

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
SEPTEMBER 16, 2015**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, September 16, 2015 at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods
R. Vitali (BOA)
S. DiBiase (BOE)
B. Nunno
J. Federico (BOE) (7:09 p.m.)

Also Present

J. Richetelli (MPS)
P. Cavanna (MPS)
P. Bradbury (MPS)
B. Silver, Silver Petrucelli Architects
G. Raucci, Bismark Construction
D. Funaro, Bismark Construction
P. Lisi, Antinozzi Architects
K. McCarthy, Fuss & O'Neil

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

Consideration of Minutes

Mr. Nunno and Ald. Vitali made and seconded a motion to approve the minutes of the August 13, 2015 meeting as presented. Motion carried unanimously.

Status Report RE: East Shore Middle School Addition/Renovations - Phases I & II

Mr. Silver reported regarding Johnson Controls. He also noted the presence tonight of Mr. Raucci and Mr. Funaro. He stated he would defer to them, but that Bismark felt the punchlist work has been completed. He also pointed out there are some items that Bismark did not feel were part of the scope of work. He stated he would come back before this Committee to consider any out-of-scope items. He pointed out there are no safety issues and that the outstanding work was not holding up the CO.

Mr. Raucci expressed his dismay at the way Johnson Controls handled the project. He stated today they are 100% better than they were several months ago. Mr. Raucci stated everything is working and that the commissioning agent is satisfied with what has been completed so far. He stated until the commissioning agent reviews the work, they will not know where they are regarding the HVAC systems completion.

Mr. Bradbury stated there were other factors that held up the work.

Ald. Vitali asked Mr. Bradbury if he was satisfied with where they are with Johnson Controls.

Chairman Woods asked the timeframe to complete all items.

Mr. Raucci stated there are one or two items that they are waiting for a vendor response. He also spoke regarding his promises last November he was now comfortable with the punch-list. He pointed out he has addressed those items pointed out by Silver Petrucelli. Mr. Raucci stated he personally walked through the school on Monday. He also stated his forces would be done and off the site this week.

Mr. Bradbury commented Bismark Construction has been chipping away at the list.

Mr. Raucci recalled the old building was only window replacement work.

Chairman Woods asked how to handle the items that were not a part of the scope of the project.

Mr. Bradbury stated he and his crews would look at those items.

Mr. Silver added there was nothing that should or could be done on the list, yet, by the Committee. He stated a lot of the items are close to being done at this point. He stated until those changes are completed, the item would stay on the agenda. Discussion ensued.

Chairman Woods asked how it is determined what "NIC" is.

Mr. Raucci stated the punch list is done and what is left are "wants."

Chairman Woods stated the Committee needs to decide if they want to do a change order for out of scope work and have Bismark Construction complete the work, or do they close it out and have BOE complete the work.

Mr. Raucci stated the final piece to the project is to seed the fields.

Chairman Woods stated the Committee would decide at the next meeting.

Mr. Funaro pointed out everything is being determined by the commissioning agent verifying the work at this point, which is based on what Johnson Controls is telling them. Brief discussion ensued.

Mr. Funaro stated he would like to see the Committee consider the payment requisitions that were held over from last month.

Mr. Bradbury asked if anyone had spoken with Mrs. Williams concerning the seeding of the fields.

Mr. Funaro stated they will rake the field and complete the work on the field.

Status Report RE: Hazardous Material Abatement/Tile Replacement Project

A. Joseph A. Foran High School - Mr. Silver reported Foran is in great shape. He stated they are working on additional work items identified by the fire marshal. Mr. Silver discussed the need to declare the date of substantial completion which is customarily when the school took beneficial use, which was August 14, 2015.

Mr. Nunno and Mrs. Federico moved to declare the Foran Phase V project substantially complete as of September 14, 2015. Motion carried unanimously.

Mr. Silver stated the next item for the committee to consider was the moving costs. He spoke of the State DAS contract as the basis of the Committee's award and the first requisition from W.B. Meyer Moving Services in the amount of \$3,371. Mr. Silver stated there would be another bill forthcoming, so he would recommend a NTE in the amount of \$5,000.

Chairman Woods suggested an increase to \$7,500.

Mr. Nunno and Ms. DiBiase moved to approve a change order to W.B. Meyer Moving Services in an amount not to exceed \$7,500 for the furniture move in and out.

