

**Permanent School Facilities Building Committee
Special Meeting
August 18, 2016**

The Permanent School Facilities Building Committee held a special meeting on Thursday, August 18, 2016, at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods
R. Vitali (BOA)
S. Krushinsky (BOE)
B. Nunno

Also Present

J. Tara, Silver Petrucelli Architects
P. Lisi, Antinozzi Associates
P. Bradbury (MPS)
P. Cavanna (MPS)
K. Krauss

Excused: M. Ahrens, M. Hardiman (BOA), J. Federico (BOE)

Consideration of Minutes

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to accept the minutes of the July 13, 2016 special meeting, as presented. Motion carried unanimously.

Status Report RE: West Shore Middle School Addition/Renovations/Code Compliance

Ms. Tara stated she was here tonight to get the approval from the Committee to move forward with the local plan review and then go to the State School Construction Grant office. She went on to explain the drawings for the expansion, including music, band and then the front entrance of the building, including the assistant principal and other offices.

Chairman Woods asked that the Committee review the estimates.

Mr. Nunno asked what the reimbursement rate would be for this project.

Ms. Tara stated she would get back to him with that figure.

Chairman Woods asked why the A/E was not reimbursable.

Ms. Tara stated she would check into it for the next meeting.

Mrs. Krushinski asked if there was money for furniture and equipment in the project.

Ms. Tara stated some FF&E was included in the budget, i.e media, computer rooms, and administrative.

Mr. Nunno and Mrs. Krushinski made and seconded a motion to approve the plans, specifications and estimates for West Shore Middle School Expansion and Alterations as prepared by Silver Petrucelli dated August 18, 2016.

Ald. Vitali commented the totals far exceed the \$14,000,000, which was the amount the project was targeted.

Chairman Woods stated the overage is just over \$1,000,000. A brief discussion ensued.

Mr. Bradbury stated administration would have to go over the specifications and that there may be add alternates and deductibles to be included as part of the project. Discussion resumed.

Motion carried unanimously.

Mr. Krauss expressed his appreciation of all the work that goes into the meetings of the building committee. He stated at the last meeting the Committee was trying to come up with a plan that would garner additional parking and also meet the requests of the neighbors. He stated with the result of the parking decision at the last meeting and after reading the minutes, they had some questions. He stated at the Inland Wetlands meeting which followed the building committee meeting he was curious what changed, based on the approval of Inland Wetlands. He stated his concern was the fact that the final approval by this committee was the 15 parking spaces behind their homes.

Chairman Woods stated they would not be able to make any changes tonight, but consideration could be given in the future. He stated at this point this Committee needed to approve the plans tonight for the process to continue on schedule. He stated to Mr. Krauss that the Committee could consider amending the parking if it did not affect the budget.

Ms. Tara stated she anticipated the plans going out to bid in early October.

Mrs. Krushinski commented it was her recollection this Committee did agree on the 24 parking spaces. Discussion ensued.

Consideration of Payment Requisitions (Item 2)

Chairman Woods asked Ms. Tara if she found the payment requisition to be accurate and ready for payment.

Ms. Tara replied yes.

Mr. Nunno and Mrs. Krushinski made and seconded a motion to approve payment to Silver Petrucelli Design thru bid (#16-1102) in the amount of \$45,664.00 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Status Report RE: Jonathan Law High School – Hazardous Material Abatement

Mr. Lisi reported they are wrapping things up at Law. He stated they were working on the band room and stair treads. He also stated there was an issue with the auditorium floor which needed additional work.

Mr. Bradbury stated the epoxy needed to be grinded. He also stated there was an issue with the color as well. He stated it likely will be ready for the start of school, but that the convocation had to be moved. A brief discussion ensued.

Chairman Woods asked if there were any change orders.

Mr. Lisi stated there are some proposed change orders, but that he had just received them and did not fully review them. He stated the first change order in the amount of \$5,270.33 was for additional unforeseen prep work for the FRP panels.

Chairman Woods asked for a further explanation of that work.

Mr. Lisi stated no one knew prior to the start of the project what was behind the panels, so additional work was needed to remove the excess glue.

Chairman Woods asked if the amount was fair.

Mr. Lisi stated he felt it was fair.

Mr. Bradbury stated this was a change from the work which originally was a demo.

Mr. Lisi stated originally it was gypsum but the Committee elected to go with the FRP, which is more expensive, but less labor intensive, so it was a wash.

Chairman Woods asked how the amount was arrived at.

Mr. Lisi stated it was 70 hours work, completed by two people.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve the change order to the Olympus Construction Company contract in the amount of \$5,270.00 for the additional prep work for the FRP panels. Motion carried unanimously.

Mr. Lisi stated the second change order in the amount of \$8,629.28 for the FRP panels in the N.I.C. areas. He stated he felt the change order was questionable.

Mr. Bradbury stated he sat down with Olympus Construction regarding the floor tile.

Chairman Woods stated this is wall panels. He asked if the \$8,629.28 was a fair amount.

Mr. Lisi stated the work was done by 2 people for a total of 38 hours, which included the panels.

Chairman Woods explained the Committee makes every attempt to be fair when change orders come in. A brief discussion ensued.

Ald. Vitali stated he would vote to reject the second change order for the reason that the work appears to be a part of the first change order. No motion was made to approve this change order.

Chairman Woods asked if there were any other change orders or impending change orders for the Law project.

Mr. Lisi replied no.

Status Report RE: Harborside Middle School Roof and Window Replacement Project

Mr. Lisi reported there were some leaks during the work. He stated there is some remaining work to be done which should be concluded over the weekend.

Chairman Woods asked at what percentage they were with the roof.

Mr. Lisi stated he would say 99%. He stated there is fascia in the one-story wing that still needs to go up. Mr. Lisi stated the work should be substantially complete prior to the start of school at this point.

Chairman Woods asked if there were any change orders on the project.

Mr. Lisi stated there were a few change order credits, one for the damaged deck and removal of batt insulation that was not removed.

Mr. Bradbury stated the next big project at Harborside will be ceiling tiles and windows.

Chairman Woods asked why the batt insulation was not removed.

Mr. Lisi explained it was because unlike the elementary schools there was an attic, which is required to be insulated.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve a change order credit in the total amount of \$21,570 for the Young Developers contract as follows:

Credit for not removing batt insulation:	\$14,000
Credit for not replacing deck:	\$750.00
Credit for not painting deck:	\$6,820.00

Motion carried unanimously.

Status Report RE: Elementary School Roof Replacement Projects (8)

Mathewson Elementary School

Mr. Lisi reported that the roof was 100% completed, but that the metal fascia had not yet been installed.

Mrs. Krushinsky and Ald. Vitali made and seconded a motion to approve a net change order **credit** to the Silktown Roof contract in the amount of \$64,116.16, calculated as follows:

Credit for not removing batt insulation:	\$20,513.83
Credit for not replacing deck:	\$14,125.00
Credit for not painting deck:	\$25,000.00
Credit for not replacing soffits:	\$17,807.33
Add to paint exterior drain pipes:	\$10,000.00
Add for canopy not shown on drawings:	\$ 1,951.00
Add for escutcheon rings at drain pipes:	\$ 1,379.00

Motion carried unanimously.

Orchard Hills Elementary School

Mr. Lisi reported there were some leaks during the work. He stated there is some remaining work to be done which should be concluded over the weekend.

Chairman Woods asked at what percentage they were with the roof.

Mr. Lisi stated he would say 99%. He stated there is fascia in the one-story wing that still needs to go up. Mr. Lisi stated he expected the work should be substantially completed prior to the start of school year.

Chairman Woods asked if there were any change orders on the project.

Mr. Lisi stated there were a few change order credits, one for the damaged deck and removal of batt insulation that was damaged.

Mrs. Krushinsky and Ald. Vitali made and seconded a motion to approve a net change order **credit** to the Silktown roof contract in the amount of \$68,521.22, calculated as follows:

Credit for not removing batt insulation:	\$22,097.83
Credit for not replacing deck:	\$14,125.00
Credit for not painting deck:	\$25,000.00
Credit for not replacing soffits:	\$18,436.45
Add to paint exterior drain pipes:	\$10,000.00
Add for escutcheon rings at drain pipes:	\$ 1,138.06

Motion carried unanimously.

Calf Pen Meadow Elementary School

Chairman Woods asked at what percentage they were with the roof.

Mr. Lisi stated he would say 100% and ready for the punch list.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve a net change order **credit** to the Silktown roof contract in the amount of \$73,771.68, calculated as follows:

Credit for not removing batt insulation:	\$25,000.00
Credit for not replacing deck:	\$12,784.00
Credit for not painting deck:	\$25,000.00
Credit for not replacing soffits:	\$22,564.64
Add to paint exterior drain pipes:	\$10,000.00
Add for escutcheon rings at drain pipes:	\$ 1,576.96

Motion carried unanimously.

Pumpkin Delight Elementary School Roof Replacement Project:

Chairman Woods asked at what percentage they were with the roof.

Mr. Lisi reported there were some leaks during the work. He also reported there is some remaining work to be done which should be concluded over the weekend. Mr. Lisi stated he would say 100% complete. He reported the contractor was finishing up brick work and starting fascia.

Mrs. Krushinsky and Ald. Vitali made and seconded a motion to approve a net change order **credit** to the Young Developers roof contract in the amount of \$63,500, calculated as follows:

Credit for not removing batt insulation:	\$14,000.00
Credit for not replacing deck:	\$18,750.00
Credit for not painting deck:	\$44,000.00

Add to replace bowing brick veneer:	\$6,500.00
Add for bowing CMU parapet:	\$ 2,250.00
Add for painting exterior drain piping:	\$4,500.00

Motion carried unanimously.

Mr. Lisi reported they had begun work on the next four schools to be done. He stated he had contracts tonight for those schools. He went on to explain the handouts for each of the remaining elementary schools. He stated they are recommending a 30 year PVC roof to match the roofs completed this summer, and standing seam metal roof on the pitched roofs at John F. Kennedy Elementary School. He stated he was looking for authorization from the Committee to proceed.

Ald. Vitali and Mrs. Krushinski made and seconded a motion to authorize the proposed key plan for the roof replacement at John F. Kennedy Elementary School for the entire roof in accordance with the key plan dated June 28, 2016, including standing seam metal roofs on R3 and R5. Motion carried unanimously.

Ald. Vitali and Mrs. Krushinski made and seconded a motion to authorize the proposed key plan for the roof replacement at Live Oaks Elementary School for the entire roof in accordance with the key plan dated June 28, 2016.

Mr. Lisi stated the portable classroom (R7 and R8) was not included in the design proposal.

Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to authorize the proposed design for the roof replacement at Meadowside Elementary School for the entire roof in accordance with the key plan dated June 28, 2016. Motion carried unanimously.

Ald. Vitali and Mrs. Krushinski made and seconded a motion to authorize the proposed key plan for the roof replacement at Orange Avenue Elementary School for the entire roof, except for R7, R8, R9, R10 and R11 in accordance with the key plan dated June 28, 2016. Motion carried unanimously.

Consideration of Payment Requisitions (Items 4, 5 and 6)

Chairman Woods asked if all of the payment requisitions were in order.

Mr. Lisi replied affirmatively.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to the Olympus Construction Company contract in the amount of \$394,400.98 for work at Jonathan Law High School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$33,479.45 for work at Jonathan Law High School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Young Construction Company in the amount of \$353,677.14 for work at Harborside Middle School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$8,950 for work at Harborside Middle School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Silktown Contractors in the amount of \$212,337.60 for work at Mathewson Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$6,674 for work at Mathewson Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Silktown Contractors in the amount of \$87,487.42 for work at Calf Pen Meadow Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$6,674 for work at Calf Pen Meadow Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Silktown Contractors in the amount of \$189,906 for work at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$6,674 for work at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Young Developers in the amount of \$264,965.73 for work at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$6,673.00 for work at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to approve payment to Omni Data in the amount of \$1,130 for work at Orchard Hills Elementary School. Motion carried unanimously.

Being no further business to discuss, Ald. Vitali and Mrs. Krushinsky made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 9:14 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary