

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
NOVEMBER 15 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, November 15, 2018 at City Hall. Chairman Woods called the meeting to order at 7:10 p.m.

Committee Members Present

M. Woods, Chairman
B. Nunno
R. Vitali (BOA)
M. Ahrens
M. Hardiman (BOA)

Also Present

P. Jorgensen, Silver Petrucelli

Excused: S. Firmender (BOE), J. Federico (BOE)

Consideration of Minutes of Special Meeting held November 15, 2018

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve the minutes of the November 15, 2018 meeting with the following corrections:

Mr. Nunno stated he wanted the minutes to reflect he stated there are 72 students for drama rehearsal after school, with 102 in the band in total. He also stated it was represented to him there would be enough seats on the stage for 120 seats.

Mr. Ahrens stated he did not recall hearing about the number of kids on the stage and that he did not recall any representation being made that all the students could be accommodated on the stage. A brief discussion ensued.

Motion carried as corrected 3 yes (Woods, Nunno, Hardiman), 1 no (Ahrens) and 1abstention (Vitali).

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

Chairman Woods stated at the last meeting there was a lengthy discussion regarding the band room and stage and looking into ways to accommodate 120 students.

Ald. Vitali recalled that particular conversation taking place in the gymnasium. Discussion ensued.

Chairman Woods noted that SP+A was looking at band riser options and configurations for the stage to accommodate the maximum number of students without having students hidden in the wings.

Mr. Nunno stated that the risers may need to extend off the front of the stage. Options will be presented at the next committee meeting.

Regarding the band room ramp issue, Mr. Jorgensen brought a sketch showing the removal of the band room ramp. He stated that he is awaiting Mr. Griffith's response, adding he left two messages

for him but had not heard back prior to coming to tonight's meeting. Mr. Jorgensen explained the concept behind the sketch is to break down the individual portions of the room. He explained the accessible occupant counts. He stated a third area is the tiers, with an occupant load of 32. If this interpretation is acceptable, he stated it could be as simple as getting rid of the railing and the ramp. He stated essentially that would be an extension of the tier, however he reiterated he did not have a ruling from the building official as yet. Discussion ensued.

Mr. Jorgensen stated the occupancy of the classroom remains at 79. Discussion resumed as to subsequent class sizes each year.

Mr. Jorgensen referenced the sketch for the music room pointing out potential pitfalls. Discussion resumed.

Mr. Nunno expressed his appreciation to Mr. Jorgensen for his attempts to address the issues with the music room.

Chairman Woods summed up based on discussions tonight that they are waiting for the final decision from Mr. Griffith.

Mr. Jorgensen reported Silver Petrucelli met with Mr. Tynes this week regarding the timetable. He also stated there are five (5) change orders for the committee to consider tonight. He referred the Committee to p. 3 of the handout for the first change order. He explained it is for the abatement ACM insulation in the Art Room to remove the existing piping insulation in the ceiling

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$4,141.50 for the abatement ACM insulation in the Art Room to remove the existing piping insulation in the ceiling.

Chairman Woods asked if this was the last change order in the art room.

Mr. Jorgensen stated he did not know, but there were no others at this time. He stated they meet there two weeks ago and the masonry work still has not been completed.

Mr. Nunno commented it appeared work just is not moving.

Motion carried unanimously.

Mr. Jorgensen stated the next change order was reviewed by Fuss & O'Neil. He referred the Committee to p. 7 of the handout which he stated was another abatement change order to remove ACM brown paper inside the cavity walls. He reiterated this was reviewed by Fuss & O'Neil and accepted.

Mr. Ahrens and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$5,899.40 to abate the brown paper ACM (inside cavity walls) in three rooms. Motion carried unanimously.

Mr. Jorgensen stated the next change order was for a drywall partition. He explained this was discussed with Mr. Tynes. He stated the partition was marked as existing when in fact it was a new partition. He stated it was agreed the tag stated existing and was always intended as a new wall. It is a full height wall that goes outside wall to corridor. (between Rooms 109 & 111)

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$6,872.94 for the drywall partition in Rooms 109 and 111, per the revised plans. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 15 for the next change order which he stated is for a finish. He explained the existing floor tile was abated, but the original plan was not to remove. Since the floor was removed, new VCT was added with this change order.

Chairman Woods asked if there is any VAT left.

Mr. Jorgensen stated he did not believe so.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$4,077.70 for the VCT floor where needed due to the abatement in Room 159. Motion carried unanimously.

Mr. Jorgensen stated the last change order could be found on p. 19 of the handout. He explained the three (3) conditions they came across when the former chalk/tack boards were removed. He stated it was a total of seven (7) classrooms that were completed.

Mr. Ahrens and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$8,098.41 for the drywall infills (21 infills) at former chalk/tack board locations in seven (7) classrooms. Motion carried unanimously.

Mr. Nunno asked if any other bulletin boards would be put up in the corridors.

Mr. Jorgensen stated no since the Fire Marshal would not allow. A brief discussion ensued.

Chairman Woods asked about any additional change orders.

Mr. Jorgensen stated there are others that are being negotiated with LaRosa, not ready to present.

Mr. Nunno brought to the attention of the Committee a problem staff at West Shore Middle School is having with flat tires. He stated the clean up with screws/nails has been sloppy. Mr. Nunno suggested these individuals should be compensated. Discussion ensued.

Mr. Jorgensen stated it should go through the insurance company for LaRosa Building Company.

Chairman Woods asked Mr. Jorgensen to notify Mr. Tynes and LaRosa Building Company's insurance company and to swiftly compensate each employee. Discussion resumed.

Mr. Jorgensen reported the greeter area is still without the glass enclosure and that they are being told it now it may be the end of November. He stated there are other issues such as the art room and the completion of the masonry. A brief discussion ensued.

Chairman asked about the "West Shore Middle School" sign.

Mr. Jorgensen stated they were going to use the letters that were taken down, but unfortunately five (5) letters are missing. New cast aluminum letters will be provided at no cost to the project. The proposed location is high on the gym wall in the front of the school.

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. Kennedy 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 they are still in the process of filing with the State, so they don't have a project number yet and therefore are not in the queue. He stated with the State's new system new training was required. A brief discussion ensued.

Chairman Woods asked if there was a chance of going out to bid in December or early January.

Mr. Jorgensen stated he did not see any reason why not, which will keep the project on schedule.

Consideration of Payment Requisitions

Chairman Woods asked Mr. Jorgensen 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. Jorgensen replied yes.

Ald. Vitali asked about payment to the Commissioning engineer.

Mr. Jorgensen explained the Commissioner engineer comes when needed and has the ability to monitor electronically to see how equipment is working.

Mr. Ahrens asked about the payment to LaRosa and what percentage that is relative to the 95%.

Mr. Jorgensen stated that is an actual percentage.

Mr. Ahrens stated based on the 5%, this would be the last payment to LaRosa for a while.

Mr. Jorgensen stated Mr. Ahrens' interpretation was correct. A brief discussion ensued regarding retainage.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to LaRosa Building Group, LLC (#21) in the amount of \$113,738.08 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Insalco Corporation (N/A) in the amount of \$4,905.15 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Materials Test Lab: Special Testing (#32620) in the amount of \$750.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Commissioning: IES Engineering (#12993) in the amount of \$2,900.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Moving Services: W.B. Meyer (#120-3235) in the amount of \$2,750.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Moving Services: W.B. Meyer (#120-2811) in the amount of \$2,750.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#18-2369) in the amount of \$1,545.50 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

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

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary