

Trumbull Board of Education  
THS Wellness/Fitness Center Committee Meeting  
July 19, 2022  
7:00 pm  
Trumbull Regional Agriscience and Technology Center  
Multi-Purpose Room  
536 Daniels Farm Road, Trumbull

AGENDA

**Call To Order**

**Pledge of Allegiance**

**Roll Call**

**Past Minutes – Approval of Minutes of June 23, 2022**

**Financials**

**Old Business**

1. Updates
  - a. Update - Phase I Environmental Site Assessment – Mr. Cote
  - b. Update - Revised Conceptual Plans – Mr. Lisi
2. Fundraising

**New Business**

1. Discussion and Approval of Antinozzi Associates Invoice for Services

**Next Meeting**

**Adjournment**

Trumbull High School Weight Room/Wellness Center Building Committee  
June 23, 2022  
7:00 pm  
Multi-Purpose Room, Trumbull Regional Agriscience and Technology Center

Present: Chairman Kim Lombardi, John Morello, Julie DiMarco, Mark Sitar, Lucinda Timpanelli, Michael Buswell and Tom Whitmoyer

Also Present: Dave Cote, TPS Director of Operations; Cindy Katske, Chief Administrative Officer; Dan Martin, Assistant Finance Director, Town Attorney Daniel Shopick and Paul Lisi, AIA, Antinozzi Associates

**Call To Order**

The meeting was called to order by Ms. Lombardi at 7:02 pm followed by the Pledge of Allegiance.

**Past Minutes**

**Motion was made by Mrs. Timpanelli to approve the minutes of May 19, 2022 as written. Seconded by Mr. Morello and approved by unanimous consent.**

**Financials**

Financials previously distributed, no discussion.

**Old Business**

1. Review of Revised Conceptual Plans – Mr. Lisi presented two conceptual renderings to the Committee. He noted he spoke with Mr. King and the staff at the high school to obtain their input into the design. In review for the Committee, he noted the following:
  - a. One rendition is slightly larger in square footage.
  - b. An exit corridor will need to be included if a second classroom is designed.
  - c. Classrooms hold approximately 30-40 students.
  - d. Equipment layouts and totals are different in each rendition.
  - e. There is a 10x60 foot turf strip.
  - f. The square footage of the main project is 1,800; adding the corridor and second classroom would bring it to 13,000 square feet.
  - g. The corridor needs to meet specific requirements.
  - h. Rough estimate to build the main fitness area is \$3.5-\$4 million. Adding the corridor and the additional classroom would be approximately \$5 million.
  - i. Only eleven parking spaces fit along the access road to replace those lost with the construction.
  - j. A determination needs to be made if the total gross of the building exceeds the square footage allowed per student. The town would be responsible for any overage costs.
  - k. Renderings would need to be developed further for a more accurate cost estimate.
  - l. The cost difference with regard to window style between the two renderings with the additional classroom would be minimal.
  - m. Access from the girl's locker room to the new facility needs to be reviewed to see how this connection can be made and if there are any code implications.

Mr. Lisi will review the total gross of the building and the corridor connection from the girl's locker rooms for the next meeting.

2. Presentation of Proposals to Perform a Phase 1 Environmental Site Assessment – Mr. Cote approached two contractors on retainer with the town – GZA Geoenvironmental, Inc. and Arcadis US., Inc. - for proposals to conduct a Phase 1 Environmental Site Assessment. He noted there are many similarities between the two proposals as they will be performed under the standards of the American Society for Testing and Materials (ASTM). GZA proposal cost is \$2,700 and Arcadis is \$3,500. He noted this document researches the uses of the property prior to being used as a school. If any discrepancies are found, a Phase 2 Assessment would need to be performed which would include more invasive procedures such as sampling on the property. Mr. Cote felt there should be no problems and noted either contractor would be competent to complete this assessment which will take approximately two to three weeks.

It was originally agreed to hold voting on a contractor until questions about compliance letters was resolved but due to the time frame of 30 days for a decision on one proposal it was agreed to move forward. **Motion was made by Mr. Whitmoyer to accept the GZA proposal for services for a Phase 1 Site Assessment for Trumbull High School. Seconded by Mr. Sitar and approved by unanimous consent.**

3. Fundraising – Discussion was held regarding the formation of a 501(c)3. They would like to move forward and will approach individuals who might be interested in working on this effort.

#### **New Business**

No new business.

#### **Next Meeting**

The next meeting is scheduled for either Monday, July 18 or Tuesday, July 19, 2022 at 7:00 pm depending upon a potential town meeting conflict.

