

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
MAY 20, 2015**

The Permanent School Facilities Building Committee held a special meeting on Monday, May 20, 2015 at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
M. Ahrens
M. DeGrego (BOE)
J. Federico (BOE)

Also Present

B. Silver, Silver Petrucelli Assoc., A/E
P. Bradbury, (MPS) (7:35 p.m.)

Excused: R. Vitali (BOA), M. Hardiman (BOA), B. Nunno

Consideration of the Minutes of April 20, 2015 Meeting

Mr. DeGrego and Mr. Ahrens made and seconded a motion to approve the minutes of the April 20, 2015, as presented. Motion carried unanimously.

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

Mr. Silver reported the punch list continues to whittle down. He stated there is still some site work to be done which is going slowly. He explained the contractor agreed to loosen the soil and supplementally seed it. Mr. Silver reported on the commissioning side of things, Johnson Controls has made progress and the systems are operating nominally, but with still a lot of work to do.

Mr. Ahrens asked if the landscaping contractor was being brought in by Bismark. He asked about the preparation of the top soil, lawns, seeding etc. He also commented it seems like this Committee has received inaccurate information from Mr. Funaro, from Bismark. A brief discussion ensued.

Ms. Federico asked about having the contractor come back if the Committee is not happy at the completion of the work. She also asked if this work is part of Phase I.

Mr. Silver explained the two phases were co-mingled, with the cafeteria being most of Phase II.

Mr. Bradbury addressed the issue of the top soil around the fields.

Ms. Federico asked the projected final completion date.

Mr. Silver stated it would depend on the work done during the summer, with the largest amount of work with the commissioning agent. He stated he would guess around 2 months.

Mr. Bradbury added they have not commissioned the heating end of things, which would not be completed until October when the heating systems are turned back on.

Mr. Silver reported to the Committee regarding the overall project accounting and unallocated contingency remaining. He stated \$13,000 was coming back from Silver Petrucelli from the environmental CA services that were not spent. He stated in the end approximately \$64,000 was available.

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

Mr. Silver reported they are beginning to close out everything except Omni.

Chairman Woods asked what was needed to close out the project.

Mr. Silver stated he is waiting for the warranties and other paperwork from Omni.

Chairman Woods asked when that was likely to happen.

Mr. Silver replied the end of the summer.

Mr. Ahrens asked the process for hiring the sub-contractors, whether it was architect, contractor, etc.

Mr. Silver explained the competitive bidding process and that the general contractor is allowed to accept their lowest responsible subcontractor bid. He stated the subs are hired by the general contractor, to which the Committee has little say in. Discussion ensued.

Status Report Re: Hazardous material Abatement/Tile Replacement Project.

A) Joseph A. Foran High School

Mr. Silver referred the Committee to p. 2 of the handout. He explained there were seven (7) bidders. He also explained Oscar's withdrew their bid due to a bid/scope interpretation error. He stated since they put their withdrawal in writing, the withdrawal should be accepted. Mr. Silver continued with an explanation of the base bid. Discussion ensued regarding bid bonds.

Chairman Woods asked if THP could get the job done this summer.

Mr. Silver replied yes.

Mr. Ahrens questioned the unit prices which are all over the board.

Mr. Silver explained the unit prices may vary because of subs and varying approaches and the unlikely use of unit prices during the work. He stated the decision for the Committee is whether or not they wish to award the bid this evening and move forward with the contract.

Mrs. Federico and Mr. DeGrego made and seconded a motion to award the base bid for the Foran High School Hazardous Material Abatement in the amount of \$375,924.00 (Phase V) to RFJ Associates, LLC d/b/a Tomlinson Hawley Patterson.

Mr. Ahrens questioned if there would be any problems with the permit being issued.

Mr. Silver referred the Committee to p. 11-13 of the handout and the building department readiness. He explained the mandatory State Education permit fee of \$93.

Ms. Federico asked if the email related to this project.

Mr. Silver replied yes.

Mr. Ahrens asked about the substantial completion date.

Mr. Silver explained the date is set when the building official certifies it for occupancy and the when the occupants will have beneficial use of the building.

Mr. Bradbury interjected and stated there would likely be moving charges.

Mr. Silver stated there would be 8-9 classrooms moved incurring charges from William Meyer.

Chairman Woods asked if these were required to be bid.

Mr. Bradbury stated they are going with the State contract procedures.

Motion carried unanimously.

Chairman Woods stated he would entertain a motion to re-order the agenda and bring forward item 8 – Payment Requisitions.

Mr. Ahrens and Mrs. Federico made and seconded a motion to re-order the agenda and bring forward item 8 – Payment Requisitions. Motion carried unanimously.

Consideration of Payment Requisitions

Chairman Woods asked Mr. Silver if he 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 stated yes.

Ms. Federico and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli PH 2 (CA + ENV) CA(#15-1243) in the amount of \$2,048.75 for East Shore Middle School Expansion and Alterations and Abatement projects (Phase II). Motion carried unanimously.

Ms. Federico and Mr. DeGrego made and seconded a motion to approve payment to Silver Petrucelli Design and CA (#15-1063) in the amount of \$1,646.08 for Joseph A. Foran High School Phase V Haz Material Abatement. Motion carried unanimously.

Mr. Silver thanked the Committee and left the meeting at 8:03 p.m.

- B) Jonathan Law High School – Selection of Architect

Status Report Re: West Shore Middle School Addition/Renovations/Code Compliance – Selection of Architect.

Status Report Re: Harborside Middle School Roof and Window Replacement Project – Selection of Architect.

Status Report Re: Elementary School Roof Replacement Projects

- A) Calf Pen Meadow Elementary School – Selection of Architect
- B) John F. Kennedy Elementary School – Selection of Architect
- C) Live Oaks Elementary School – Selection of Architect
- D) Mathewson Elementary School – Selection of Architect
- E) Meadowside Elementary School – Selection of Architect
- F) Orange Avenue Elementary School – Selection of Architect
- G) Orchard Hills Elementary School – Selection of Architect
- H) Pumpkin Delight Elementary School – Selection of Architect

Chairman Woods explained the selection of the architect for the other projects listed above was the result of the last meeting. He stated at that meeting Mr. Nunno expressed concern with the limited time for architects to put together their proposals. Chairman Woods stated the RFQ was amended a second time. He stated a pre-bid meeting will be held May 27, 2015 and that the architects that attended the previous meeting were not required to attend again. He stated the response date was extended to June 24.

Mr. Ahrens asked how long the RFQ has been out.

Chairman Woods stated it was May 1 through June 24. He stated to date there are 10 architects that showed up after the first meeting. He also commented when it gets to that point, it will be imperative for all committee members to show to all the interviews. A discussion ensued as to the schedule for interviews.

Mr. Ahrens asked how many firms showed up for the pre-bid.

Chairman Woods stated 10 to date. Discussion ensued.

A tentative date for the next meeting was set for June 18, 2015.

There being no further business to discuss, Mr. Ahrens and Ms. Federico made and seconded a motion to adjourn at 8:32 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary