



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN FERGUSON
ASSISTANT SUPERINTENDENT

Building Committee Meeting Thursday, April 22, 2021, 5:30 P.M. Torrington School Library/Media Center

Minutes

1. Call to Order: 5:50 P.M.
2. Roll Call: Mr. Arum, Mr. Longobucco, Mr. Maniccia, Mr. Eucalitto, Mr. McKenna, Mr. Finn, Ms. Hoehne, Ms. Cappabianca, Ms. Herold, Ms. Ledversis, Ms. Todor, Ms. Mattiello, Mr. Kissko, Ms. Lubomski, Ms. Fergusson, Mr. Cykley, Ms. DePresia, Ms. Singer, Ms. Purcell, Mr. Cravanzola, Mr. Barlow, Mr. Morhardt, Ms. Samuelson, Mr. Bride
3. Approval of Agenda: Mr. Maniccia made a motion to approve the agenda, second by Mr. Eucalitto. All in favor.
4. Approval of Minutes: Mr. Finn made a motion that the minutes were approved at the 4:30 P.M. meeting, second by Mr. Eucalitto. All in favor.
5. Public Participation: None.
6. Discussion/Next Steps:
 - a. Architect Update
 - i. Schematic Design Progress: Ms. Samuelson reviewed that we are currently at a slightly larger building than projected: 300,000 square feet. There will be some efficiencies found in hallways, bathrooms, mechanical and electrical rooms, etc. With the central office space, it totals 306,495. There is an overage of 13,000 square feet. Ms. Singer presented Option 1 with the field house. Mr. Morhardt presented Option 2 with the “renovate as new” high school gym and separate middle school gym. Mr. Longobucco posed the following: to allow O & G to determine pricing and possible savings on the “renovation as new” of the THS gym. Mr. Eucalitto made a motion, Mr. McKenna second, All in Favor. Mr. Arum requested this information within the next 2 weeks.

These minutes were approved by the Torrington Board of Education on May 26, 2021.

- ii. Presentation of Mechanical System Options: Geothermal-net zero, Hybrid Geothermal-savings and efficiency, or Chillers and Boilers. Must look at wants, needs and desires of the City as well. Mr. Barlow said the hybrid might be financially feasible. Ms. Samuelson said there will be an energy model evaluator on the project to determine the Energy Use Intensity, clarifying how much will it cost to run the building if we implement each of the models?
 - b. Commissioning Services-Action Required: Mr. Arum presented the 6 Bidders: Lowest Innovative Engineering Services (IES): Amount of \$149,750.00 Mr. Finn made a motion, second by Ms. Mattiello. All in favor.
 - c. Report on PREP Meeting with State on April 7: Meeting with the State: Mr. Thompson and Mr. Diamantis, Mr. Longobucco, Mr. Arum, Ms. Lubomski, Mr. Morhardt, Ms. Samuelson, Ms. Purcell, Ms. Singer, and Mr. Cravanzola in attendance. Waiver for the overage of 13,000 square feet. Working on reimbursement rate which is currently at 68%.
 - d. Mr. Eucalitto requested the Boring evaluation be done as soon as possible.
 - e. Payment of invoices for CSG for \$58,603.20 for 3 months: Mr. Longobucco made the motion, second by Mr. Eucalitto. All in favor.
7. Comments for the Good of the Order: (Paraphrased.)
“Good to have Mr. Barlow here.” “Thank Donna and Pat for the letter that will be submitted to the City.” “The Mayor receives an agenda packet from each meeting.”
8. Adjournment: Mr. Maniccia made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 8:01 P.M.
Future Meetings: May 6th, Thursday at 5:30 P.M.