



## Torrington Public Schools

SUSAN M. LUBOMSKI  
SUPERINTENDENT

SUSAN B. FERGUSSON  
ASSISTANT SUPERINTENDENT

**Building Committee Meeting**  
**Thursday, January 27, 2022, 5:00 P.M.**  
**Torrington School Library/Media Center**  
(Park: Torrington West Street parking – Entrance: Torrington West Street side)

### Agenda

The meeting may be watched live via this link <https://vimeo.com/event/480934> The link is also published in the Board of Education section of the website. If you are participating in public comment, please mute the live stream while you are speaking.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Participation: *Members of the public and staff may bring to the committee's attention information, ideas, or matters of concern related to all the duties and responsibilities of this committee. This committee will not allow comments regarding specific staff members or personal grievances. The time for individual remarks will be apportioned according to the number of speakers and will be limited to five minutes per speaker unless extended by the chair.*
6. Discussion/Next Steps:
  - a. Referendum Results
  - b. Next Steps
  - c. Payment of Invoices
7. Comments for the Good of the Order
8. Future Meetings
9. Adjournment

These minutes have not yet been approved by the Torrington Board of Education.



## Torrington Public Schools

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### **Building Committee Meeting Thursday, December 16, 2021, 5:00 P.M. Torrington School Library/Media Center**

#### **Draft Minutes**

1. Call to Order: 5:07 P.M.
2. Roll Call: Mr. Arum, Mr. Longobucco, Mr. Finn, Ms. Todor, Mr. Eucalitto, Mr. McKenna, Mr. Maniccia, Ms. Mattiello, Mr. Kissko, Ms. Cappabianca, Ms. Hoehne, Ms. Ledversis, Ms. Lubomski, Ms. Fergusson, Ms. Herold, Ms. DePersia, Ms. Samuelson, Mr. Morhardt, Mr. Cravanzola, Ms. Purcell, Mr. Cavagnero, Ms. K. Hoehne, Ms. Boisvert, Mr. Gaffney.
3. Approval of Agenda: Mr. Eucalitto made a motion to approve the agenda, second by Mr. Maniccia. All in favor.
4. Approval of Minutes: Mr. Finn made a motion to approve the December 2, 2021 minutes, second by Ms. Hoehne. All in favor.
5. Public Participation: No comments.
6. Discussion:
  - a. Meeting with City Council Regarding a Second Referendum: Mr. Arum and Mr. Longobucco met with members of City Council to discuss presenting a second referendum to the public for an additional \$20 Million dollars to address increased enrollment projections and budget challenges. The Council agreed to hold a second referendum on January 25, 2022, for the requested amount.

Mr. Arum strongly encouraged committee members to reach out to the community for support in this effort.
  - b. Architect Update: Ms. Samuelson explained the two paths available to continue with design development redesign and the impacts of each.
    1. Assumes additional \$20 million is approved in a second referendum: Program spaces will not need to be eliminated. Schedule impact is minimized and will enable project to go to bid before the Farmington high school project.
    2. Assumes additional funding is NOT approved: Program spaces will need to be reevaluated and reductions will be required. Major areas affected will include athletic field improvements,

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separate libraries, and additional space eliminations. This approach will have a significant schedule impact and prevent the project from bidding before Farmington high school.

c. Next Steps:

1. The design team will continue discussion of design development approach to reach a decision to proceed.
2. O&G is preparing the 'Enabling Package' as 'Phase One' for state approval to begin site mobilization during the summer of 2022. On site mobilization will minimize schedule impact and allow temporary parking and site routing to be in place before start of the school year in September 2022.

d. O&G Career Paths Workshop:

O&G hosted a career workshop 'An Introduction to Construction' for high school students today. The workshop included a panel discussion followed by questions. Approximately 60 to 70 students were in attendance.

e. Updated items for Committee:

- Received from CIRMA, Builders Risk Application – will be filled out for pricing.
- Property switch was delivered to – P&Z, City Clerk, and Engineering Dept.
- City Council and BOF approved reduction of permit fees.

7. Invoice Approvals: The following invoices were presented to the committee for approval:

- a. O&G invoice #528349 in the amount of \$17,246.15. Mr. Eucalitto made the motion to approve the O&G invoice #528349, second by Mr. McKenna. All in favor.
- b. SLAM invoice #1024033 in the amount of \$79,150. Mr. Eucalitto made the motion to approve the SLAM invoice #1024033, second by Mr. Kissko. All in favor.
- c. CSG invoice #9 in the amount of \$19,534.40. Mr. Eucalitto made a motion to approve the CSG invoice #9, second by Mr. Maniccia. All in favor.

8. Comments for the Good of the Order: No comments.

9. Future Building Committee Meetings: Thursday, January 27<sup>th</sup> at 5 P.M.

10. Adjournment: Mr. Kissko made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 5:52 P.M.



# Invoice

Invoice Date:	December 2, 2021
Invoice No:	1153/#10
Invoice Period:	12/1/2021 - 12/31/2021
This Invoice:	\$19,534.40

To: Ed Arum  
 Torrington Public Schools  
 355 Migeon Avenue  
 Torrington, CT 06033

From: Construction Solutions Group, LLC  
 P.O. Box 271860  
 West Hartford, CT 06127

Project: Owner Representation Services  
 Torrington Middle/High School

Phase Description	Scheduled Value	Percent Complete	Earned	Prior Billings	This Invoice	Balance to Bill
Phase One	\$820,445.00	29%	\$234,412.80	\$214,878.40	\$19,534.40	\$586,032.20
Phase Two	\$105,639.00	0%	\$0.00	\$0.00	\$0.00	\$105,639.00
Reimbursables	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
Subtotal	\$926,084.00		\$234,412.80	\$214,878.40	\$19,534.40	\$691,671.20
<b>Total contract</b>	<b>\$926,084.00</b>		<b>\$234,412.80</b>	<b>\$214,878.40</b>	<b>\$19,534.40</b>	<b>\$691,671.20</b>

Approved for invoicing:

  
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