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TOWN HALL
Trumbull

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Emergency Management Shelter Building Committee
February 26, 2014
9:30 am
Long Hill Conference Room

Present: Committee Chairman Al Zamary, Committee Members Lt. Ron Kirby, Loretta Chory (by conference call) and Tony Scinto (by conference call).

Also present: John Marsilio, Allan White, Steve Kennedy, Paul Lisi, Ryan Malin, Boras Krepak and Lynn Arnow

The meeting was called to order at 9:50 am by the Chairman who turned the meeting over to Mr. Marsilio and the design team from AKF. Mr. Marsilio noted there was one decision to be made at this time which is the selection between a 650kw generator and a 1250kw generator. Mr. Krepak reviewed the proposals submitted and prepared a comparative chart for review noting that both manufacturers provided base equipment as well as options that were available. Options and performance of both manufacturers are similar.

Discussion was held regarding what each size generator would be able to provide. It was noted the smaller size would provide basic light and electrical power to those areas that need to be addressed. The larger unit would provide the same coverage in addition to air conditioning. Discussion ensued regarding the necessity of air conditioning in this type of situation. Lt. Kirby noted some of the areas do not have windows that open and it becomes a comfort concern. Mr. Kennedy noted the air handler units on the roof need to be included for air circulation.

Pricing of the two units was discussed. It was determined the cost of the larger unit, including equipment and installation, would be approximately \$1,358,000; cost of the smaller unit, including equipment and installation, would be

approximately \$1,050,000. All committee members were in agreement that the larger unit would be more appropriate as it includes the air conditioning component. Lt. Kirby motioned to accept the larger generator as the size appropriate for what is needed. Seconded by Mrs. Chory. Approved unanimously. Mr. Scinto questioned whether this decision needed to be approved by the Town Council. Mr. Marsilio noted there is an analysis being conducted to determine what contingency funding remains with the high school project. At some point, there will need to be a determination if there is adequate funding and if there is not, approval for spending the funds would need to be obtained. As an ad hoc committee of the THS Building Committee, for now we will proceed and Mr. Masaro of the Town Council will work on the details.

Mr. Marsilio noted that the selection of the larger generator will increase the cost of the project. That can be addressed but for now the generator can be ordered. He noted he will work with the Purchasing Department in writing a letter to proceed with the acquisition of the generator.

Location of the generator will need to be determined. Mr. Kennedy was requested to take this information back to the Superintendent and the Board of Education for their input as to the best location. Considerations should include emergency access and noise levels.

Discussion was held regarding installation and equipment bids. It was felt that these would be separate bids due to the timing of the installation. Expected completion of the project is the end of August.

A regular meeting of the Shelter Building Committee is scheduled for March 5th at 7pm in the Helen Plumb Building, second floor.

There being no further business, motion was made by Chairman Zamary, seconded by Lt. Kirby, to adjourn the meeting at 10:20am.

Respectfully submitted,

Barbara Crandall
Clerk