#### **Adjournment**

**Motion was made by Mrs. Timpanelli to adjourn the meeting at 8:08 pm. Seconded by Mrs. DiMarco and approved by unanimous consent.**

Respectfully submitted,

Barbara Crandall  
Clerk

# INVOICE



**ANTINOZZI ASSOCIATES**  
ARCHITECTURE & INTERIORS

Invoice Number: **971843541**  
Invoice date: **31 May 2022**

To: Trumbull Public Schools  
6254 Main Street  
Trumbull, CT 06611

AA project number: **22021**  
Project name: **Trumbull Public Schools  
Trumbull HS Fitness Center Study**  
Project address: 72 Strobel Road, Trumbull, CT  
Client project number:

Attention: David Cote

PHASE	Contract Amount	Earned To Date	Prior Billings	This Invoice
<b>Basic Services</b>				
Conceptual Design Study	6,800.00	3,400.00	0.00	<b>3,400.00</b>
Design Development	0.00	0.00	0.00	<b>0.00</b>
Construction Documents	0.00	0.00	0.00	<b>0.00</b>
Bid/Negotiation	0.00	0.00	0.00	<b>0.00</b>
Construction Administration	0.00	0.00	0.00	<b>0.00</b>
Construction Observation	0.00	0.00	0.00	<b>0.00</b>
Subtotal	6,800.00	3,400.00	0.00	<b>3,400.00</b>
<b>Consultants</b>				
Cost Estimating	0.00	0.00	0.00	<b>0.00</b>
Structural	0.00	0.00	0.00	<b>0.00</b>
Subtotal	0.00	0.00	0.00	<b>0.00</b>
Total	6,800.00	3,400.00	0.00	<b>3,400.00</b>
Time & Expenses		Earned To Date	Prior Billings	This Invoice
<b>Reimbursables</b>		0.00	0.00	<b>0.00</b>
<b>Additional Services</b>				
Feasibility		0.00	0.00	<b>0.00</b>
FF&E		0.00	0.00	<b>0.00</b>
Subtotal		0.00	0.00	<b>0.00</b>
Total		0.00	0.00	<b>0.00</b>

Pay This Amount **3,400.00**

**AGING SUMMARY**

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
971843541	05/31/2022	3,400.00	3,400.00				
	Total	3,400.00	3,400.00	0.00	0.00	0.00	0.00

**Town of Trumbull**  
**THS Wellness/Fitness Center -Design**  
**Project Budget Worksheet**  
**11120100-581888 B6058**

	<b>Purchase Orders/ Budget</b>	<b>Change Orders</b>	<b>Total Purchase Orders/ Budget</b>	<b>Payments To Date 7/15/2022</b>	<b>Purchase Orders Balance/ Budget</b>	<b>Balance Available 7/15/2022</b>
Antinozzi & Associates (PO 20221143)						
Conceptual Design Services	\$ 6,800	-	\$ 6,800	\$ -	\$ 6,800.00	\$ -
	-	-	-	-	-	-
GZA GEOENVIRONMENTAL						
Phase 1 Study	2,700		2,700	-	2,700.00	-
	-		-	-	-	-
	9,500	-	9,500	-	9,500.00	-
Subtotal	9,500	-	9,500	-	9,500.00	-
Admin. Costs / Owner's Expenses	25,500	-	25,500	240.00		25,260.00
Total 111201 - B6058	<u>\$ 35,000</u>		<u>\$ 35,000</u>	<u>\$ 240.00</u>	<u>\$ 9,500.00</u>	<u>\$ 25,260.00</u>

Town of Trumbull  
 THS Wellness/Fitness Center -Design  
 Project Budget Worksheet  
 12120100-581888 B6058

	Purchase Orders/ Budget	Change Orders	Total Purchase Orders/ Budget	Payments To Date 7/15/2022	Purchase Orders Balance/ Budget	Balance Available 7/15/2022
	\$ -	-	\$ -	\$ -	\$ -	\$ -
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Subtotal	-	-	-	-	-	-
Admin. Costs / Owner's Expenses	100,000	-	100,000	-	-	100,000.00
Total 121201 - B6058	\$ 100,000		\$ 100,000	\$ -	\$ -	\$ 100,000.00

Town of Trumbull  
 THS Wellness/Fitness Center -Design  
 Project Budget Worksheet  
 Total Project B6058

	Purchase Orders/ Budget	Change Orders	Total Purchase Orders/ Budget	Payments To Date 7/15/2022	Purchase Orders Balance/ Budget	Balance Available 7/15/2022
Antinozzi & Associates (PO 20221143)	\$ 6,800	\$ -	\$ 6,800	\$ -	\$ 6,800.00	\$ -
	-	-	-	-	-	-
	-	-	-	-	-	-
GZA GEOENVIRONMENTAL	2,700	-	2,700	-	2,700.00	-
	-	-	-	-	-	-
	9,500	-	9,500	-	9,500.00	-
Subtotal	9,500	-	9,500	-	9,500.00	-
Admin. Costs / Owner's Expenses	125,500	-	125,500	240.00		125,260.00
Total Project	\$ 135,000		\$ 135,000	\$ 240.00	\$ 9,500.00	\$ 125,260.00