

**Permanent School Facilities Building Committee
Special Meeting
MAY 4, 2017**

The Permanent School Facilities Building Committee held a special meeting on Thursday, May 4, 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. Hardiman (BOA)
J. Federico (BOE)
S. Krushinsky (BOE)
R. Vitali (BOA)

Also Present

B. Silver, Silver Petrucelli & Associates
J. Richetelli (MPS)
P. Bradbury (MPS)
P. Lisi, Antinozzi Associates
K. Krauss (WSMS neighbor)

Excused: M. Ahrens

Consideration of Minutes

Mr. Nunno and Ald. Hardiman made and seconded a motion to accept the minutes of the April 20, 2017 special meeting, as presented. Motion carried unanimously.

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

A. Consideration of bids – Phase II FF&E

Mr. Silver distributed a handout which included the 99 page spreadsheet of all of the building material submittals to date. He stated the contractor is moving along and that they are targeting September for the first significant phase.

Mr. Nunno asked what is included in the first phase.

Mr. Silver stated a big part of the first phase is the office area.

Mr. Cavanna added it includes the gym and possibly music areas, but basically it is the first part of the school when you walk in. A brief discussed ensued.

Chairman Woods asked if next month might be the time to meet at the school.

Mr. Silver replied yes. He referred the Committee to p. 2 of the handout, which showed the list of LaRosa Building Group's subcontractors on the project. He continued onto p. 3 which represented a request from MPS, Mr. Bradbury and Mr. Krauss. He explained Mr. Krauss requested additional landscape screening be added. Mr. Silver explained

that Mr. Wing reviewed the property and thought it best to relocate the red maples from their planned location on the west side of the school.

Ald. Vitali asked if they are transplanted or new.

Mr. Silver stated they are new and not yet on site and that it is a no cost request. He continued with an explanation of the landscaping, adding the landscape architect had recommended the proposal. Mr. Silver stated the contractor is working with Mr. Krauss to replace a lilac bush/tree which was damaged during excavation.

Mr. Silver referred the Committee to p. 4 of the handout which showed the bid tabulation for the FF&E. He continued with an explanation of the bids submitted. Mr. Silver continued onto p. 5 of the handout. He stated Ms. Jillian sorted through all of the bids and put together this comparison. He explained they were not ready to recommend the add alternates awardees at this time since they were not able to fully vet each. He stated they could be done as a change order down the road and that both base bids and add alternates still would come in under budget. Discussion ensued.

Ald. Hardiman and Ms. Federico made and seconded a motion to approve the base bid from Interscape in the amount of \$29,651.55, for Categories A and E.

Ald. Vitali asked if the architects were going to further vet the numbers.

Mr. Silver explained the base bid vetting was complete and they would be vetting only for the add alternates. Discussion resumed.

Motion carried unanimously.

Ald. Hardiman and Ms. Federico made and seconded a motion to approve the base bid from Red Thread in the amount of \$218,937.00, for Categories B, BA, D, F, M, O, S and W. Motion carried unanimously.

Mr. Silver stated he would bring the financial aspects of the project to the next meeting. He continued with an explanation of the handout. He stated there is a first invoice for moving services by W.B. Meyer.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve a contract award based on DAS State Contract values to the W.B. Meyer contract an the amount not to exceed \$5,000 for moving services, incorporating this first invoice for the month of May.

Mr. Richetelli explained W.B. Meyer bills as they do the work.

Mrs. Krushinky asked what happens for example in the month of June.

Mr. Silver and Mr. Richetelli both stated the invoice for June moving services would come to the Committee in July.

Mr. Richetelli also stated there would be a cost for the storage containers that will be needed during the life of the project.

Motion carried unanimously.

Mr. Silver continued with an explanation of p. 1 of the handout. He stated there will be a change order to the LaRosa contract regarding the security and IT package.

Consideration of Payment Requisitions (Re: Item 2)

Chairman Woods asked Mr. Silver if he had reviewed the payment requisitions and found them to be in order.

Mr. Silver replied yes.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to LaRosa Construction Co (#3) in the amount of \$492,125.64 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 Materials Test Lab: Special Testing (#350587) in the amount of \$1,585.00 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 W.B. Meyer (#1) in the amount of \$899.50 for moving services 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 re: Construction Admin (#17-694) Apr for the West Shore Middle School Expansion and Alterations in the amount of \$39,651.89. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli re: Construction Admin (#17-974) May for the West Shore Middle School Expansion and Alterations in the amount of \$35,520.00. Motion carried unanimously.

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

No report.

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

Mr. Lisi reported he spoke with the building official and the Fire Marshal and both are on board with the full replacement/full glass for the fire rated windows.

Chairman Woods asked if they would start when school gets out in June.

Mr. Lisi stated the project is on target for June.

Ald. Vitali asked about the solar array and its impact on the project at Harborside.

Mr. Richetelli explained the solar work is slated to start in the second phase.

Ald. Vitali asked about the integrity of the roof and if there was any impact.

Mr. Richetelli stated before the decision was made to move forward with the solar panels, they checked with Mr. Lisi and the contractor to make sure the roofing system would not be compromised. He stated the manufacturer of the panels would be responsible to confirm the structural integrity of the roof. A brief discussion ensued.

Ms. Federico asked about scheduling and if the two projects would occur at the same time.

Mr. Richetelli stated the two projects have been coordinated and that there will be minimal disruption to school, if it is in session. He stated they haven't reached that point at this time. Discussion resumed.

Status Report RE: Elementary Schools – Roof Projects

Mr. Lisi reported all the project submittals are being reviewed. He stated the materials have been ordered etc. He explained with regard to JFK Elementary School there is a "pitched roof" and a "hip roof." He stated at this location there are two options as far as colors. The windows are blue. He stated you could match the blue on the windows or a natural aluminum gray color.

Ald. Vitali asked if administration had any preference.

Mr. Richetelli stated he would check with Mr. Bradbury and administration.

Mr. Lisi stated he will speak with Mr. Bradbury on Monday and administration.

Consideration of Payment Requisitions (Re: Items 4, 5, & 6)

None.

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

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary