

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
FEBRUARY 13, 2019**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, February 13, 2019 at West Shore MS, in the media center. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
B. Nunno
R. Vitali (BOA)
S. Firmender (BOE)
M. Hardiman (BOA)

Also Present

P. Jorgensen, Silver Petrucelli
B. Silver, Silver Petrucelli
P. Bradbury (MPS)
F. Tynes, LaRosa Building Group
P. Cavanna (MPS)
W. Healey

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

Consideration of Minutes of Special Meeting held January 24, 2019

Ald. Vitali and Mr. Nunno made and seconded a motion to approve the minutes of the January 24, 2019 meeting as presented. Motion carried unanimously.

Chairman Woods announced the Committee would stand in recess to tour the building. The Committee recessed at 7:03 p.m.

Chairman Woods reconvened the meeting in public session at 7:50 p.m.

Status Report RE: West Shore Middle School – Addition, Renovations and Code Compliance

Mr. Tynes stated they are waiting on the art classroom drop sinks. He stated the wrong ones were ordered. He also reported they are still working on the brick work on the top of the exterior walls.

Chairman Woods asked about the wires that would be boxed in. He also asked what other items are left, other than the punch list.

Mr. Tynes stated he has the shop drawing for the bulkhead doors. Also spring landscaping, plantings; mulch, etc will be done in April likely.

Chairman Woods asked how LaRosa is working on getting the punch list finished off.

Mr. Tynes stated Larosa Superintendent Jim Lord has been coming by on a regular basis. He also stated the subs would be in Friday - Monday (President's Day holiday). He stated there would 6-7 subs on site all weekend.

Chairman Woods asked again about getting the punch list completed in order to get the CO.

Mr. Tynes stated there is a full temporary certificate of occupancy (TCO), but that they are addressing each of the punch list items.

Chairman Woods asked if the roofing issues had been addressed. He also stated he would like to see the stained ceiling tiles replaced and when that final date would be.

Mr. Tynes stated essentially LaRosa is out of the building. He stated there is still the punch list, warranties, landscaping and minor items.

Mr. Bradbury interjected and asked Mr. Tynes to provide a specific date for this Committee so that the West Shore Middle School project could come off their agenda.

Mr. Tynes replied April 1. He stated the punchlist would be complete with the exception of all the landscaping.

Chairman Woods asked when the art rooms would be completed.

Mr. Tynes stated they are still working on it. A brief discussion ensued.

Mr. Jorgensen stated they would pass on the first two items on the handout. He stated there are eight allowances that are potential credits back to the project. He stated they are still determining if there are any allowance charges.

Chairman Woods asked Mr. Jorgensen if he could explain the potential allowances.

Mr. Jorgensen explained some of the patching items.

Mr. Firmender and Mr. Nunno made and seconded a motion to approve a change order credit from the LaRosa Building Group contract in the amount of \$12,000 for the return of the concrete masonry infill allowance.

Chairman Woods asked if these would go toward the contingency.

Mr. Silver replied yes.

Mr. Firmender commented asked about the masonry in the art room.

Motion carried unanimously.

Mr. Jorgensen stated the next change order was for the shoring for the last 4 classrooms. He stated the change was just received on February 9th to replace the bowed column in Rooms 106, 108, 202 and 204. He explained the shoring was required for those classrooms.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$27,413.58 for the shoring for the bowed columns replacement in Rooms 106, 108, 202 and 204.

Chairman Woods asked how much money was spent in total on shoring.

Mr. Jorgensen reiterated it is actually shoring and the total cost for the project was approximately \$60,000-70,000.

Ald. Vitali asked if this included the work on the walls.

Mr. Tynes stated this is for the shoring only.

Mr. Firmender questioned the rental tax charge of 10%.

Chairman Woods asked if the school was exempt.

Mr. Silver stated not for the rental charge, **only sales tax**.

Motion carried unanimously.

Mr. Jorgensen stated the next item the Vestibule 130 reconstruction near the gymnasium entrance. He explained during the design the existing corridor was moved and there was a lot of masonry design done. The demolition exposed **parapet** masonry that essentially was crumbling. He stated the decision was made to take it down at which time they came up with sketches to build the soffits. (He referred the Committee to p. 6 of the handout for the backup). Mr. Jorgensen continued with the details. (Sketches on p. 17). He stated it was a change from a low roof to a high roof, all above ceiling.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$23,738.35 for the parapet wall and entrance above Vestibule 130.

Mr. Nunno asked if there would be any additional cost.

Mr. Firmender questioned the charge for sales tax and the computations found on p. 10.

Chairman Woods stated the number should be reduced by \$263

Mr. Tynes stated he would calculate the new amount

Ald. Hardiman withdrew his second and Mr. Nunno withdrew his motion.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$23,449.05 for the parapet wall and entrance above Vestibule 130. Motion carried unanimously.

Mr. Jorgensen stated the next change order is for the abatement in the tech ed room. He explained the windows were removed **and** the original drawings did not have them as asbestos containing materials (ACM).

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$8,584.40 to remove the ACM window in the Tech Ed Room, #110. Motion carried unanimously.

Mr. Jorgensen stated the next change order could be found on p. 27 of the handout regarding the floor tile in the science prep room to remove the ACM that was not in the abatement scope.

Mr. Tynes stated it was underneath the existing tile.

Mr. Jorgensen added it was not originally tested.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$10,806.40 to remove the ACM floor tile in the science prep area. Motion carried unanimously.

Mr. Jorgensen stated the last change order for the Committee to consider tonight was for the science room piping runs into the slab. He explained the cost was for the pipes and also the trenching and pointed out it was not in LaRosa's original bid because it was not shown on the drawings.

Mr. Nunno and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$19,881.58 for the science room piping runs in the slab to feed the science lab sinks. Motion carried unanimously.

Chairman Woods asked about the door replacements and the painting that was requested by Mr. Cavanna and asked if that proposal was included in the numbers.

Mr. Jorgensen and Mr. Silver stated they were just received the proposal prior to the meeting; therefore they had not had a chance to review them thoroughly.

Chairman Woods asked when the work would be done. Discussion ensued

Mr. Silver stated a NTE could be considered. He stated it was likely the work would not be done until the summer.

Mr. Bradbury commented there just would not be enough time to do this amount of work during the April break.

Mr. Cavanna stated he did not want to see this project stretched into the summer.

Consideration of Payment Requisitions

Chairman Woods asked Mr. Silver and Mr. Jorgensen if they 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.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to LaRosa Building Group, LLC (#23) in the amount of \$36,251.49 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#19-338) in the amount of \$54,726.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Status Report RE: Security Infrastructure Upgrades

- A. Jonathan Law High School
- B. Harborside Middle School
- C. Meadowside Elementary School

- D. East Shore Middle School
- E. Calf Pen Meadow Elementary School
- F. John F. Kennedy Elementary School
- G. Live Oaks Elementary School
- H. Mathewson Elementary School
- I. Orange Avenue Elementary School
- J. Orchard Hill Elementary School
- K. Pumpkin Delight Elementary School
- L. The Academy
- M. Joseph A. Foran High School

Chairman Woods stated he spoke with Jim Richetelli and unfortunately there has been no progress from the State regarding the security projects. In the meantime, another \$1,000,000 has been appropriated for additional security hardening by the aldermen. Chairman Woods stated Jonathan Law High School, and then the Academy, Orchard Hills Elementary School and John F. Kennedy Elementary School would follow. He explained the Committee did not have the ability to go out to bid for Meadowside Elementary School or Mathewson Elementary School at this time. Chairman Woods stated the question for this Committee is when to do the work. Also, will either of these schools be closed/redistricted in the next few years?

Ald. Vitali stated he would not vote for future projects on any schools until there is a plan of action in place by the BOE.

Mr. Nunno stated if the project was brought by the BOE, then they must believe these schools will still be open. Discussion ensued.

Chairman Woods stated at some point this Committee has to decide when to proceed with this work.

Mr. Silver suggested the work at Jonathan Law High School could be done in the summer at the high school. Discussion resumed.

Chairman Woods suggested the Committee decide at the March meeting when to do the work. He also stated the aldermen approved at their February meeting bonding to do the remaining roof at Jonathan Law High School and that this committee would have to go out for RFQ.

Chairman Woods reminded the Committee that the design services selection for all of the schools was made back in spring 2018 and that the projects would not have to be RFQ'ed again.

Mr. Silver stated there were two payment requisitions for the Committee to consider regarding the Security Hardening at Meadowside Elementary School and Harborside Middle School.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli in the amount of \$362.50 for the security infrastructure upgrades at Meadowside Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli in the amount of \$325.00 for the security infrastructure upgrades at Harborside Middle School. Motion carried unanimously.

There being no further business to discuss, Mr. Nunno and Mr. Firmender made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:01 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary