

Middlebrook Elementary School/Booth Hill Elementary School
Roof Building Committee
Thursday, February 20, 2025, 6:00 pm
Virtual Meeting

Patricia Borghesan – Chairman
Joanne Glasser Orenstein
Tony Scinto, TC Representative
Joy Colon, TC Representative

Michael Ward – Vice-Chairman
Lynne Salta
Chris Bandecchi BoE Representative
Steve Cahill

AGENDA

Call to Order

Pledge of Allegiance/Roll Call

Approval of Minutes January 28, 2025

Middlebrook Elementary School Roof Project

Booth Hill Elementary School Roof Project

This portion of the meeting will focus solely on the Booth Hill School Roof Project

Financial Report

Approval of A&B Mechanical Invoice #53049 for \$62,720.00

Adjournment

Middlebrook Elementary School Roof Building Committee
Feb 20, 2025 6:00 PM
<https://us06web.zoom.us/j/81733676261?pwd=NtpmNbPnwjdDKYfKhnlNjWRJyZesZt.1>
Webinar ID: 817 3367 6261
Password: 981690

Join by telephone: (305) 224-1968 or (888) 475-4499 (Toll Free) / Webinar ID: 817 3367 6261

Middlebrook and Booth Hill Elementary School Roof Building Committee
Long Hill Conference Room, Trumbull Town Hall
January 28, 2025
7:30 pm

Present: Chairman Patricia Borghesan, Steven Cahill, Lynne Salta, Michael Ward and Joanne Glasser Orenstein

Absent: Joy Colon, Tony Scinto and Chris Bandecchi

Also Present: Maria Pires, Finance Director; Kevin Dion, TPS Director of Operations and Paul Lisi, AIA, Antinozzi Associates

The meeting was called to order at 7:30 pm followed by the Pledge of Allegiance and Roll Call. Ms. Borgehsan thanked Barbara Crandall for her work with the committee.

Past Minutes

Motion was made by Ms. Glasser Orenstein to approve the minutes of September 17, 2024.
Seconded by Mr. Ward and approved with abstentions from Ms. Glasser Orenstein and Mr. Ward.

Middlebrook Elementary School Roof Project

Booth Hill Elementary School Roof Project

Financials

Mrs. Pires reviewed the financials noting a revised set of information was distributed prior to the meeting that included the Change Order for Silktown which was \$19,120.74. The total budget was \$1,840,000; paid to date \$1,541,570; Purchase Orders for \$186,885.74 and \$111,544.26 not committed. Bonding costs are still to be paid. If the funds are not required, the Town will not borrow them. Ms. Borghesan noted the Purchase Order for \$19,120.74 was approved by the Committee on August 24, 2024.

Project Summary

Mr. Lisi noted all the work has been completed including the punch list items. Silktown put a barrier around the skylights for safety purposes and an overflow drain pipe that was too high was cut down to the appropriate height. There have been no leaks, warranty is in place and everyone is happy with the work done for the new roof.

Silktown Invoice

Ms. Borghesan presented the last invoice from Silktown. In reviewing the invoice the original contract sum was \$1,569,000. There was an additional Change Order that was just referenced for \$19,120.74. The current payment due is \$122,395.74. This includes charges for labor, skylights, closing/clean up and Proposed Change Orders 1,4,5,6. **Motion was made by Ms. Glasser Orenstein to approve the invoice. Seconded by Mr. Cahill.** Ms. Salta questioned the high labor cost based on the work done relative to the other bills received. It was proposed they may have billed heavy on materials up front and this catches up the labor cost not billed earlier in the project. **Motion was approved by unanimous consent.**

Antinozzi Invoice

Ms. Borghesan presented a final invoice from Antinozzi Associates for \$1,770 for Construction Administration. **Motion was made by Ms. Glasser Orenstein to approve the invoice. Seconded by Mr. Ward and approved by unanimous consent.**

Mr. Ward noted he commended Silktown and the principal for the attention given to protecting the school secretary who was unable to be moved to another area during the project for various reasons. Mr. Dion noted the project went very smoothly and was well done.

Next Steps

Ms. Borghesan noted the final step is to report to the Town Council on the status of the project and advise that the project has been completed. This will be February/March depending on the Town Council schedule.

Ms. Borghesan thanked everyone on the Committee for their dedication to the project.

Mr. Lisi noted he submitted the paperwork for the Change Order to the State. Mrs. Pires will be sending a request to the State for payment. She explained the bonding costs but there is no need for the Committee to approve and it will be posted to the project when completed. Mr. Dion noted additional roofing projects are included in the Five-Year Capital Plan but are several years out. Hillcrest replacement is starting and the HVAC at Middlebrook will be completed by December 31, 2025.

Adjournment

There being no further business, motion was made by Ms. Salta to adjourn the meeting at 7:50 pm. Seconded by Mr. Ward and approved by unanimous consent.

Respectfully submitted,

Barbara Crandall
Clerk



MECHANICAL
HEATING, PLUMBING
ELECTRICAL & A/C

P.O. Box 294 Monroe, CT 06468
(203) 268-9223 Fax: (203) 452-8853
Email: stella@abmech.net

Invoice

Date	Invoice #
10/22/2024	53049

Bill To

TRUMBULL BOARD OF EDUCATION
6254 MAIN STREET
TRUMBULL, CT 06611

Site

BOOTH HILL SCHOOL
545 BOOTH HILL RD
TRUMBULL, CT 06611

Job Type	Service Date(s)	P.O. No.	Terms	Project
		20250055-00	Net 15	BOOTH HILL SCHOOL

Qty	Description	Rate	Amount
	1) Demo existing RTU's 2) F&I one (1) new Trane 4-ton RTU and 5 ton RTU with economizers 3) F&I One (1) new Mitsubishi 2 ton ductless split for Teachers Lounge 4) Rig new RTU's and condenser on roof 5) Rewire Electrical, new disconnects and Breakers 6) Run new gas piping from meter up building across roof to new RTU's with regulators for RTU's 7) Standard business hours wage included 8) Controls connection, Programming by others 9) Start and Test As per quotation Non-Taxable Sales Item	62,720.00 0.00%	62,720.00 0.00

RECEIVED

JAN 08 2025

FACILITIES OFFICE
TRUMBULL PUBLIC SCHOOLS

RECEIVED

FEB 05 2025

Please call if you want to pay by Credit Card. A 3% Service Charge will be added to the total.

Total

\$62,720.00

INTEREST AND COLLECTION COSTS. Any payment not received within thirty days of your receipt of this invoice will be considered delinquent. Interest shall accrue on delinquent payments at the rate of one percent (1.5%) per month or the highest rate permitted by applicable law, whichever is less, plus reasonable attorneys' fees and costs of collection, regardless of whether suit is filed.

Please remit to the above address and indicate the invoice number on your payment---thank you.

ap.invoices@trumbull-ct.gov
or

IDePalma.onema@trumbull-ct.gov

Paul
LTC