PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE

**SPECIAL MEETING**

**JULY 11, 2019**

The Permanent School Facilities Building Committee held a special meeting on Thursday, July 11, 2019at City Hall in the west conference room. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman B. Silver, SilverPetrucelli

B. Nunno P. Jorgensen, SilverPetrucell

M. Hardiman (BOA) P. Bradbury (MPS)

J. Federico (BOE) F. Tynes, LaRosa Building Group

S. Firmender (BOE)

R. Vitali (BOA)

Excused: M. Ahrens

**Consideration of Minutes of Special Meeting held June 20, 2019**

Mr. Firmender and Ald. Hardimanmade and seconded a motion to approve the minutes of the June 20, 2019 meeting as presented. Motion carried unanimously.

**Status Report RE: West Shore Middle School – Addition, Renovations and Code**

Mr. Tynesreported the tile work was done. He also reported the roof warranty and mechanical training class would take place next Friday with Johnson Controls. Mr. Tynes stated the following week they would be showing staff how to operate the equipment per training specifications. He also stated there is some VCT tiles, some touch up paint, some shelves he noticed were missing that would be put in. Mr. Tynes statedhe would not call Steve June, from Silver Petrucelli back until he is sure the punchlist is 100% complete. Mr. Tynes stated the punchlist is down to 29 items from 317.

Chairman Woods asked if Silver Petrucelli and Mr. Bradbury if they agreed with the punch list being just 29 items.

Mr. Bradbury asked for the list from LaRosa Building Group. A brief discussion ensued.

Chairman Woods asked how Milford Public Schools determines the number of open items.

Mr. Bradbury replied and stated he had over 200 items that are open.

Mr. Nunno asked about the stained ceiling tiles throughout the school and when they would be replaced.

Mr. Silver asked about the warranty manuals and whether or not they were complete. He explained Silver Petrucelli needs time to review the manuals.

Mr. Tynes stated he would have the manuals to Silver Petrucelli shortly.

Mr. Silver explained the recently received HVAC balancing report which is a critical report for the balancing of the system and the design to make sure they are in sync. He stated Silver Petrucelli has reviewed the report and sent back some minor comments to Mr. Tynes. Mr. Silver explained the report is another part of the close-out of this project. He stated the commissioning agent is still on board working to close this project as well.

Chairman Woods asked about the close out date for this project. He stated it was his recollection April 22, 2019 was the initial substantial completion date when the last incomplete spaces, the art rooms were turned over to Milford Public Schools.

Mr. Nunno and Ald. Hardiman made and seconded a motion to declare the substantial completion date of the project as April 22, 2019.

Ald. Vitali commented the project technically is still not complete.

Chairman Silver pointed out the school had beneficial use of the school at that time, the definition of substantial completion.

Motion carried unanimously.

Mr. Silver referred to p. 3 of the handout for the review from the new contractor who will complete the remaining items and the small sub project items. He stated THP had started work with the floors and ceilings.

Mr. Jorgensen added they have seen the shop drawings. He stated there are two submittals and they are waiting on the third.

Mr. Silver referred the Committee to p. 5 of the handout which provided an overview of the project financials.

Mrs. Federico asked about additional change orders coming down the road.

Mr. Silver stated they are still waiting on Mr. Tynes who he stated has been vague and did not provide an answer. They will still need to produce the required paperwork for any of the prior NTE change orders. A brief discussion ensued.

**Status Report RE: Security Infrastructure Upgrades**

1. Harborside Middle School
2. Meadowside Elementary School
3. Jonathan Law High School
4. The Academy
5. Orchard Hills Elementary School
6. John F. Kennedy Elementary School
7. Live Oaks Elementary School
8. Mathewson Elementary School
9. Orange Avenue Elementary School
10. East Shore Middle School
11. Pumpkin Delight Elementary School
12. Calf Pen Meadow Elementary School

M. Joseph A. Foran High School

Mr. Jorgensen reported they still did not have state job numbers for any projects, but they have been filed in the State portal, just no formal recognition as to application acceptance.

Mr. Silver stated we will not know if there is state grant commitment until next year, May, 2020. He referenced the June 25, 2019 email from Mr. Richetelli. Mr. Silver explained the hope was to go out to bid in December or January. He stated Silver Petrucelli would have schematics for the next meeting.

Mr. Nunno stated the contingency seemed low.

Mr. Silver stated the hope is the construction estimates are high so the bid surplus would balance out.

Mrs. Federico asked for confirmation all five (5) schools would be done next summer.

Mr. Silver replied yes.

**Jonathan Law High School – Roof Replacement**

Mr. Silver thanked the Committee for their selection and confidence in Silver Petrucelli. He referred the committee to p. 8 of the handout. Mr. Silver explained how the option of reimbursed photovoltaics (PV) has been offered by the SCG in the last few weeks, and that the school system must own them, and that a Power Purchase Agreement (PPA) is not reimbursable. The existing PV on the other roofs is currently under a PPA.

Mr. Bradbury recommended looking at the 20 year old air handling units currently on the roof and possibly upgrading those units to air conditioning as a higher priority.

Mr. Silver explained how the grant reimbursement works; pointing out the State will not pay for repair and/or replacement. A brief discussion ensued.

Mr. Nunno stated the priority should be the air handling units. A brief discussion ensued.

Chairman Woods stated they would need to contact bond counsel to determine if these items are considered to be part of the bonding that the BOA approved.

Ald. Vitali asked the amount of the PV energy savings and the value in doing the additional work.

Mr. Bradbury stated there is a definite savings but he did not have a figure with him. Discussion resumed.

**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 replied yes. He stated there are two (2) requisitions from LaRosa for May and June for legitimate items that have been completed.

Chairman Woods asked if they are retainage items.

Mr. Silver replied yes.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to LaRosa Construction Co. (#27) in the amount of $13,872.83 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to LaRosa Construction Co. (#28) in the amount of $7,220.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Materials Test Lab: Special Testing (#32809) in the amount of $360.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Commission: IES Engineering (#13816) in the amount of $5,080.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Construction Admin. (#19-1387) June in the amount of $4,903.63 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Construction Admin. (#19-1688) July in the amount of $1,204.24 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to THP (RHJ) in the amount of $18,757.75 (#1) for the West Shore Middle School Expansion and Alteratins (band and shop drawings), subject to the contract being approved. Motion carried unanimously.

There being no further business to discuss, Mrs. Federico and Mr. Firmender made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary