, to approve Invoice #64310, #64312, #64313, & #64313-2 for a total amount of \$46,759.55 to Sonitrol. This represents work done on all phone equipment. Mr. Barbarotta confirmed that most of the equipment has been installed. Motion carried unanimously.

Moved by Mr. Ronnow, seconded by Mr. Chimielewski, to approve Atlantic Leasing Corp., Invoice #18507, payment in the amount of \$70.00 for the month of March 2011. Motion carried unanimously.

Next THSBC meeting scheduled for April 13, 2011 at the high school.

The THSBC adjourned by unanimous consent at 8:58 PM.

Respectfully submitted,
Kathleen G. Bivona, Acting Clerk