

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
June 3, 2010**

The Permanent School Facilities Building Committee held a meeting on Thursday, June 3, 2010 in the media center at Jonathan Law High School. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
Ald. R. Vitali
R. White (BOE)
R. Funaro
T. Creedon

Also Present

B. Silver, Silver Petrucelli Assoc., A/E
M. Cummings, Acting Supt. (MPS)
P. Jorgensen, Silver Petrucelli Assoc
P. Bradbury (MPS)
R. Martin, Malkin Construction
A. Tomasko, Malkin Construction

Excused: T. Casey (BOE), Ald. M. Hardiman

Consideration of the Minutes of May 6, 2010 meeting

Ald. Vitali and Mr. Funaro made and seconded a motion to approve the minutes of the May 6, 2010 meeting as presented. Motion carried unanimously.

Status Report – Jonathan Law High School – Phase II

Chairman Woods asked if the work had now been completed, other than the ENO Boards.

Mr. Jorgensen stated he did not believe everything had been completed. He stated he had a call into Mr. DiBacco, however he did not receive a call back.

Mr. Bradbury stated the first floor tack board insulation was supposed to have been done last week, but it was not. He stated they came this week to do that work, which he was not sure it had all been completed. Mr. Bradbury reported that the leak may still persist in the greenhouse and that they were on-site on Tuesday to fix the floor tile, cabinet locks, which he noted are a warranty defect. He also reported there are some windows that leak, which Mr. DiBacco is claiming is a warranty issue.

Chairman Woods asked about the change order for the extra work incurred by Silver Petrucelli.

Mr. Silver explained the deduct change order. He stated Mr. DiBacco called him and asked that instead an invoice be sent to CCC. He stated that was three weeks ago and he has not seen a check as yet.

Mr. White asked about the tack boards and if it was just the four rooms they knew about.

Mr. Bradbury stated his crew has looked at 5 rooms and they were not complete. A brief discussion ensued.

Mr. Funaro stated this has gone on much too long and it was time to terminate CT Carpentry from the job.

Mr. Bradbury commented CT Carpentry considers the punch list to be complete. He stated this Committee would need to re-terminate CT Carpentry and tell them not to come back to the school.

Mr. Funaro and Mr. White made and seconded a motion to affirm the prior notice to terminate CT Carpentry and hire another contractor to complete the unfinished work.

Mr. Silver stated short of verifying the work, that CT Carpentry may in fact be done based on the original punchlist and not the items staff continues to discover, some of which he stated are warranty items.

Chairman Woods stated if they are 100% done with the punch list then the motion would be pointless. He stated the motion should include language “verifying the punch list with Mr. Bradbury”.

Motion carried unanimously with the added language.

Ald. Vitali and Mr. Funaro made and seconded a motion to hire Malkin Construction on a time and materials basis to complete all unfinished work from Phase II of this project. Motion carried unanimously.

Chairman Woods asked where they stand with regard to the ENO Boards.

Mr. Cummings stated to his knowledge the four (4) rooms are installed and tested.

Status Report – Joseph A. Foran High School – Phase II

Chairman Woods asked if the ENO Boards have been completed at Foran.

Mr. Cummings responded it was his understanding they are done.

Status Report – Jonathan Law High School – Phase III

Mr. Jorgensen reported they are in the home stretch. He stated he would defer to Mr. Martin for a full report.

Mr. Martin reported the masonry and steel work are complete. He stated a final inspection (temporary C.O.) is scheduled for June 18, 2010. He stated the two windows from the guidance office would not be moved until after school is out. Mr. Martin stated they expected to be substantially complete by June 18, 2010. He stated they wouldn't be able to balance the HVAC system until after school is out and then a final cleaning by the early part of July. He stated the landscaper would be on site next week and that the construction fences would probably come down after school is out. He also reported the furniture is scheduled for June 28, 2010.

Mr. Jorgensen referred to the Committee to p. 1 of the handout for the first change order. He explained the removal of an un-needed head and frozen head repair. He stated it was not shown on the drawings. He stated the figure of \$1,267.30 was a split amount with the contractor. He explained it was unclear as to responsibility as the heat was turned off by MPS staff. A brief discussion ensued.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve a change order to the Malkin Construction Company contract in the amount of \$1,267.30 for the demolition of one sprinkler head in the existing vestibule.

Chairman Woods asked if the compromised amount was fair.

Mr. Silver and Mr. Martin both responded yes.

Motion carried unanimously.

Mr. Silver explained the next change order was a “not to exceed” (NTE) from March 11, 2010 when it was approved as a time and materials change order.

Mr. Funaro and Mr. White made and seconded a motion to approve a change order to the Malkin Construction Company contract in the amount of \$6,403.10, to modify the original approval NTE \$10,400, for the masonry at CO#2 for the structural lintel and support under the existing window wall. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 11 of the handout for the next change order. He explained the change order in the amount of \$2,182.44 for the relocation of the electrical outlet in the gymnasium. He explained when they opened the wall for this egress door they found the simple duplex outlet was actually a major circuit junction.

Ald. Vitali and Mr. Creedon made and seconded a motion to approve the change order to the Malkin Construction Company contract in the amount of \$2,182.44 to relocate the outlet which ended up being a major circuit junction, requiring more labor.

Motion carried 4 yes (Woods, Vitali, White, Creedon) and 1 no (Funaro).

Mr. Jorgensen referred the Committee to p. 22 of the handout. He explained the need for the drain leader relocation. He explained it was not on any drawing so it had to be relocated.

Mr. Creedon and Mr. White made and seconded a motion to approve the change order to the Malkin Construction Company contract in the amount of \$2,403.50 for the drain leader relocation in existing wall at the tie-in. Motion carried unanimously.

Mr. Jorgensen stated the next change order in the amount of \$1,267.20 was to change the 4” rubber base to the 6” rubber base. He explained this is a preferred base height and it is done to match the existing school base.

Mr. Creedon and Mr. White made and seconded a motion to approve a change order to the Malkin Construction Company contract in the amount of \$1,267.20 to change the 4” rubber base to the 6” rubber base as requested by Milford Public Schools. Motion carried unanimously.

Mr. Jorgensen stated the last change order in the amount of \$1,982.20 was for new soffit under steel in the lobby. He explained there were a number of utilities adjacent to the corridor and some in the corridor. He stated they dropped a piece of the ceiling with a drywall soffit.

Mr. Funaro and Mr. White made and seconded a motion to approve a change to the Malkin Construction Company contract in the amount of \$1,982.20 for the dropped soffit wrap. Motion carried unanimously.

Chairman Woods asked if there were any other change orders.

Mr. Jorgensen replied there were no formal change orders. He explained the VFD's and stated they are asking for prices for the existing units. He stated they were not satisfied that Malkin has the right specifications so they were not ready to bring them forward.

Mr. Martin added there would be a considerable energy savings. A brief discussion ensued.

Status Report Re: Joseph A. Foran High School – Phase III

Mr. Silver reported the contractor received a partial permit. He also reported the steel was due on site shortly.

Chairman Woods asked what a partial permit was.

Mr. Silver explained it was for foundation and steel work on the lower slope. He continued with a lengthy explanation of the work on the underground utilities. He also reported they have had a fire watch for the past few days when the students are in the formerly sprinklered wood shop area. Mr. Silver also reported the contractor is moving along with the egress issue and is hopeful it will be resolved for when the students are back in school in September. He also reported on the most recent fire drill held at the school. A brief discussion ensued.

Mr. Silver also reported the lead abatement work is expected to take longer than first hoped. He stated they expect to also end up with sprinkler work in the red and green wings during the school year in the fall. He also reported the furniture contract has gone out to bid and that those bids are due in next week.

Chairman Woods asked when the bids open.

Mr. Silver replied June 8, 2010.

Status Report Re: East Shore Middle School – Portable Classrooms

Chairman Woods reported he still has not heard from Board of Aldermen Chairman G. Smith.

Status Report Re: Pumpkin Delight Elementary School Elevator

Mr. Jorgensen reported they met last week to discuss possible locations of the elevator. He referred the Committee to pgs. 25 and 28 of the handout and explained each of the possible locations. He stated no formal decision has been made as yet. He stated as a minor side bar that there are still 4 classrooms in the back of the second floor that still will not be accessible. A brief discussion ensued.

Consideration of Payment Requisitions

Chairman Woods stated it is the consensus of this Committee not to pay CT Carpentry at this time. As to the other requisitions, Chairman Woods asked if the payment requisitions were in order and if payment was recommended.

Mr. Silver responded yes.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Malkin Construction Corporation (9) in the amount of \$292,172.94 for Jonathan Law High School - Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Fairfield Testing Lab (#30-04-06) in the amount of \$1,528.98 for Jonathan Law High School – Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Silver Petrucelli Const. Admin. (#9) in the amount of \$7,360.00 for Jonathan Law High School – Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Silver Petrucelli (Abatement/Lead CA #4) in the amount of \$1,349.00 for Joseph A. Foran High School – Phase II – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Mountford Construction (#3) in the amount of \$333,085.00 for Joseph A. Foran High School – Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Fairfield Testing Lab (#30-04-06) in the amount of \$1,528.98 for Joseph A. Foran High School – Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#3) in the amount of \$18,493.04 for Joseph A. Foran High School – Phase III – Additions/Renovations. Motion carried unanimously.

Being no further business, Mr. Funaro and Mr. Creedon made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary