

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
OCTOBER 29, 2019**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, October 29, 2019 at West Shore Middle School. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

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

Also Present

B. Silver, Silver Petrucelli  
P. Jorgensen, Silver Petrucelli  
P. Bradbury (MPS)  
F. Tynes, LaRosa Building Group  
W. Healey

Excused: M. Ahrens

**Consideration of Minutes of Special Meeting held September 19, 2019**

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve the minutes of the September 19, 2019 meeting as presented. Motion carried unanimously.

Chairman Woods stated the Committee would stand in recess to tour the building. The Committee recessed at 7:04 p.m.

Chairman Woods reconvened the Committee in public session at 7:33 p.m.

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

Mr. Tynes distributed a list of the remaining punch list items as prepared by LaRosa Building Group. He pointed out he attached Don Smith's report as well. He continued with an explanation of the remaining items.

Mr. Bradbury asked about the ductwork that still needed to be complete and also when the next commissioning call would be.

Mr. Tynes stated he would send out an email tomorrow with the details.

Mr. Bradbury asked about the light outside.

Mr. Tynes stated it has been ordered.

Chairman Woods expressed concern with the roof leaks.

Mr. Bradbury stated he just could not wait any longer. He stated the leaks are not new and that the time has now come to replace Imperial Contractors and go with another contractor to get the roofs repaired. A lengthy discussion ensued.

### **Update - Phase II (THP)**

Mr. Chairman Woods asked if the work is now completed with the exception of the outside vacuum.

Mr. Bradbury replied yes.

Mr. Jorgensen stated there are no change orders or payment requisitions from either contractor. He distributed a handout that provided the overall financials. He also explained if the Committee elects to go with another contractor there is a timeframe with which to provide notice to the current contractor. Discussion ensued.

### **Status Report RE: Security Infrastructure Upgrades**

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

Mr. Jorgensen presented the three sets (Academy, Orchard Hills and Jonathan Law), along with the specifications for each school.

Chairman Woods asked if the construction documents were in line with the schematics presented to the Committee earlier.

Mr. Jorgensen explained Orchard Hills Elementary School is slightly different as the plans are now focused around the canopy.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve the construction drawings, specifications and cost estimates as presented by Silver Petrucelli dated October 29, 2019.

Mr. Jorgensen stated the documents would now go the Board of Education for approval at their November meeting.

Mr. Silver stated the documents have been up at the State since June. He explained the security projects go the “slow way” which essentially gives the State the time to look at all the projects that go before the State. Mr. Silver stated the Committee can choose to go out to bid and award and then go through the process. He stated they were notified they are changing the rules and they are now non-priority jobs. (Michelle Dixon) basically they will get to them when they can. After going back and forth in discussions with Mr. Richetelli and Ms. Dixon stated they would get back to Mr. Richetelli (MPS) in the near future. He pointed out Mr. Richetelli explained to them these projects are going out to bid in December or January with opening of the bids by February 2020.

The motion carried 5 yes (Woods, Hardiman, Nunno, Federico and Firmender) and 1 no (Vitali)

Mr. Healey pointed out the greeter stations/area was reconstructed in a favorable manner and thanked Silver Petrucelli and the committee.

### **Jonathan Law High School – Roof Replacement**

Mr. Jorgensen presented the roof drawings dated October 29, 2019. He stated this is another non-priority project that has been filed. He stated they are now waiting for their priority number.

Chairman Woods explained the estimated amount of \$899,810 does not include the air handlers.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve the construction documents, specifications and cost estimates submitted to the Committee by Silver Petrucelli dated October 29, 2019. Motion carried unanimously.

Chairman Woods asked where they stood regarding the HVAC.

Mr. Jorgensen stated the HVAC portion of the project is in the design engineering phase at this point. He stated the documents or final estimates are not available at this point.

Chairman Woods asked if that would go out to bid at the same time.

Mr. Jorgensen replied yes. 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.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Commissioning: IES Engineering (#14110) in the amount of \$3,160.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Commissioning: IES Engineering (#14228) in the amount of \$170.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Commissioning: IES Engineering (#14229) in the amount of \$1,395.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli Const. Admin. (#19-2514) in the amount of \$890.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli Design thru CA (19-2672) in the amount of \$2,170.00 for the Jonathan Law High School Roof Replacement. Motion carried unanimously.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2537) in the amount of \$2,537.50 for the Phase 2 School Security/Hardening Project at Orchard Hills Elementary School. Motion carried unanimously.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2517) in the amount of \$1,450.00 for the Phase 2 School Security/Hardening Project at the Academy. Motion carried unanimously.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2538) in the amount of \$2,275.00 for the Phase 2 School Security/Hardening Project at Jonathan Law High School. Motion carried unanimously.

Chairman Woods stated this was the last meeting for this Committee until the new members are appointed at the Board of Aldermen's organization meeting next month. He thanked everyone for their work on this Committee. He also thanked Mr. Healey for this attendance at all of the meetings to oversee the security/hardening projects at the various schools.

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

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary