

**Trumbull High School Building Committee**  
**MINUTES**  
**August 24, 2011**

Called to Order: The Chairman, Mr. Nugent called the meeting to order at 7:08 p.m.

Present: Ms. Bivona, Ms. Flynn, Mr. Lemay, Mr. Nugent, Mr. Preusch, Mr. Ronnow (arrived at 7:34 p.m.) Mr. Jenkins and Mr. McCabe.

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

Also Present: Mr. Al Barbarotta of AFB Construction, Mr. John Barbarotta of AFB Construction Management, Stephen Burgess of JCJ, Brian Holmes of O&G, Joe Vetro of O&G and Brian Holmes of O&G

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Approval of Minutes:

Moved by Mr. Lemay, seconded by Ms. Bivona, to amend 08-10-11 minutes to delete Mr. Lemay's name from the present list and to include it the absent list. VOTE Motion Carried unanimously.

VOTE: Motion to accept the minutes as amended carried 5-0-2 (Abstentions: Lemay and McCabe)

Owner's Rep Update:

Mr. A. Barbarotta reported that the high school is in the process of being cleaned for the start of school on Tuesday 08-30-11. The teachers' meeting is scheduled for 08-25-11. The Fire Marshal's testing of alarms will take place before the 08-25-11 teachers' meeting. Five firemen will be on-site watching the building as the testing takes place. Last Thursday the A/C stopped working, the teachers were scheduled to come back tomorrow but the meeting has since been moved to Madison Middle School. The inspectors have been on-site daily. Construction work has not stopped during this phase of preparing for the opening of school. C-12 is usable and finished; (the door needs to be switched and will be shortly).

The Fire Marshal's sign off had been postponed until the kitchen is sanitized; the Health Director requires the sanitizing. The project is anticipating the temporary C/O tomorrow.

FF&E will be delivered on Saturday the 8/27<sup>11</sup>. There will be fourteen cleaners on site this evening; the parking lot is being swept today. There is a lot to accomplish to satisfy the inspectors. There are known intercom issues at this time. The areas committed to will be complete – the administrative area, media Center, gymnasium and kitchen. The gym floor has been striped, finished and covered for protection during this phase of cleaning.

The kitchen is impressive, Ms. Bivona agreed with Mr. A. Barbarotta.

The ceilings will be open on either side of the corridors, as they were at the end of the school year.

The reason for the A/C issue was due to a fan that had exploded, no one was hurt, certain areas did need to be repainted as a result of the issue. The A/C is under warranty and expects a resolution on the matter shortly.

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The project has experienced the fan explosion, and earthquake and possibly a hurricane this weekend, all are still anticipating opening the school in time, the project has been able to complete more than expected to date.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve the AAIS Invoice # 9217 dated 08-22-11 in the amount of \$48,483.02 representing the fire penetrations, fire caulk throughout the building. AAIS is certified for the fire safety work.

VOTE: Motion Carried unanimously.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve the AFB Application #38 in the amount of \$40,763.03 representing services through August 31, 2011.

Mr. Ronnow arrived at 7:34 p.m.

VOTE: Motion carried 7-0-1 (Abstention: Ronnow).

Moved by Ms. Flynn, seconded by Ms. Bivona to approve the Atlantic Leasing Invoice in the amount of \$480.00

Vote: Motion carried unanimously.

Moved by Ms. Flynn, seconded by Ms. Bivona to approve Invoice #25 for O&G Industries in the amount of \$4,396,957.00.

Mr. Burgess and Mr. J. Barborotta review the O&G invoices line by line. All that is left to bill is labor all of the big ticket items, equipment are done.

VOTE: Motion carried unanimously.

The next scheduled Trumbull High School Building Committee meeting is September 14, 2011 tentatively scheduled to meet at the High School.

There being no further business to discuss the THSBC adjourned by unanimous consent at 7:39 p.m.

Respectfully submitted,

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Margaret D. Mastroni, Clerk