

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
JULY 9, 2014**

The Permanent School Facilities Building Committee held a meeting on Wednesday, July 9, 2014 at East Shore Middle School. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
Ald. M. Hardiman
M. Ahrens
Ald. R. Vitali

Also Present

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

Excused: M. DeGrego (BOE), B. Nunno

Absent: G. Gensure (BOE)

Consideration of the Minutes of June 25, 2014 and July 2, 2014 Special Meeting

Ald. Vitali and Ald. Hardiman made and seconded a motion to approve the minutes of the June 25, 2014 meeting as presented. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve the minutes of the July 2, 2014 Special Meeting as presented. Motion carried unanimously.

Status Report RE: Hazardous Materials Abatement/Tile Replacement Projects

- a) Joseph A. Foran High School ("Foran") – Consideration of Bids
- b) John F. Kennedy Elementary School ("JFK") – Consideration of Bids
- c) West Shore Middle School ("WSMS") – Consideration of Bids

Mr. Silver reported that Mr. Jorgensen and Mr. Bradbury had two meetings this week at West Shore Middle School. He also reported shop drawings were received and they are proceeding.

Mr. Bradbury stated they are moving along with the JFK and WSMS abatements.

Mr. Silver also reported Mr. Jorgensen met with both Paragon and Bismark at Foran. He referred the Committee to p. 4 of the handout which showed the preliminary paperwork from the State Health Department, noting the details.

Chairman Woods asked about the building permits and whether they had been reviewed by the building department, noting they had been reviewed back in May and received preliminary approval from the DPLU Director and were then sent to the State for approval where they were approved.

Mr. Silver stated Mr. Bradbury had delivered to the building department a set of plans.

Mr. Ahrens commented regarding the East Shore Middle School schedule and being completed in mid-August. A brief discussion ensued.

Mr. Silver reported at JFK, the contractor, THP, understands what is involved in working with the building department.

Mr. Bradbury stated he met with Mr. Jagoe from THP and will be mobilizing tomorrow.

Chairman Woods asked about Foran.

Mr. Bradbury stated that Bismark would likely mobilize on Tuesday at Foran. Discussion resumed.

Mr. Silver stated all contracts are moving along. He referred the Committee to p. 6-7. He stated Fuss & O'Neill was approved to do abatement administration. He explained they are estimating 15 days at Foran and 15 days at Kennedy.

Chairman Woods asked if these approvals would be "not to exceed."

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve a change order to the Silver Petrucelli contract in an amount not to exceed \$14,382 for the hazardous material abatement construction administration services at Joseph A. Foran High School as outlined in the proposal dated July 8, 2014. Motion carried unanimously.

Ald. Vitali and Ald. Hardiman made and seconded a motion to approve a change order to the Silver Petrucelli contract in an amount not to exceed \$12,622 for the abatement construction administration services at John F. Kennedy Elementary School as outlined in the proposal dated July 8, 2014. Motion carried unanimously.

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

Mr. Silver reported the metal wall panel work is being made a priority by the roofer. He explained they started the work outside the library wall, adding it is galvanized metal shingle panels.

Mr. Raucci explained some difficulty with his subs. He cited as one example an email regarding the furniture, but stated he would get things done. Raucci stated they would be starting on the floors in the lobby on Monday. He reiterated the difficulties with the subs and that the work should have been done by July 4. He also spoke of the recent water damage issues, but that he is committed to allowing the furniture in the building by August 11. Mr. Raucci stated he has hired A & A to complete the panel framing and also that the mason work would begin next week. He stated he was confident they would be in very good shape by August 10. He also reported regarding the bathroom work that they finally received their inspections so the rough-ins could now begin. Mr. Raucci distributed the Construction Flow Schedule. He explained the objective is to have the school ready by August 11 to turn the building over to Mr. Bradbury and his custodial crew. Mr. Raucci stated he would be calling for inspections the week prior. He stated the open public areas would be the last areas that would be done.

Ald. Vitali asked about the flooded area.

Mr. Bradbury explained the abatement contractor blew a hose. He stated they are waiting to get power back in that area. He noted the electrical panels were soaked. Mr. Bradbury also reported they are picking away at classrooms and that the trailers were loaded yesterday. He explained the difficulties because of the openings in the building, etc., adding all of the hallways are active with construction.

Mr. Richetelli expressed his concern with the City's sewer project on Seabreeze Avenue which could potentially impact the entrance to the parent drop off area of the school. A brief discussion ensued.

Chairman Woods asked Mr. Raucci if the school would open on time.

Mr. Raucci replied yes, adding he did not want a reoccurrence of last year.

Mr. Ahrens stated the school has to open on time and that it all comes down to credibility.

Mr. Bradbury spoke of the south foyer, Building E and his concern with the electrical.

Chairman Woods asked about the aesthetics of the front of the school.

Mr. Bradbury stated his crew would be power washing the front of the school and that he had a company coming in to repair the cracked brick.

Mr. Silver stated the simple and least expensive way would be landscaping. Discussion ensued.

Mr. Silver stated he anticipated one last change order would be forthcoming for the temporary egress and protection.

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

Mr. Silver reported there had not been any more deliveries. He stated the furniture is being stored on-site and in warehouse storage. He also reported he has met with the electrical engineers regarding the IT equipment.

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.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Bismark Construction Company PH 1 (Gen. Const) (#20) in the amount of \$267,819.25 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli TOILETS (#14-1176) in the amount of \$480.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli PH 1 CA+ENV CA (#14-1161) in the amount of \$9,600.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Bismark Construction Company PH 2 (GEN. CONST) (#16) in the amount of \$223,300.50 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli PH 2 CA+ENV CA (#14-1203) in the amount of \$10,214.60 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to W.B. Mason (PHASE III FURNITURE) in the amount of \$181,091.85 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli PH 3 CA (#14-1183) in the amount of \$2,250.00 for East Shore Middle School Expansion and Alterations and Abatement Projects. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli for Design and CA (#14-1199) in the amount of \$5,871.00 for John F. Kennedy Elementary School Haz Material Abatement. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli for Design and CA (#14-1205) in the amount of \$11,877.70 for Joseph A. Foran High School Haz Material Abatement. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli for Design and CA (#14-1293) in the amount of \$8,932.40 for West Shore Middle School Haz Material Abatement. Motion carried unanimously.

Mr. Ahrens asked about tracking of the schedule.

Mr. Raucci stated he would send weekly updates to Mr. Silver for distribution to the Committee.

The next meeting will be Thursday, August 7, 2014.

There being no further business to discuss, Ald. Vitali and Ald. Hardiman made and seconded a motion to adjourn at 7:50 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary