

Trumbull Board of Education  
THS Wellness/Fitness Center Committee Meeting  
October 27, 2022  
6:00 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 August 25, 2022

**Financials**

**Old Business**

1. Update on Phase I Environmental Site Assessment from GZA – Mr. Cote
2. Update on Educational Specs

**New Business**

1. Update on Capital Plan Request – Mr. Cote

**Next Meeting** – November 17, 2022 at 7:00 pm

**Adjournment**

**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 10/25/2022</b>	<b>Purchase Orders Balance/ Budget</b>	<b>Balance Available 10/25/2022</b>
Antinozzi & Associates (PO 20221143)						
Conceptual Design Services	\$ 6,800	-	\$ 6,800	\$ 5,100.00	\$ 1,700.00	\$ -
	-	-	-	-	-	-
GZA GEOENVIRONMENTAL (20230118)						
Phase 1 Study	2,700		2,700	-	2,700.00	-
	-		-	-	-	-
	9,500	-	9,500	5,100.00	4,400.00	-
Subtotal	9,500	-	9,500	5,100.00	4,400.00	-
Admin. Costs / Owner's Expenses	25,500	-	25,500	360.00		25,140.00
Total 111201 - B6058	<u>\$ 35,000</u>		<u>\$ 35,000</u>	<u>\$ 5,460.00</u>	<u>\$ 4,400.00</u>	<u>\$ 25,140.00</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 10/25/2022	Purchase Orders Balance/ Budget	Balance Available 10/25/2022
	\$ -	-	\$ -	\$ -	\$ -	\$ -
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
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**

	<b>Purchase Orders/ Budget</b>	<b>Change Orders</b>	<b>Total Purchase Orders/ Budget</b>	<b>Payments To Date 10/25/2022</b>	<b>Purchase Orders Balance/ Budget</b>	<b>Balance Available 10/25/2022</b>
Antinozzi & Associates (PO 20221143)	\$ 6,800	\$ -	\$ 6,800	\$ 5,100.00	\$ 1,700.00	\$ -
	-	-	-	-	-	-
GZA GEOENVIRONMENTAL (20230118)	2,700	-	2,700	-	2,700.00	-
	-	-	-	-	-	-
	9,500	-	9,500	5,100.00	4,400.00	-
Subtotal	9,500	-	9,500	5,100.00	4,400.00	-
Admin. Costs / Owner's Expenses	125,500	-	125,500	360.00		125,140.00
<b>Total Project</b>	<b>\$ 135,000</b>		<b>\$ 135,000</b>	<b>\$ 5,460.00</b>	<b>\$ 4,400.00</b>	<b>\$ 125,140.00</b>