

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
REGULAR MEETING  
March 13, 2014**

The Permanent School Facilities Building Committee held a meeting on Thursday, March 13, 2014 at East Shore Middle School. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman  
R. Nunno  
R. Vitali (BOA)  
M. Hardiman (BOA)  
M. DeGrego (BOE)

Also Present

C. Nardone, Silver Petrucelli Assoc., A/E  
D. Funaro, Bismark Construction Company  
P. Bradbury (MPS)  
J. Richetelli (MPS) (7:06 p.m.)  
C. Williams (MPS)

Excused: C. Saley (BOE) and M. Ahrens

**Consideration of the Minutes of the meeting held February 19, 2014**

Mr. Nunno and Mr. Hardiman made and seconded a motion to approve the minutes of the February 19, 2014 meeting as presented. Motion carried unanimously.

**Status Report RE: Elementary Schools Asbestos Abatement Project**

Chairman Woods asked if everyone got the letter regarding bond counsel's response. Chairman Woods explained the language in the Ordinance was not broad enough to cover PCB and lead. As to the selection of the architect, Chairman Woods reported Mr. Richetelli is doing the RFQ. He went on to explain the difference between an RFQ and RFP. Chairman Woods also stated they would not be ready until the aldermen approve the amendment to the Ordinance. A brief discussion ensued regarding the RFQ.

Mr. Richetelli stated this Committee voted to go out to bid for a new architect. He stated while he fully understood the Committee wanting to test the waters, he stated he would like the Committee to reconsider. He stated he has had a number of discussions with Mr. Saley regarding this matter.

Note: Mr. Nardone left the room at 7:10 p.m.

Mr. Richetelli reiterated he fully understood the Committee wanting to go out to bid, but this was just not the project to do it given the technical nature of the asbestos removal and especially the timing aspect. Mr. Richetelli also stated the concern was getting the work done. He stated the BSF is reviewing plans out past May at this point. He also pointed out there are some major projects coming up which would be the projects this Committee might want to go out to bid. He also stated outside of the environmental work, the work of Silver Petrucelli is minor. A brief discussion ensued.

Ald. Vitali and Ald. Hardiman made and seconded a motion to reconsider the motion to approve the proposal of Silver Petrucelli dated February 19, 2014 for the asbestos abatement/tile replacement project.

Ald. Vitali stated he would prefer to wait for any further action until the full Committee is present.

Chairman Woods stated if the motion to reconsider passes, it would then be tabled for the full Committee to consider.

Motion carried unanimously.

Ald. Vitali and Ald. Hardiman made and seconded a motion to table the motion to consider the proposal of Silver Petrucelli dated February 19, 2014, for the asbestos abatement/tile replacement project. Motion carried unanimously.

After discussion, Chairman Woods stated it was the consensus of the Committee to have a special meeting on Wednesday, March 19, 2014.

Note: Mr. Nardone returned to the room at 7:43 p.m.

### **Status Report – East Shore Middle School Additions/Replacements – Phases I and II**

Mr. Funaro reported they are waiting to move the media center so they can proceed to the final phase.

Chairman Woods asked what is left.

Mr. Bradbury stated it is basically communications.

Mr. Funaro added there is some data work as well as the furniture.

Chairman Woods asked about the art/music wing.

Mr. Funaro stated they are waiting until the media center is moved.

Mr. Nardone stated there were several change orders for the Committee to consider tonight. He referred the Committee to p. 1 of the handout for an update on the roof hatch (backup found on p. 4). He stated at last month's meeting there was a lot of discussion as to how they would enter the hatchway. He explained they enlarged the hatch and there will now be an alternating tread stair. Mr. Nardone stated they are awaiting a final price from Bismark. He referred the Committee to pg. 5-6 for the next change order regarding the plaster patch. He stated they now have a final amount of \$53,254, after extensive review they are recommending it for payment. He stated the amount is fair.

Chairman Woods stated at the last meeting the Committee approved \$38,000, without prejudice to consider the extra amount it claimed.

Mr. Nardone explained there were several areas in the corridors where tack boards were put on the walls. He stated essentially there was a lot of plaster work.

Ald. Vitali and Ald. Hardiman made and seconded a motion to modify the change order to the Bismark Construction Company contract, approved February 19, 2014, from \$38,000 to \$53,254 for the patch and finish rough masonry walls where cabinets/tacks were removed. Motion carried unanimously.

Mr. Nardone referred the Committee to p. 2 of the handout and explained the up charge for the restroom change order work. He explained the supervision charges were taken out along with the hard costs which were reduced. He stated they were not recommending this at this time.

Mr. Nardone stated the next change order for the Committee to consider tonight was for the IDF fiber optic change. He stated the original proposal from DNS was to replace the fiber cable, but the size of the fiber cable was not sufficient. He stated the original amount was \$12,000 (backup found on pg. 12-16). Mr. Nardone stated they reviewed the numbers and found the \$8,519 to be a fair number.

Chairman Woods asked if this was basically an upgrade.

Mr. Nardone explained it would allow the management of large amounts of data. He noted as an example the amount of computer testing now being done.

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 \$8,519 for the fiber optic computer room data changes. Motion carried unanimously.

Mr. Nardone referred the Committee to p. 31 of the handout for the next change order for the additional excavation work. He stated on the survey the water main was a certain height. He explained the work was in conjunction with the sewer project along Seabreeze Avenue. Mr. Nardone stated they have had several discussions with the civil engineer and came up with this number.

Mr. Funaro explained how they came upon the broken pipe and explained the cost to repair, including the additional work. He stated the \$4,804 represents the portion of the additional work.

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 \$4,804 for the additional excavation across Seabreeze Road, exclusive of the damage repair.

Mr. DeGrego asked the cost to repair the damage.

Mr. Funaro stated that amount is \$965.00.

Motion carried unanimously.

Mr. Nardone referred the Committee to p. 39 of the handout. He stated the change order was for a sanitary line from the 1993 addition, which was not on the drawings, which needed to be relocated. He stated the back up could be found on p. 41. He noted this change order dates back to January.

Chairman Woods asked if the price was reasonable.

Mr. Nardone responded yes.

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 \$5,093 to tie in the 1993 sanitary line to the new sanitary. Motion carried unanimously.

Mr. Nardone stated the next change order in the amount of \$4,154 was to add a circuit for the sewage ejector. He stated this was originally submitted as part of the change order for the temporary kitchen. He stated the backup was on p. 47

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve a change order to the Bismark Construction Company contract in the amount of \$4,154 for the circuit for the sewage ejector to keep the sewage ejector operational during the temporary kitchen. Motion carried unanimously.

Mr. Nardone stated the next change order in the amount of \$16,931 was for the additional abatement work for rooms 13, 14, 15, 16, 17, 18 and 19. He stated this change order dates back to last July and has been lingering because of negotiations. He explained the abatement was for the brick and block removed from the sills. He explained about 8" of brick was removed which made it necessary to abate the asbestos containing damproofing on the block wall behind it. (p. 48) He stated they have reviewed all the tickets and paperwork associated with the work and have gone back and forth with Bismark and Fuss & O'Neil.

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 \$16,931 for the abatement for brick and block being removed for the new sills. Motion carried unanimously.

Mr. Nardone referred the Committee to p. 31 of the handout for the next change order. He explained the area had two existing roofs connected with each other and that they added roof drains for the new expansion joint which separated the two roofs. He stated there was no way to tell if there was a separation between the roofs below because the foam roofing covered it creating a hidden field condition. A new expansion joint was required as well to complete the work.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve a change order to the Bismark Construction Company contract in the amount of \$7,615 for the addition of the roof drains and expansion blocking at concealed roof expansion joint. Motion carried unanimously.

Mr. Nardone referred the Committee to p. 78 for the next change order in the amount of \$2,489 to wire corridor smoke dampers. He stated this change order has been around for some time. He explained PNS had been requesting over \$4,000, but that they had finally agreed to a 50% reduction. Mr. Nardone stated they felt it was possible a mistake could have been made, but that this represented a fair value.

Mr. Nunno asked if these were mostly in the new sections of the building or the old.

Mr. Funaro stated it was mostly in the existing.

Mr. Nardone stated the drawing does say the electrical contractor is to coordinate with the mechanical for power requirements regarding the voltage.

Ald. Vitali stated he felt the architect should bear the additional cost and not the building committee.

Mr. Funaro explained they agreed to the reduction because at this point it was affecting the alarm systems. He stated the amount is fair.

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 \$2,489 to wire the 12 smoke dampers required by Code.

Motion carried 4 yes (Woods, Hardiman, Nunno, DeGrego) and 1 no (Vitali).

Mr. Nardone stated the final change order for the Committee to consider in the amount of \$20,143 for the temporary egress in the cafeteria.

Mr. Funaro interjected stating it was for both the cafeteria and administrative area.

Mr. Nardone referred the Committee to p. 74 & 75 of the handout. He stated this is for creation of temporary egress for the last of the major additions and that they were recommending this at this time.

Chairman Woods asked about any additional temporary egress work and the amount.

Mr. Funaro stated there was still the 1993 addition where the temporary wall would have to come down, also a window reinstalled.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve a change order to the Bismark Construction Company in the amount of \$20,143 for the temporary egress work for the cafeteria and exercise room and temporary walks.

Chairman Woods asked Mr. Funaro if he could provide the Committee with a total amount for all of the temporary egress work.

Mr. Funaro stated he would get that information for the next meeting.

Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve a change order to the William B. Meyer contract in the amount of \$1,260 for storage rental for February. Motion carried unanimously.

Chairman Woods asked about future change orders.

Mr. Nardone stated there still are the drawings for the roof top access, where they are still looking for solutions, as well as any additional egress work.

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

Mr. Nardone stated there was very little to report at this time. He stated contracts are in the process with WB Mason and Omni.

Chairman Woods asked the approximately timeframe for the FF&E.

Mr. Nardone stated it was too soon to tell.

### **Consideration of Payment Requisitions**

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

Mr. Nardone replied yes.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to BismarkConst PH 1 (Gen. Const) (#15) in the amount of \$167,168.65 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Fairfield Testing Lab (13-11-08) in the amount of \$1,249.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Van Zelm Engineers Commissioning (19) in the amount of \$2,965.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Ph 1 CA+ENV CA (#14-135) in the amount of \$13,440.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Bismark Construction PH 2 (Gen Const) (#11) in the amount of \$71,041.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to RNB Enterprises (SMART Bds #52753-2) in the amount of \$11,971.90 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to William B. Meyer Moving (#COM-851-3/10) in the amount of \$1,260.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli PH2 CA+EMV CA (#14-160) in the amount of \$7,440.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli PH# CA CA(#14-160) in the amount of \$3,750.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

There being no further business to discuss, Ald. DeGrego and Mr. Hardiman made and seconded a motion to adjourn at 8:53 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary