

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
SEPTEMBER 13, 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, September 13, 2018 at West Shore Middle School, in the media center. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
B. Nunno
J. Federico (BOE)
S. Firmender (BOE)
R. Vitali (BOA)

Also Present

B. Silver, Silver Petrucelli
J. Richetelli (MPS)
P. Jorgensen, Silver Petrucelli
M. Anderson, LaRosa Building Group
J. Nielsen (MPS)
P. Cavanna(MPS)
W. Healey
Gail Krois, Principal, Meadowside
Steve Gottlieb, Principal, Harborside

Excused: M. Ahrens, M. Hardiman (BOA)

Consideration of Minutes of Special Meeting held August 22, 2018

Mr. Nunno and Mrs. Federicomade and seconded a motion to approve the minutes of the August 22, 2018 special meeting as presented. Motion carried unanimously.

Mrs. Federico and Ald. Vitali made and seconded a motion to re-order the agenda and bring forward item 3 – Security Infrastructure Upgrades. Motion carried unanimously.

Status Report RE: Security Infrastructure Upgrades

- A. Jonathan Law High School
- B. Harborside Middle School
- C. Meadowside Elementary School
- D. East Shore Middle School
- E. Calf Pen Meadow Elementary School
- F. John F. Kenneduy Elementary School
- G. Live Oaks Elementary School
- H. Mathewson Elementary School
- I. Orange Avenue Elementary School
- J. Orchard Hill Elementary School
- K. Pumpkin Delight Elementary School
- L. The Academy
- M. Joseph A. Foran High School

Mr. Jorgensen reported the architects met with the building principals, Steve Gottlieb, (Harborside Middle School) and Gail Krois (Meadowside Elementary School), as well as Jim Richetelli, Mr. Nielsen and Mr. Healey. The recommended schematic designs for Harborside Middle School and Meadowside Elementary schools were presented. Construction cost estimates and an overall budget spreadsheet were also presented. Discussion ensued.

Chairman Woods asked Silver Petrucelli if they were looking for approval of the schematics.

Mr. Silver replied yes, it was being recommended.

Mr. Nunno and Mr. Firmender made and seconded a motion to approve the schematic drawings as presented by Silver Petrucelli on September 13, 2018 for Jonathan Law High School, Harborside Middle School and Meadowside Elementary School Security infrastructure project update. Motion carried unanimously.

The Committee recessed at 7:38 p.m. to tour the building.

Chairman Woods reconvened the meeting in public session at 8:30 p.m.

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

Chairman Woods asked Mr. Anderson to provide the committee with a timetable.

Mr. Anderson stated they are finishing odds and ends as well as a punch-list. He stated they are still working on the art rooms where the ceiling has been painted and walls painted. He stated they still have to address the abatement and exterior wall masonry changes. Mr. Anderson also reported Corridor 172 should be done next Friday.

Chairman Woods asked the timetable for art room.

Mr. Anderson stated he did not know because they are working on addressing the abatement and the change order proposal for the exterior wall replacement. Discussion ensued.

Mr. Jorgensen stated they sent a reconstruction sketch to LaRosa which included the pier between the two windows; however they have had no response since Mr. Tynes has been on vacation for just over a week. Mr. Jorgensen stated the project has basically been on hold since Mr. Tynes went on vacation. Discussion resumed.

Chairman Woods stated while touring they noticed several ceiling tiles had water stains from apparent leaking. He stated he wanted to assured those tiles would be changed out.

Mr. Anderson stated they are still finishing roof penetration caps around the gym and then they will replace the damaged ceiling tiles.

Chairman Woods stressed those ceilings tiles would need to be replaced. He also asked about the gravel stops in front of the top of the school that still needs to be painted.

Mr. Cavanna stated he and his Assistant Principal would walk the entire building compiling a staff punch list that will be integrated into the A/E punch list that will be prepared when the project is substantially complete. A brief discussion ensued.

Mr. Jorgensen stated there was one change order for the Committee to consider for WB Meyer for additional classroom moving services for the month of August in the amount of \$13,000.

Mr. Nunno and Mr. Firmender made and seconded a motion to approve a change order the WB Meyer contract in the amount of \$13,000. Motion carried unanimously.

Mr. Richetelli stated there should be some type of signage on the building indicating the name of the school. Mr. Silver stated the contract documents require reinstallation of the exterior lettering on the plans and that they would investigate. A brief discussion ensued.

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 pointed out the bulk of the payment requisitions was for furniture which is in place.

Mr. Nunno asked if the furniture includes the band risers which he stated are not usable. Mr. Nunno stated they are not what he had requested earlier in the project and that they simply are not usable.

Mr. Silver stated the program criteria the architects were requested to design to was for 115 band students on the stage. The risers were presented to the staff in 2016 and fill the entire stage area and provide the required student counts.

Mr. Nunno stated it was just not what he imagined it would be and requested that a revised riser plan be prepared showing semicircular orchestral seating on the existing stage. Discussion ensued.

Chairman Woods recommended the Committee approve the payment requisitions and have Silver Petrucelli research what was provided on site and if it can be adapted to orchestral seating.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to LaRosa Construction in the amount of \$411,325.78 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to Red Thread Spaces (140208-03) in the amount of \$71,364.48 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to Interscape Commercial Envir (#2) in the amount of \$7,843.79 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to Insalco Corporation (#7392) in the amount of \$56,678.85 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to Commissioning: IES Engineering (#12741) in the amount of \$5,655.00. Motion carried unanimously.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to Moving Services: WB Meyer (#120-2448) Aug. Skids in the amount of \$2,876.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to Moving Services WB Meyer (#120-2170) August moving in the amount of \$10,426.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#18-1705) in the amount of \$7,345.25 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Chairman Woods asked Mr. Silver when the Committee needed to meet next month.

Mr. Silver suggested around October 11, 2018.

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

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary