

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
June 10, 2010**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 10, 2010 in City Hall (conference room). Chairman Woods called the meeting to order at 6:30 p.m.

Committee Members Present

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

Also Present

B. Silver, Silver Petrucelli Assoc., A/E  
D. Kruger-Carroll (BOE)

Excused: Ald. M. Hardiman, Ald. R. Vitali

The recording secretary was not available and Chairman Woods agreed to take the minutes of the meeting.

**Consideration of the Minutes of June 3, 2010 meeting**

Mr. Funaro and Mr. Creedon made and seconded a motion to approve the minutes of the June 3, 2010 meeting as presented. Motion carried unanimously.

**Status Report Re: Joseph A. Foran High School – Phase III – Consideration of Moving Bids**

Chairman Woods stated the primary purpose of the meeting was to consider the bids for the moving services at Foran High School. In order to complete the work this summer, the furniture must be removed from portions of the building, stored off-site, and returned prior to school opening. The Committee had decided to hire an outside contractor rather than burden the Milford Public Schools personnel with the massive project.

Mr. Silver stated three contractors picked up bid packages, but only one, Meyer, submitted a bid, as reflected on the handout. Meyer's lump sum bid of \$57,420 was within the budget (\$80,000). Mr. Silver reported that Meyer was qualified to do the job and recommended that the Committee accept the bid.

Mr. Funaro made and Mr. Creedon seconded a motion to accept the bid of Meyer in the amount of \$57,420 for furniture moving services at Foran High School. Motion carried unanimously.

Mrs. Kruger-Carroll (BOE) asked to address the Committee in her capacity as a parent of a Foran High School student. She and other parents were interested in selling commemorative bricks as a fundraising project and inquired whether a sidewalk area could be reserved for this purpose. The consensus of the Committee members present was supportive of the fundraising initiative. Mr. Silver agreed to investigate appropriate areas for the bricks and how to coordinate the fundraiser with the overall project. He will communicate with Mrs. Kruger-Carroll and report back to the Committee.

Mrs. Casey (BOE), speaking as a parent of a Jonathan Law High School student, said she might initiate a similar fundraiser at Law, even though the sidewalks there have already been completed.

Mr. Silver reported that the fire drill held at Foran on June 8, 2010 went well in accordance with the temporary egress handout. He was optimistic that the building permit (exclusive of the electricals and mechanicals) could be issued.

Mr. Silver also reported that the Fire Marshal would likely require additional door replacement and other work.

Mr. Funaro objected to the Fire Marshal's "mission creep" and said the Committee should stick to the plans that had already been approved.

Chairman Woods said the Committee had no alternative at present but to wait and see what changes were required and then address them at another time.

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Matthew B. Woods  
Chairman/Acting Recording Secretary