

**Permanent School Facilities Building Committee  
Special Meeting  
February 16, 2017**

The Permanent School Facilities Building Committee held a special meeting on Thursday, February 16, 2017, at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

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

Also Present

P. Jorgensen, Silver Petrucelli  
P. Lisi, Antinozzi Associates  
P. Bradbury (MPS)  
P. Cavanna (MPS)  
K. Kraus

Excused: M. Hardiman (BOA)

**Consideration of Minutes**

Mr. Nunno and Ald. Vitali made and seconded a motion to accept the minutes of the January 26, 2017 special meeting, as presented. Motion carried unanimously.

**Status Report RE: West Shore Middle School – Consideration of bids for Phase I**

Chairman Woods reported the LaRosa contract was received; however, they are unable to sign until the CHRO has accepted the award by the City.

Mr. Jorgensen distributed a handout to the Committee. He proceeded to explain the timeline for the project and FF&E bid package; which would be going up to the State for SCG approval in the next few weeks. He stated tonight they were asking the Committee to consider the structural materials testing services bids. He referred to the handout and went on to explain the six (6) companies that submitted bids for the job.

Mrs. Krushinsky asked about charges for pick up and drop off.

Mr. Jorgensen explained the charges for picking up the cylinders, but did not have the information available regarding the pickup/drop off charges. Discussion ensued.

Mr. Nunno and Mrs. Krushinsky made and seconded a motion to accept the bid from Special Testing Services dated February 16, 2017.

Mr. Jorgensen explained the number of charges could be contingent upon this Committee's approval. A brief discussion ensued.

Motion carried unanimously.

Mr. Jorgensen reported the drawings were submitted to the Milford Building Department 2-3 weeks ago for review and permit. He stated they received the permit today.

Mr. Cavanna reported the contractors had mobilized at the school on Monday and began installing the fencing. He stated some heavy construction has begun in the field. He also reported some demo work had begun in the area of the psychologist, social worker areas.

Mr. Jorgensen stated they have will have one change order for the work done to satisfy CT DEEP storm water discharge requirements. Also, the building inspector requested two emergency lights be added in the addition area. Mr. Jorgensen stated they have asked the contractor for a quote for that additional work.

Chairman Woods welcomed Mr. Kraus who wanted to speak regarding the parking spaces.

Mr. Kraus asked the Committee to make a change to the parking lot. He requested the 15 parking spaces not be put behind his house. He asked the Committee to consider 9 spaces in line with the current parking, which is a difference of 6 spaces. He questioned the number of spaces being put in and if in fact they were necessary.

Mr. Jorgensen explained the compromise from the original parking plan to 9/15 spaces and making the rear lot smaller. He stated they would have to send it back to their civil engineer if this Committee made changes.

Mr. Kraus interjected that a plan had been submitted to inland wetlands which was approved. Discussion ensued.

Mr. Ahrens asked if there would be a delay in the project if the Committee were to revisit the number/location of parking spaces.

Mr. Cavanna interjected stating work has begun.

Chairman Woods explained the timetable going back to August and how this Committee arrived at the plans today.

Mr. Bradbury stated the silt fence is up and that work has commenced. He added LaRossa Construction does their own site work and that they have begun the work as part of their schedule. Discussion ensued.

Mr. Jorgensen added it was very unlikely the contractor would issue a credit if the Committee changed the parking plans at this point. Discussion resumed.

Chairman Woods asked what the additional cost would be to redesign the parking lot.

Mr. Jorgensen stated he would estimate the cost to be about \$5,000.

Mr. Bradbury interjected stating the Committee has already decided and voted on the parking design. The consensus of the Committee was not to revisit the parking space decision.

### **3. Consideration of Payment Requisitions. (RE: Item 2)**

Chairman Woods asked Mr. Jorgensen if he found the payment requisition to be accurate and ready for payment.

Mr. Jorgensen replied yes.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to Silver Petrucelli Design thru Bid (#17-158) in the amount of \$2,735.05 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

### **4. Status Report RE: Jonathan Law High School – Hazardous Material Abatement**

Mr. Lisi reported the abatement process on the second floor would take approximately 3 weeks, followed by the installation of the white boards, which would take approximately 2 weeks.

### **5. Status Report RE: Harborside Middle School Roof and Window Replacement Project**

Mr. Lisi reported the roof work is now complete. He also reported he received notification from the State CHRO that the 2% could be released. Mr. Lisi reported the punch list has also been completed and that the work is now 100% complete.

Chairman Woods asked about the roof leaks.

Mr. Lisi stated all repairs have been completed.

Mr. Bradbury explained the process with Young Developers in getting all repairs completed.

Chairman Woods asked Mr. Bradbury if he was satisfied with the work as completed.

Mr. Bradbury and Mr. Lisi both replied yes.

Ald. Vitali and Mr. Ahrens made and seconded a motion to release the full retainage (7%) to Young Developers in the amount of \$53,345.40 for the Harborside Middle School Roof project.

Mr. Lisi also pointed out the warranty is in place.

Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to declare the Harborside Middle School roof project 100% complete as of February 16, 2017. Motion carried unanimously.

#### Harborside Middle School – Window Replacement Project

Mr. Lisi reported the bids for the window replacement project were received today. He stated there were nine (9) bids. He stated the lowest bid received was from Diversity Construction. Mr. Lisi reminded the Committee that Diversity Construction was disqualified from the Jonathan Law project. He stated the next lowest bidder was Orlando Annulli.

Chairman Woods asked Mr. Lisi if he was prepared to recommend the lowest responsible bidder to the Committee tonight.

Mr. Lisi stated he would recommend Orlando Annulli to the Committee pending further vetting. He stated the bids just came in today.

Mr. Ahrens and Mrs. Federico made and accepted a motion to accept the bid of Orlando Annulli in the amount of \$709,000.00, subject to the architect checking three (3) references and that those references are satisfactory.

Ald. Vitali asked how many windows were involved.

Mr. Lisi stated there are approximately 90 windows. Discussion ensued.

Mr. Bradbury asked Mr. Lisi to contact Orlando Annulli to inquire who they use for an abatement contractor. Discussion resumed.

Motion carried unanimously.

#### **6. Elementary Schools – Roof Projects**

Chairman Woods pointed out the roofing projects completed by Silktown were removed from the agenda.

Ald. Vitali and Mr. Ahrens made and seconded a motion to release the full retainage (7%) to Young Developers in the amount of \$65,224.20 for the Pumpkin Delight Elementary School Roof project.

Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to declare the Pumpkin Delight Elementary School roof project 100% complete as of February 16, 2017. Motion carried unanimously.

Phase II Roofs – Mr. Lisi reported the PCR meeting would take place tomorrow in Hartford. He stated he was looking to go out to bid in early March and suggested the Committee meet the last Thursday in March.

Mr. Lisi stated he had two change orders to present to the Committee. One for Harborside Middle School for the Hazmat monitoring for the windows; and one for the Hazmat monitoring for the Phase II roofs.

Ald. Vitali and Mrs. Federico made and seconded a motion to approve a change order to the Antinozzi contract in the amount of \$68,622.00 for Fuss & O'Neil for the Hazmat monitoring for the windows at Harborside Middle School.

Mr. Lisi stated the amount included the 10% markup.

Motion carried unanimously.

Ald. Vitali and Mr. Ahrens made and seconded a motion to approve a change order to the Antinozzi contract for the Phase II roofs in the amount not to exceed \$10,670 for Fuss & O'Neil for the Hazmat monitoring. Motion carried unanimously.

## **7. Consideration of Payment Requisitions (Items 4, 5 and 6)**

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

Mr. Lisi replied in the affirmative.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Young Developers in the amount of \$53,345.40 for the Harborside Middle School roof project. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Young Developers in the amount of \$65,244.20 for the Pumpkin Delight Elementary School roof project. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$2,400.00 for the window haz mat specification at Harborside Middle School. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$2,400.00 for the roofs, Hazmat specifications at Harborside Middle School. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$2,300.00 for the structural inspection for the canopy at Pumpkin Delight Elementary School.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$5,163.00 for the haz mat specifications design

and replacement of the exhaust fans and the design of the shed roof structure at John F. Kennedy Elementary School. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$1,462 for the hazmat specifications and exhaust fan design at Meadowside Elementary School. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$1,462.00 for hazmat specifications and exhaust fan design at Orange Avenue Elementary School. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$1,463.00 for the hazmat specifications and exhaust fan design at Live Oaks Elementary School. Motion carried unanimously.

The next meeting of the Permanent School Facilities Building Committee will take place on Thursday, March 30, 2017.

Being no further business to discuss, Mrs. Federico and Mr. Nunno made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary