

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
October 7, 2009**

The Permanent School Facilities Building Committee held a meeting on Wednesday, October 7, 2009 in Conference Room B at City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
J. Rohrig (BOE)
J. Quish, (BOE)
D. DeFlumeri
T. Creedon

Also Present

B. Silver, Silver Petrucelli Assoc., A/E
P. Jorgensen, Silver Petrucelli Assoc, A/E
P. Bradbury (MPS)
R. Martin, Malkin Construction

Excused: Ald. Nunno and Ald. Vitali

Consideration of the Minutes of September 10, 2009 meeting

Mr. DeFlumeri and Mr. Quish made and seconded a motion to approve the minutes of the September 10, 2009 meeting as presented. Motion carried unanimously.

Status Report –Jonathan Law High School – Phase II (Science Labs)

Mr. Jorgensen reported he received an e-mail from Connecticut Carpentry that the punch list work has been completed. He stated they have advised the Board of Education of this and asked Mr. Bradbury and his crew to double check this. Mr. Jorgensen reported the commissioning for the acid waste tank was done last week on short notice, and also trap primers were installed last week and completed. Mr. Jorgensen reported it is Mr. DiBacco's feeling the job is 100% complete. He stated they have heard some complaints recently; specifically the floor in the greenhouse is buckling. He stated it is Mr. DiBacco's contention the floor was installed in accordance with the instructions of the building inspector, which goes against the manufacturer's recommendations.

Mr. Jorgensen stated there were three change orders for the Committee to consider this evening and that he did have the back up on a previous one. He referred the Committee to p. 2 of the handout regarding the gym window blocking, mud demo and investigation, which was approved as a NTE in May. He explained the amount went over the NTE by just over \$200.00.

Mr. Silver added the metal soffit was not included last month when it first came up, which put it over \$600.00, which is still over the NTE approved by this Committee.

Mr. Quish questioned the hourly pay and the basic wage of \$44.36 and questioned if that was plus benefits. He stated if benefits are included then they should not be entitled to holiday; vacation, etc. because that would be included in the base wages.

Chairman Woods stated the question was if the Committee wishes to adhere to the NTE or pay the new amount requested.

Mr. Quish stated he would recommend the NTE and nothing more.

Mr. DeFlumeri and Mr. Creedon made and seconded a motion to approve a change order in the amount of \$7,259.90 (the original NTE) to the Connecticut Carpentry contract for the gym window blocking, mud demo, investigation for the Jonathan Law project (science labs). Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 11 for the second change order, for the extended temporary protection of the gym. He explained this was the core window prep work for the gym windows. He stated the amount claimed by Connecticut Carpentry was \$9,377.41, which was an increase of \$203.67 over last month's proposal. Mr. Jorgensen stated the backup was on pgs. 12-25.

Chairman Woods questioned why the amount was than when the Committee tabled it on September 10, 2009.

Mr. Jorgensen responded this was the paperwork Mr. DiBacco submitted which he received just 3 days ago.

Mr. Quish noted there is nothing that verifies anyone was on the job or signed the daily tickets. A brief discussion ensued.

Mr. Creedon and Mrs. Rohrig made and seconded a motion to approve a change order in the amount of \$9,377.41 to the Connecticut Carpentry contract for the extended temporary protection of the gymnasium/steel delays for the Jonathan Law project.

Mr. Quish recommended the Committee as well as Silver Petrucelli examine the numbers before paying this.

Mr. Jorgensen replied they did review the numbers.

Mr. Quish stated he has asked this in the past to review these items prior to the meeting. He stated in going forward if we are going to entertain a T/M ticket the Committee would need to monitor it.

Motion carried unanimously.

Mr. Jorgensen stated the last change order was for the replacement of the exterior metal soffit at the gym windows. He explained the soffit notches (from 1963) exposed by the demo work required a new soffit installation at a cost of \$610.77. He stated the change order was dated April 2009. He also noted the soffit was repaired, but the issue is that Silver Petrucelli was not informed before the work was done.

Mr. Quish asked if it was out of the scope of work.

Mr. Jorgensen stated there were originally concealed slots in the metal. He explained when the 1973 exterior finish panels were removed the slots and metal were exposed. He stated Mr. DiBacco never told them it had to be patched and metal added. He stated it is 16 ft of soffit.

Mr. Quish questioned if it was on the bid documents and asked if it really was out of scope. Mr. Jorgensen stated it was beyond the scope.

Mr. Quish and Mrs. Rohrig made and seconded a motion to approve the change order in the amount of \$610.77 to the Connecticut Carpentry contract for the exterior metal soffit at the gym windows for the Jonathan Law project. Motion carried unanimously.

Mr. Silver stated they were still waiting for the Academy to close out so the balance of the monies could be transferred. He stated as of this date they have not ordered the smart boards.

Mr. Quish and Mr. DeFlummeri made and seconded a motion to authorize the purchasing agent to obtain as many smart boards as the funds would allow and take delivery of the remaining where funds allowed.

Mr. DeFlumeri asked if there would be a double installation charge.

Mr. Silver responded there was that possibility, but he was hopeful they would not.

Motion carried unanimously.

Status Report – Foran High School – Phase II (Boilers)

Mr. Silver reported the steam trap was being finished up and then this project should be all set.

Chairman Woods asked if this project would be 100% complete by the next meeting.

Mr. Silver replied they hoped to be.

Status Report – Jonathan Law High School – Phase III

Mr. Jorgensen introduced Mr. Martin, the project manager on the job.

Mr. Martin reported they have a foundation permit.

Mr. Jorgensen referred the Committee to p. 40 of the handout, a fax from the Building Department as to some of their questions/concerns.

Chairman Woods questioned many of the 30 comments that came back from the Building Department.

Mr. Martin explained each of the comments. He also stated they would be ready to mobilize on Monday and then get started. He stated they were moving right along on the project at this point. Mr. Martin also reported they would get a proctor for the soil sample analysis so they could move forward with that end of things.

Mr. Jorgensen stated at the last meeting this Committee had directed Silver Petrucelli to get references from the special protection contractors. He stated they had done so and that the references they received were all good.

Mr. DeFlumeri and Mr. Creedon made and seconded a motion to hire Fairfield Test Labs in accordance with the unit prices set forth in their bid summary. Motion carried unanimously.

Chairman Woods noted W & M had a name change and is now known as Malkin Construction.

Mr. Quish asked if all the submittals had been verified.

Mr. Martin responded they are lagging. He explained the satellite but that the subs have not been finalized as yet. He went on with a lengthy description of the next phase of work, which included rebar drawings, window drawings, electrical contracts, etc. He also stated they are still trying to figure out the tunnel and are working with they hygienist.

Mr. Quish asked if there was an approved schedule of values.

Mr. Jorgensen responded yes.

Mr. Quish stated he would like to receive a copy of it.

Mr. Jorgensen stated he would provide him with it.

Mr. Martin stated he would like to do some pipe work, but they would need to do some exploratory work first. Mr. Martin stated their biggest caveat could be, specifically with regard to masonry work, if there is difficult weather in December.

Mr. Jorgensen stated with regard to GEO Tech he had spoken with Jim Quill, who is specialized in this and those inspections could fall on him.

Mr. Quish stated the pay should be in line with the lowest bidder.

Status Report – Joseph A. Foran – Phase III

Mr. Jorgensen reminded the Committee that it had earlier decided it would go out to bid in November and then it would be up to the Mayor and Board of Aldermen if they proceed from there. A brief discussion ensued.

Chairman Woods asked if it was still the consensus of the Committee to go out to bid early November.

Mr. DeFlumeri and Mrs. Rohrig made and seconded a motion to go out to bid as soon as arrangements can be made contingent upon receiving funding from Milford Public Schools, with the bids being opened on December 15, 2009. Motion carried unanimously.

Status Report Re: East Shore Middle School – Portable Classrooms

Chairman Woods stated it is the consensus of the Committee to wait for direction from Milford Public Schools.

Consideration of Payment Requisitions

Chairman Woods asked if the payment requisitions were in order and if payment was recommended.

Mr. Jorgensen responded yes.

Mr. Creedon and Mr. DeFlumeri made and seconded a motion to approve payment to Malkin Construction (1) in the amount of \$59,386.85 for Jonathan Law High School - Phase III – Additions/Renovations. Motion carried unanimously.

Mr. Creedon and Mr. DeFlumeri made and seconded a motion to approve payment to Silver Petrucelli (#15) in the amount of \$3,185.00 for Jonathan Law High School – Phase III – Additions/Renovations. Motion carried unanimously.

The next meeting was tentatively set for November 10, 2009 at Jonathan Law High School.

Mrs. Rohrig and Mr. Quish made and seconded a motion to adjourn at 8:33 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary