

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
JANUARY 8, 2015**

The Permanent School Facilities Building Committee held a special meeting on Thursday, January 8, 2015 at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman  
J. Federico (BOE)  
M. DeGrego (BOE)  
R. Vitali (BOA)  
M. Ahrens  
B. Nunno  
M. Hardiman (BOA) (7:12 p.m.)

Also Present

B. Silver, Silver Petrucelli Assoc., A/E  
J. Richetelli (MPS)  
D. Funaro, Bismark Construction

Consideration of the Minutes of December 18, 2014 Meeting

Mr. Nunno and Mr. Ahrens made and seconded a motion to approve the minutes of the December 18, 2015 with the following change:

p. 5, last paragraph should read **Mr. DeGrego**, not Ald. DeGrego.

Motion carried unanimously with the changes noted.

Status Report RE: Hazardous Materials Abatement/Tile Replacement Projects

No report.

Status Report – East Shore Middle School Additions/Replacements – Phases I, II

Mr. Silver stated they are chipping away at the punch list. He stated other business tonight is a short list at this point with two change orders, both of which the committee has seen previously.

Mr. Funaro stated they are about 98% through the punch list. He spoke of the painting being done during the break. He stated they should be done in the next 2– 2 ½ weeks. They are having some issues with finishing the controls which they are trying to work through with the contractor, Johnson Controls. A brief discussion ensued.

Mr. Silver stated the Committee could chose to push back hard and send a ‘cure’ letter to Bismark to move the work along. Discussion resumed.

Chairman Woods also suggested Silver Petrucelli contact the district manager of Johnson Controls and explain the difficulties in completing the work.

Mrs. Federico asked how much time had been lost.

Mr. Funaro stated there was no real time lost in closing out the entire job as other punchlist activities have just been completed, but that the system is not fully functional yet. Discussion resumed.

Chairman Woods asked about the front plaza of the school.

Mr. Silver stated he had not heard back from Mrs. Williams as to the educator's preference for the front of the building due to the holiday break. He stated emails have gone back and forth and he should have something for the Committee next month.

Mr. Silver referred the Committee to p. 1 for a recap of the previous change orders on the project. He then referred the Committee to p. 1A of the handout for the two pending change orders. He explained the first change order in the amount of \$3,798.00 was for the added tile in rooms 174 and 176, the two bathrooms were the "oddball", compared to the other 4 gang bathroom's work. He stated the details could be found on p. 2 of the handout.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve a change order to the Bismark Construction Company contract in the amount of \$3,798.00 for the added tile in the restrooms. Motion carried unanimously.

Mr. Silver stated the next change order in the amount of \$33,210 was for the catwalk platform around the elevated air handler to help with safer mechanic's service access. He also pointed out it included galvanizing the steel. He stated the backup could be found on p. 6. Mr. Silver also pointed out OSHA requirement for guardrails.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve a change order to the Bismark Construction Company contract in the amount of \$33,210 for the catwalk around the cafeteria air handler for safer service access.

Mr. Nunno questioned the mark up.

Mr. Silver explained the sub contractor is allowed a mark up as well as the general contractor.

Motion carried unanimously.

Chairman Woods asked if there were any other future change orders.

Mr. Silver stated just for the front plaza is known at this time.

Ald. Vitali asked the bottom line cost for the project.

Mr. Silver stated it is roughly \$20M and referred him to the invoice summary handout that summarizes all project costs.

Ald. Vitali stated he was looking for the cost after state reimbursement.

Mr. Silver stated they have not completed the calculations as to what is eligible and ineligible. It is never fully calculated till the job is complete, and then eventually audited.

Mr. Ahrens asked a rough guess of the numbers. He stated doing some quick math it looked to be about \$12M of reimbursement to the City.

Mr. Silver explained anything that is replaced or repaired is not reimbursable.

Mrs. Federico asked when the reimbursement comes in.

Mr. Silver stated the state accepted the project last spring and that Mr. Richetelli's office continues to send in bi-monthly requests for reimbursement and that the state will pay up to 95% of the projects value.

Chairman Woods asked if it is just the plaza that needs to be completed or if there is anything else that has come up.

Mr. Silver stated he has not heard any incompletes or complaints from administration. He stated the punchlist never ends...for instance there were two outlets that were on the plan, but not picked up on the original punch list, but they are now being installed.

Mr. Richetelli provided an overview of the state security grant and what is being done. A brief discussion ensued.

### **Status Report – East Shore Middle School Additions/Replacements – Phases III**

Mr. Silver stated the WB Mason contract is now 100% complete and have been thoroughly vetted by Ms. Cleveland in his office and they are ready to consider their contract complete.

### **Discussion of upcoming school projects**

Chairman Woods reported nothing has been assigned to this Committee as yet.

Mr. Ahrens asked if the roofing projects and the West Shore Middle School project were separate.

Mr. Richetelli stated the priorities are the West Shore renovations project, the school roofs, which include all elementary schools and Harborside Middle School and West Shore Middle School, which is part of the project, and security upgrades.

Chairman Woods asked what projects would be assigned to this committee.

Mr. Richetelli stated it would be the West Shore Middle School project and the roofing projects and possibly the state grant security upgrades.

Chairman Woods also stated the committee would need to discuss choosing an architect. He provided an analogy as to choosing another architect for future projects. He stated which ever architect is selected this year it should be the same architect for all the projects. Discussion ensued

Chairman Woods explained if the aldermen decide to fund the projects the committee would need to move forward to select the architect. Discussion resumed.

Mr. Ahrens asked why such a long delay in the funding and selection and design process.

Chairman Woods explained it is the timing of when the boards of finance and aldermen meet and make their recommendations. He explained what the process entails. Discussion ensued regarding bonding.

Mr. Ahrens asked if there is a priority list for roofs

Mr. Richetelli stated Mr. Bradbury has the list. Discussion resumed.

Chairman Woods stated if the aldermen authorize bonding in the next month or two this committee would have the architect design the project, go out to bid and have the contractors hold their bid for 120 days (West Shore). Regarding the roofs the contractors might be required to work at night and weekends while school was in session. Discussion ensued.

### **Consideration of Payment Requisitions**

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 stated yes. He pointed out the W.B. Mason payment is a final payment and noted in red on the handout.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve payment to Bismark Construction Company PH 1 (#25) in the amount of \$53,978.93 East Shore Middle School Expansion and Alterations and Abatement projects. Motion carried unanimously.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve payment to Bismark Construction Company PH 2 (#21) in the amount of \$34,104.52 for East Shore Middle School Expansion and Alterations and Abatement projects. Motion carried unanimously.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve payment to William B. Meyer Moving Company (#COM C1235/5) in the amount of \$420.00 for East Shore Middle School Expansion and Alterations and Abatement projects. Motion carried unanimously.

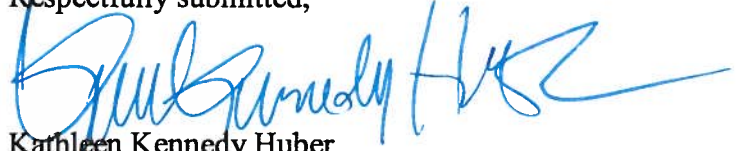
Ald. Hardiman and Mrs. Federico made and seconded a motion to approve payment to W.B. Mason (Phase III Furniture)(#4) FINAL in the amount of \$28,900.68 for East Shore Middle School Expansion and Alterations and Abatement projects (Phase III). Motion carried unanimously.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve payment to Silver Petrucelli PH 3 CA (#15-95) in the amount of \$750.00 for East Shore Middle School Expansion and Alterations and Abatement projects (Phase III). Motion carried unanimously.

The next meeting will take place on Wednesday, February 11, 2015 at City Hall (west conference room) at 7:00 p.m.

There being no further business to discuss, Ald. Hardiman and Mr. DeGrego made and seconded a motion to adjourn at 8:09p.m. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathleen Kennedy Huber', with a long horizontal flourish extending to the right.

Kathleen Kennedy Huber  
Recording Secretary