Mr. Silver noted Mr. Bradbury had made the committee aware of moving services several months ago.

Motion carried unanimously.

Mr. Silver stated the next item for the Committee to consider concerned the chalk board abatement. He stated the Committee could consider the removal of all chalk boards.

Ald. Vitali asked how many boards were involved.

Mr. Silver referred the committee to p. 2-3. He stated there were approximately 15. A brief discussion ensued as to the work.

Chairman Woods summarized that eventually the chalkboards would need to be removed and replaced with white boards. Questions were asked of Mr. McCarthy

Ald. Vitali and Mrs. Federico moved to have the architect go back to THP and get a lower quote. Motion carried unanimously.

Mr. Silver stated the last item for consideration could be found on p. 1 of the handout regarding environmental engineering construction administrative services. He stated there was an additional \$2,193.51 that ended up exceeding the originally approved \$14,382 for environmental services.

Mr. Nunno and Ms. DiBiase made and seconded a motion to approve a change order to the Silver Petrucelli contract in the amount of \$2,193.51 to cover environmental construction administration. Motion carried unanimously.

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 and would recommend those items for payment. He also stated he would recommend the abatement requisition. As to Phase 2, they have done productive change order work. He stated it is the payment requisitions in green that he would have reservations.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to Bismark Construction PH 1 (#27) 1.0% Retainage in the amount of \$7,508.50 for East Shore Middle School Expansion and Alterations and Abatement projects (Phase I). Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to the Bismark Construction Company contract PH 1 (#28) Retainage Reduction in the amount of \$92,154.15 for East Shore Middle School Expansion and Alterations and Abatement Projects (Phase 1). Motion failed 5 no (Woods, Vitali, DiBiase, Nunno, Federico), with no one voting in the affirmative.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to the Bismark Construction Company contract (Abatement) (#5) FINAL in the amount of \$14,650.00 for East Shore Middle School Expansion and Alterations and Abatement projects (Phase 1). Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to Van Zelm Engineers Add Services (#36) in the amount of \$2,766.30 for East Shore Middle School Expansion and Alterations and Abatement Projects (Phase 1). Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to Bismark Construction Company PH 2 (#23) in the amount of \$3,671.00 for East Shore Middle School Phase 2. Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to Bismark Construction PH 1 (#24) Retainage Reduction in the amount of \$54,256.51 for East Shore Middle School Phase 2. Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to THP (General Const) (#3) in the amount of \$20,276.80 for Joseph A. Foran High School Phase V – Haz Material Abatement. Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to William B. Meyer Moving Services (COM-843-15/1) in the amount of \$3,671.090 for Joseph A. Foran High School Phase V – Haz Material Abatement. Motion carried unanimously.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Design and CA (#15-1900) in the amount of \$20,020 for Joseph A. Foran High School Phase V – Haz Material Abatement. Motion carried unanimously.

Executive Session

Mr. Nunno and Ald. Vitali made and seconded a motion to go into Executive Session to discuss consideration of selection of architect for:

A. West Shore Middle School Addition/Renovations/Code Compliance

Chairman Woods announced those going into Executive Session would be the full Committee, Mr. Bradbury, Mr. Richetelli and Mr. Silver.

Motion carried unanimously.

The Committee adjourned to Executive Session at 7:52 p.m.

Chairman Woods reconvened the Committee in public session at 8:32 p.m.

Mr. Nunno and Ms. DiBiase moved to approve the proposal from Silver Petrucelli dated September 14, 2015, as presented and discussed in Executive Session. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to go into Executive Session to discuss consideration of selection of architect for:

- B. Jonathan Law High School – Hazardous Material Abatement
- C. Harborside Middle School Roof and Window Replacement Project
- D. Elementary School Roof Replacement Projects

Chairman Woods announced those going into Executive Session would be the full Committee, Mr. Bradbury, Mr. Richetelli and Mr. Lisi, Antinozzi Architects.

Motion carried unanimously.

The Committee adjourned to Executive Session at 8:40 p.m.

Chairman Woods reconvened the Committee in public session at 9:07 p.m.

Ald. Vitali and Mrs. Federico made and seconded a motion to approve the Antinozzi proposals as presented and discussed in Executive Session. Motion carried unanimously.

The Architects will now prepare the agreements and forward them to the City Attorney for processing and execution.

Being no further business to consider, Ald. Vitali and Mr. Nunno made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 9:08 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary