

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
MAY 14, 2014**

The Permanent School Facilities Building Committee held a meeting on Wednesday, May 14, 2014 at East Shore Middle School. Chairman Woods called the meeting to order at 7:00 p.m. The Committee recessed to tour the building at 7:03 p.m.

Committee Members Present

M. Woods, Chairman
B. Nunno
M. DeGrego (BOE)
J. Richetelli (MPS)
G. Gensure (BOE)

Also Present

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

Excused: Ald. R. Vitali and M. Ahrens

Absent: M. Hardiman

Chairman Woods reconvened the Committee in public session at 7:25 p.m. and welcomed George Gensure to the Committee.

Consideration of the Minutes of the April 16, 2014

Mr. DeGrego and Mr. Nunno made and seconded a motion to approve the minutes of the April 16, 2014 meeting as presented. Motion carried unanimously.

Status Report RE: Hazardous Materials Abatement/Tile Replacement Projects – Joseph A. Foran High School, John F. Kennedy Elementary School and West Shore Middle School

Chairman Woods explained the project background for Mr. Gensure regarding asbestos work at the schools. He stated they hired Silver Petrucelli as architect to prepare the plans and bring the plans to the State.

Mr. Silver reported the State is undermanned, with only one reviewer looking at the plans at this point. He stated both the Joseph A. Foran High School (“Foran”) plans and John F. Kennedy Elementary School (“JFK”) plans are with the local officials; building, fire and health. Mr. Silver referred the Committee members to p. 4 of the handout which showed the letter he received from the Health Department regarding JFK. He also reported he spoke with Mr. Griffith in the DPLU who is aware of the background. He also stated he spoke with the fire marshal and the fire marshal will be providing a review shortly as well. Mr. Silver explained once he receives the sign-offs from each department head he will bring the signoffs and other obligatory forms to the State Office of School Facilities. He stated he hopes to have the bids by the Committee’s next meeting.

Mr. Richetelli asked Mr. Silver if they were considering the possibility of doing a second phase for Foran High School in the summer of 2105.

Mr. Silver replied yes.

Mr. Richetelli requested the first floor at Foran be completed in 2014 so they are able to get Camp Happiness back to the school for their summer program. A brief discussion ensued.

Chairman Woods asked if the plans would go up to the State together.

Mr. Silver stated only the first two. He explained they are testing secondary spaces at West Shore Middle School, so they are running slightly behind.

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

Mr. Silver deferred to Mr. Funaro for an updated construction progress report.

Mr. Funaro stated they are down to the last phase of the major work. He reported the last phase of the steel would be going up next week and that they are moving ahead to complete the project, wrapping up all of the loose ends. Mr. Funaro also stated they are working through some issues with the bathroom renovations, but expect to finish the bathrooms in August. He reiterated there are a lot of loose ends to tie up. He explained one issue is the metal siding.

Chairman Woods asked the problem with the zinc.

Mr. Funaro explained the fit and finish was questioned. He stated they are having Silver Petrucelli looking at the finish.

Mr. Silver explained the manufacturing process which is manually done on site.

Mr. Nunno asked if the zinc panels are manufactured outside of Connecticut.

Mr. Funaro stated they are factory fabricated. He explained the coil stock comes from Germany and stated they are cut and fit here. A brief discussion ensued.

Mr. Funaro also provided the Committee with an update regarding the expansion joints. He stated the last roof replacement area they will be working on will be the gym roof and that the work is scheduled to start next week.

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

Mr. Silver reported the contracts have been signed. He stated the security and IT with Omni have not started. He also reported the furniture has started to ship from WB Mason.

Mr. DeGrego asked where the furniture is received and who takes that inventory.

Mr. Silver stated the contractor is responsible and that the architects have the general shipping list.

Mr. Nunno commented he has been teaching for over 23 years and that the furniture quality he has seen over the years is very disappointing.

Chairman Woods asked Mr. Silver if there were any change orders for the Committee to consider tonight.

Mr. Silver stated there were two. He went on to explain the presentation formats and history of change orders on the project for the benefit of Mr. Gensure, newly appointed to the Committee. Mr. Silver stated the first change order for the Committee to consider was for the April trailer storage rental in the amount of \$420.00.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve a change order to the William B. Meyer, Inc. contract in the amount of \$420.00 for the April storage charges. Motion carried unanimously.

Mr. Silver stated the next change order was for the bookshelf tops in the octagon. He referred the Committee to p. 5 for the backup. He explained the design of the bookshelves and stated the cost to rework all 6 was \$1,292.36.

Chairman Woods asked what proposals were not advanced by the architects.

Mr. Silver stated it was items such as toe kicks. He also stated they would be working with Bismark Construction to finish off the work.

Mr. DeGrego asked if the work would be done on site.

Mr. Silver replied yes.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve a change order to the W.B. Mason Company, Inc. contract in the amount of \$1,292.36 for the book shelf tops per revised angles in the octagon.

Mr. Nunno commented it would have been nice if the bench could have come out further.

Mr. Silver explained the design was due to the convective need/design at the perimeter baseboard heating.

Motion carried unanimously.

Mr. Silver referred the Committee to pgs. 6, 7, 8 & 9 of the handout which showed the field reports from the Commissioning Service.

Chairman Woods asked if these items have been addressed.

Mr. Silver stated some of them have been addressed. He stated he wished to point these out and explained it is anormal systems commissioning process as they are working out the bugs. He also reminded the Committee the Commissioning Service is required by Statute. He stated the only change order on the horizon is the temporary egress.

Mr. Funaro stated he is also working on some finish issues. He stated they are working with Silver Petrucelli to identify the areas and get things taken care of.

Chairman Woods explained the follow up regarding the brick wall at the front entrance and asked what options there are.

Mr. Nunno suggested a simple power washing.

Mr. Silver stated they would look into it, but Mr. Bradbury said the Public Schools Facility team would first have the masonry powerwashed, as is done annually.

Chairman Woods asked Mr. Silver to provide the Committee with some options regarding design upgrades of the main entry façade. Discussion ensued.

Consideration of Payment Requisitions

Chairman Woods asked Mr. Silver 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. Silver replied yes.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Bismark Construction Company PH 1 (Gen. Const) (#18) in the amount of \$195,614.50 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli PH 1 CA+ENV CA (#14-717) in the amount of \$13,440.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Bismark Const PH 2 (GEN. CONST) (#14) in the amount of \$264,199.10 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to William B. Meyer Moving (#COM-851-3/12) in the amount of \$420.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli PH 2 CA+ENV CA (#14-757) in the amount of \$2,437.19 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli PH 3 CA (#14-739) in the amount of \$2,250.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli Design and CA (#14-834) in the amount of \$7,200.00 for John F. Kennedy Elementary School Haz Material Abatement. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli Design and CA (#14-846) in the amount of \$8,630 for Joseph A. Foran High School. Motion carried unanimously.

Mr. Nunno and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli Design and CA (#14-835) in the amount of \$7,400.00 for West Shore Middle School Haz Material Abatement. Motion carried unanimously.

There being no further business to discuss, Mr. DeGrego and Mr. Gensure made and seconded a motion to adjourn at 8:31 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary