

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
JANUARY 7, 2016**

The Permanent School Facilities Building Committee held a special meeting on Thursday, January 7, 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
M. Hardiman (BOA)
M. Ahrens
J. Federico (BOE) (7:07 p.m.)

Also Present

B. Silver, Silver Petrucelli Architects
P. Jorgenson Silver Petrucelli Architects
P. Lisi, Antinozzi Architects (7:34 p.m.)
J. Richetelli (MPS) (7:08 p.m.)
P. Bradbury (MPS)
D. Funaro, Bismark Construction
P. Cavanna (MPS)

Consideration of Minutes

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve the minutes of the December 10, 2015 meeting as presented. Motion carried unanimously.

Status Report RE: East Shore Middle School Addition/Renovations - Phases I & II

Mr. Silver reported he has been working with Mr. Funaro on the punchlist.

Mr. Funaro reported the doors were done over the holiday. He stated the electrical work in Room 104 has been completed. Regarding the commissioning, Mr. Funaro stated he believed two months to make the corrections would be sufficient. He stated he has been over the report with Silver Petrucelli, adding some of the items were accepted and other items are still being reviewed. Mr. Funaro stated it is Bismark's feeling 90-95% of the items are complete. He stated they are still reviewing functional items with regard to Johnson Controls. Mr. Funaro stated they should have more information in the next two weeks. He also pointed out they have spent a substantial amount of time on site.

Chairman Woods asked Mr. Funaro if the work would be complete in the next month.

Mr. Funaro stated he believed they should be wrapped up, and that they would get their correction actions documented for later responses from Silver Petrucelli and also Van Zelm.

Mr. Silver stated the list is approximately 35 pages. He stated he would caution the 'complete in one month optimism'. He stated one of the items is dehumidification which

is not something that can be tested until at least May or June. He stated Van Zelm may not be able to confirm the equipment corrections in that time.

Mr. Funaro stated it is only 3-4 HVAC pieces. He also addressed the 35 pages, which he stated includes well over 180 items. Mr. Funaro stated at this point they are down to just a few items. He stated if Silver Petrucelli accepts the final items, there should not be a problem with Van Zelm.

Mrs. Federico asked about the final list.

Mr. Funaro stated they are manufacturing items and explained the details.

Chairman Woods asked if the school is properly functioning.

Mr. Bradbury stated yes and that the equipment was functioning to the manufacturer's specifications.

Status Report RE: Hazardous Material Abatement/Tile Replacement Project

A. Joseph A. Foran High School - Mr. Silver referred the Committee to p. 1 of the handout which detailed the whiteboard installations. He explained when the bonding amount changes, there is an obligation to change the bond (insurance) premium. He stated the amount is prorated per the gross change order values.

Mr. Nunno and Mr. Ahrens made and seconded a motion to approve a change order to the Bismark Construction Company for the increased bond cost in the amount of \$214.28 per SCG Standard. Motion carried unanimously.

Chairman Woods asked if the project would now be considered complete and removed from the agenda.

Mr. Silver replied yes.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve the Joseph A. Foran High School, Phase V 100% completed as of January 7, 2016. Motion carried unanimously.

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

Mr. Silver referred the Committee to p. 6 of the handout and explained the property's current Wetlands/Watercourses and the recent Soil Report. He stated p. 9 showed the final A-2 survey.

Mr. Nunno asked if the City would be taking the minor encroachments back from the neighbors that have crossed the property line.

Mr. Bradbury stated it would be up to administration to determine whether the BOE would take back the properties that encroach.

Mr. Silver referred to p. 8 of the handout which he pointed out has overgrown tennis courts to the west.

Chairman Woods asked if any of the encroachments affect the project.

Mr. Bradbury stated not at this time.

Mr. Silver referred to p. 10, and stated they went out to bid for commissioning services which is required by state statute for high performance projects. At your next meeting you will review their RFQ/P's. A brief discussion ensued.

Mr. Ahrens asked if there are any lessons learned from ESMS concerning equipment selections and design.

Mr. Silver explained the work of the commissioning agent.

Mr. Ahrens spoke of the configuration of the systems at ESMS and a "misfit" of the components.

Mr. Silver stated it would be addressed by Chief Engineer Sgborati from Silver Petrucelli and work out those issues. It still falls on the mechanical contractor to manage their contractors. We will look to tighten them up. Discussion ensued.

Mr. Jorgensen explained the various images to the Committee regarding the exterior of the building.

Mr. Cavanna stated it is important to maximize the funds, but curb appeal is something parents, students and residents look at.

Chairman Woods stated it was important to strike a balance.

Mr. Richetelli added this is something that each building committee has grappled with and concluded aesthetics is important. Discussion ensued.

Mr. Silver commented glass is a recognized contemporary material. Milford has had a propensity to add glass in the entrances to their buildings.

Mr. Richetelli stated from the beginning of the design process Silver Petrucelli to meet with school educators and the central office. He explained a committee was then set up at the school and further design was developed which was presented to this Committee last month. Mr. Richetelli stated he along with Mr. Burt and Dr. Feser met and asked Mr. Cavanna to develop career pathways. He spoke of the vision of the educators

considering the constraints of the budget. He deferred to Mr. Cavanna to go over the designs developed with the school renovation committee.

Mr. Cavanna continued with an explanation of what the school renovation team was looking for.

Mr. Richetelli explained the Mayor would be submitting his bonding proposal to the BOF the end of this month and then to the BOA in February for the roofs/windows.

Mr. Silver explained it was likely there would be a second bonding in the fall for this project.

Chairman Woods asked Mr. Silver what he would have for the next meeting.

Mr. Silver stated a new set of plans incorporating the new BOE initiatives, and possibly elevations. He stated they would also attempt to have detailed estimates, but likely that would come later. Also, the architects are continuing with the interior layouts and details. Discussion ensued.

Mr. Ahrens asked about the monies the Committee has to work with.

Chairman Woods stated it is his understanding it is \$15,000,000 for bonding, with \$12,000,000 for construction.

Mrs. Federico asked about the financing.

Chairman Woods stated the financing was included in the bond.

Mr. Richetelli stated it is his understanding the bonding is \$15,000,000 with the financing added on. Discussion ensued.

Consideration of payment requisitions (Items 2 and 3)

Chairman Woods asked Mr. Silver if he could represent to the Committee that all the requisitions have been reviewed and were found to be in order and if payment was recommended at this time.

Mr. Silver replied yes. He stated THP is a final.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Van Zelm Engineers Add Services (#38) in the amount of \$13,914.25 for East Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to THP (General Construction) (#4) Final in the amount of \$36,285.13 for Joseph A. Foran High School Phase V Haz Material Abatement. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli CA services (#15-2368) in the amount of \$440.00 for Joseph A. Foran High School Phase V Haz Material Abatement. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to SilverPetrucelli Schematic Design (#15-2991) in the amount of \$29,950 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

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

Paul Lisi, Antinozzi Associates, provided the Committee with a project update. Lisi stated he met with the principal at Law and did a walk through of the building and got a sense of the scope of work. Aisle lighting for egress, painting and sound booth in the auditorium was discussed as potential additional work.

Chairman Woods asked if it would be reimbursable by the State.

Mr. Lisi replied the egress lighting is reimbursable.

Mr. Bradbury explained the sound booth.

Mr. Nunno stated it would be great if the stage could be expanded in the front due to limitations with size and bring it to parity with Foran. A brief discussion ensued.

Chairman Woods asked about the abatement work.

Mr. Lisi stated he expected to get into the school in the next two weeks and is working with Mr. Bradbury to match existing colors. He stated he did not have an issue with the building of the platform, but if there is electrical work, he would require an engineer.

Mrs. Federico asked about the chairs, their age, and if they would be removed during the floor replacement.

Mr. Bradbury stated they are about 10 years old. He explained the chairs would come out, then be put back and realigned.

Chairman Woods asked who determines colors and if this job could be done this summer.

Mr. Lisi stated he would bring colors to the Committee next month after meeting with the principal and Mr. Bradbury. He stated he believed the work could be done this summer, and bid following the bid for the roofs.

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

Mr. Lisi reported all of the documents have been prepared for the State. He stated the State accepted the plans for the windows and likely could go out to bid in the next few weeks. He spoke regarding the window project versus abatement concerning reimbursement. He referenced the handout.

Mr. Richetelli stated it pushes back the reimbursement to the City.

Mr. Lisi stated there is a risk to not getting the formal grant commitment. Discussion ensued.

Chairman Woods asked if the project could be done this summer.

Mr. Lisi replied yes, but stated for the record there could be a risk of reimbursement. He stated he would suggest reversing the order of the projects and doing the roof project this summer. He stated they have the estimates, but bring it forward to the BOE and this Committee. Discussion ensued.

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

Mr. Lisi stated this Committee has approved the first four and the plans have been submitted to the building department. He stated they have received some minor clarifications. He stated they would go on hold basically until the Harborside Middle School roof design is complete. He stated he hoped to do one meeting with the State OSCG for approval.

Mr. Richetelli stated the roof bonding would be on the BOF January meeting and on the BOA agenda in early February. Discussion ensued regarding the roofing projects and the possibility of doing the roof work other than in the summer to save money.

Mr. Lisi stated he did not believe there would be any savings. He also commented alternatives were discussed and did not seem to produce any real savings.

Consideration of payment requisitions (Items 6, 7 and 8)

Chairman Woods asked Mr. Lisi if he could represent to the Committee that all the requisitions have been reviewed and were found to be in order and if payment was recommended at this time.

Mr. Lisi replied yes.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to the Antinozzi Associates contract in the amount of \$21,841.88 to for the schematic design

and construction for work to be performed at Calf Pen Meadow Elementary School. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to the Antinozzi Associates contract in the amount of \$21,841.88 for the schematic design and construction for work to be performed at Mathewson Elementary School. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve to approve payment to the Antinozzi Associates contract in the amount of \$21,841.88 for the schematic design and construction for work to be performed at Pumpkin Delight Elementary School. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Antinozzi associates contract in the amount of \$21,841.00 for the schematic design and construction for work to be performed at Orchard Hills Elementary School. Motion carried unanimously.

Being no further business to consider, Ald. Hardiman and Mr. Nunno made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 9:05 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary