

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
October 6, 2011**

The Permanent School Facilities Building Committee held a meeting on Thursday, October 6, 2011 in the computer room at Jonathan Law High School. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
R. Funaro
M. Hardiman (BOA)
T. Creedon

Also Present

B. Silver, Silver Petrucelli Assoc., A/E
M. Cummings, Asst. Supt. of Schools
P. Bradbury (MPS)

Excused: T. Casey (BOE), R. White (BOE), R. Vitali (BOA)

Consideration of the Minutes of September 8, 2011 meeting

Mr. Creedon and Ald. Hardiman made and seconded a motion to approve the minutes of the September 8, 2011 meeting as presented. Motion carried unanimously.

Status Report RE: Elementary Schools Asbestos Abatement Project (Kennedy and Pumpkin Delight)

John F. Kennedy Elementary School – Mr. Silver stated at the last meeting the Committee decided to repackage the project and send it out to bid. He stated they have not had a chance to get it done because they have been working on Foran III-A. Mr. Silver stated he would have it ready for the next meeting.

Pumpkin Delight Elementary School – Mr. Silver referred to the handout which showed the punch list. He stated there were very few items. In addition, he stated they were waiting for some closeout paperwork.

Status Report – Jonathan Law High School – Phase III

Mr. Silver stated the project has been completed.

Status Report – Jonathan Law High School –Phase III-A

Chairman Woods stated the Committee had the opportunity to view the new lobby, including flooring and walls. A brief discussion ensued regarding the tile wall.

Mr. Silver reported the security desk was delayed.

Mr. Creedon suggested the “old” remaining brick be painted a neutral color.

Chairman Woods asked the timetable in completing the remaining work.

Mr. Silver replied it would be approximately 2 months.

Mr. Bradbury concurred, adding they were tightening up some lose ends.

Mr. Funaro asked about the “shadow boxes” and their purpose.

Mr. Silver stated they would be used for displays for the school, i.e. artwork, trophies.

Mr. Funaro asked they look into a color for the panels in the window boxes.

Status Report – Joseph A. Foran High School – Phase III

Mr. Silver reported Mountford construction is whittling away at the punch list. He stated the warranties were on their way. He also reported they just ordered the doors, which were required by the State Fire Marshal’s Office, which he stated would resolve that issue. Mr. Silver also reported regarding the asbestos work, which he stated could not be done until the students were out of school, likely the Christmas break.

Mr. Funaro asked about a flagpole for the new front entrance.

Mr. Silver replied they were obtaining prices as part of the Phase IIIA project. He also reported they were addressing the outstanding ‘over P.O.’ invoice of William B. Meyer Moving Company.

Chairman Woods stated he believed there was a firm fixed price.

Mr. Silver explained there was there may have been some additional work and that they have been working on the numbers with WB Meyer representatives.

Mr. Bradbury added Meyer was claiming packaging was not a part of the kitchen.

Mr. Silver added Mr. Nardone is still working on the figures. Discussion ensued regarding the packing and assistance provided.

Chairman Woods asked if they were looking at 2012 before the work was complete.

Mr. Silver replied yes. He also explained Mountford Construction has asked for a reduction in their retainage.

Status Report – Joseph A. Foran High School – Phase III-A

Mr. Silver referred the Committee members to p. 2 of the handout, which showed a list of the contractors for the project. He went on to explain how the bid package was broken down and the bid form they created for this project. He stated the bid opening would be October 13, 2011.

Status Report – Pumpkin Delight Elementary School Elevator

Mr. Silver reported the pay requisitions were submitted for final payment. He stated they are not recommending full payment at this time because they have not received all of the warranties. He did note the elevator is fully functional.

Status Report – East Shore Middle School Additions/Replacements

Mr. Silver reported his office has been busy with the design phase as well as meetings with staff. He stated they have met with personnel from the music and art departments and administration. He stated the construction documents are 75-80% complete. He explained they swapped the PCT dates with the Foran project. He stated East Shore will be on November 1 and Foran Lead/Asbestos project will be October 24, 2011. Mr. Silver also reported he will be reporting to the Board of Education on October 11, 2011, which is customary. He also stated they would be going for CAM approval shortly. He stated they are waiting for the State Traffic Commission and also Inland Wetlands. Mr. Silver stated they hoped for bids to available by the end of January.

Status Report – Jonathan Law High School – Roof Replacement

Mr. Silver reported the PCT date is set for October 25, 2011.

Chairman Woods asked when the roof work will occur.

Mr. Bradbury stated they would like it to be as soon as possible.

Mr. Silver stated there is a potential the roofing could be done by spring.

Status Report – Joseph A. Foran High School – Roof Replacement

Mr. Silver reported they have the same PCT date as Law, which is October 25, 2011.

Chairman Woods asked if it was likely the same contractor would bid both jobs. He also asked about the economy of scale with the two jobs.

Mr. Silver stated it was possible noting there could be an economy of scale depending on the mix of the bidding contractors.

Chairman Woods asked about the observatory.

Mr. Silver stated the whole observatory dome would be replaced.

Status Report – Joseph A. Foran High School – Phase III Lead Asbestos Abatement

Mr. Silver reported the PCT date is November 1, 2011. He also reported the plans and specifications have already been approved.

Consideration of Payment Requisitions

Mr. Silver reported the Committee was not being asked to pay anything for Jonathan Law Phase IIIA.

Chairman Woods asked if the requisitions had been reviewed and were found to be in order and if payment was recommended at this time.

Mr. Silver responded affirmatively. He also stated the Mountford August request in the amount of \$61,161 was received too late in August. He stated they were asking the Committee's consideration for the two requisitions. He stated the September requisition for \$172,531.00 represents the reduction of the retainage. Mr. Silver explained he spoke with Mountford and by contract the Committee can retain the full 5% until the completion of the project. Mr. Silver stated the work keeping Mountford there is not of their doing, but the code changes that the State Building official wanted at the end of the project.

Chairman Woods asked if this was a change order or payment.

Mr. Silver stated the remaining \$35,000 covers closeout paperwork and the remaining is the punch list items which is just a handful. He stated they have no objection to the remaining funds in the contract.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Mountford Construction (#18) in the amount of \$61,151.00 for Joseph A. Foran High School - Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Mountford Construction (#19) in the amount of \$172,531.00 for Joseph A. Foran High School – Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Silver Petrucelli CA (#16) in the amount of \$1,843.00 for Joseph A. Foran High School – Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Silver Petrucelli ART CDS (#15) in the amount of \$2,799.97 for Joseph A. Foran High School – Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Greenland Enterprises (#3) in the amount of \$10,308.00 for Pumpkin Delight VAT Replacement. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Silver Petrucelli (#7) in the amount of \$460.00 for the Pumpkin Delight VAT Replacement. Motion carried unanimously.

Mr. Funaro and Mr. Creedon made and seconded a motion to approve payment to Silver Petrucelli (#7) in the amount of \$92,920.00 for the East Shore Middle School Expansion & Alterations. Motion carried unanimously.

There being no further business to discuss, Mr. Funaro and Ald. Hardiman made and seconded a motion to adjourn at 8:12 p.m. Motion carried unanimously.

The next meeting has tentatively scheduled for October 27, 2011.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary