

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
NOVEMBER 16, 2017**

The Permanent School Facilities Building Committee held a special meeting on Thursday, November 16, 2017 at West Shore Middle School (cafeteria). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
J. Federico (BOE)
S. Krushinsky (BOE)
M. Ahrens

Also Present

B. Silver, Silver Petrucelli Assoc., A/E
P. Jorgensen, Silver Petrucelli Assoc. A/E
P. Bradbury (MPS)
P. Cavanna (MPS)
P. Lisi, Antinozzi Associates
G. Mulrenan, AIG, Inc.
J. Pino, Olympus Construction Company
D. Pino, Olympus Construction Company

Excused: M. Hardiman (BOA), R. Vitali (BOA), B. Nunno

Chairman Woods stated the Committee would stand in recess to tour the facility. The Committee recessed at 7:01 p.m.

Chairman Woods reconvened the Committee in public session at 7:18 p.m.

Consideration of the Minutes of October 19, 2017 special meeting

Mr. Ahrens and Mrs. Federico made and seconded a motion to approve the minutes of the October 19, 2017 special meeting as presented. Motion carried unanimously.

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

Mr. Jorgensen reported they are still working to complete the front entry of the school.

Mr. Tynes stated the work in the area of the office should be completed by the end of the week, with the temporary wall being removed. Regarding the gymnasium, he reported the steel is going up in the next week.

Mr. Ahrens asked about the height of the gymnasium ductwork.

Mr. Jorgensen stated there was a simplification of the duct design and that it was part of a change order to be discussed tonight.

Mrs. Federico asked if something could be done about the start time of construction work. She stated they have been starting before 7:00 a.m. A brief discussion ensued.

Chairman Woods asked about the window wall work in the existing classrooms and questioned why it had not been completed.

Mr. Cavanna stated it was due to the number of teachers that would have been displaced based on the original schedule. He explained it was four classrooms versus two classrooms, so that the decision was made to start on the west side.

Chairman Woods deferred to Mr. Jorgensen for the change orders.

Mr. Jorgensen referred the Committee to p. 24 of the handout. He explained they are reusing the originally designed ducts and moving new duct extensions to the perimeter of the gym. He stated the original proposal was \$87,000, which was reviewed/rejected by Silver Petrucelli. Mr. Jorgensen pointed out it affected sprinkler work, so they reviewed all facets of the proposal. He stated they worked with Mr. Tynes on the revised layout and working with the revised mechanical distribution system.

Mr. Silver added it moves ductwork above the bottom of the existing steel joists. A brief discussion ensued.

Mr. Silver recommended the Committee consider a NTE in the amount of \$40,000 for the proposed gym duct work revised layout.

Mr. Ahrens and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group contract in an amount NTE \$40,000 to increase the gymnasium duct height and distribution. Motion carried unanimously.

Mr. Jorgensen referred the Committee to pg. 14-15 for the next change order. He stated the bulk of the proposal is for steel, partitions for the window and wall steel column replacement at 4 classrooms.

Mr. Silver stated the shoring is not included as its scope is still being resolved.

Mr. Jorgensen explained they were recommending the proposal for this work. A brief discussion ensued.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$120,040.05 for the window wall steel column replacement at wall construction. Motion carried unanimously.

Chairman Woods stated the next change order is for the balance of the windows.

Mr. Jorgensen stated the next change order was for the remaining windows (10 windows) in an amount NTE \$152,441.08.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in an amount NTE \$152,441.08 to complete the window work for the remaining 10 windows. Motion carried unanimously.

Mr. Jorgensen stated they received a request from school staff for additional temporary perimeter wall insulation, as they enter the winter months.

Mr. Cavanna expressed concern the rooms were cold. He stated he felt only the east side of the building needed the temporary insulation, for a total of 4 classrooms.

Mr. Ahrens and Mrs. Federico made and seconded a motion to approve a change order NTE \$2,000 to the LaRosa Building Group, LLC contract for temporary insulation in four (4) classrooms on the east side of the building. Motion carried unanimously.

Mr. Jorgensen stated the next change order in the amount of \$2,142.68 was for temperature controls for HV 4. He stated that amount is half of the original proposed amount as HV 3 was still being discussed.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order \$2,142.68 to the LaRosa Building Group, LLC contract for the temperature controls for HV4. Motion carried unanimously.

Mr. Silver referred the Committee to p. 9 of the handout regarding overtime labor for the boiler startup which was requested be done on the weekend as not to disrupt learning, in the event of burn off odor. A brief discussion ensued.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,925.28 for the startup of the boiler over the weekend to avoid potential fumes into weekday school operations. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 11 of the handout for the intumescent paint on the tube steel at the greeter booth. He explained the tubes have to be painted with a special fire rated paint that keeps the steel from failing in case of a fire. He stated the tubes were not part of the original plan.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,464.97 for the intumescent paint on the tube steel at the greeter booth. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 18 of the handout. He explained the relocation of the outlets at the heat riser at the pipe chase locations in rooms 101, 103 and 105. He stated they were recommending one half of the cost in the amount of \$1,387.94.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,387.94 for the relocation of the outlets at the heat riser. Motion carried unanimously.

Mr. Jorgensen stated the next change order came at the request of the principal to add intercom phones in the amount of \$3,794.66.

Mr. Cavanna explained the reasoning behind having the additional phones (3), which included caller ID.

Mr. Jorgensen stated the cost included the wiring.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$3,794.66 for the additional phones, which included caller ID. Motion carried unanimously.

Mr. Silver referred the Committee to p. 33-34 of the handout regarding the request to provide replacement wiring for an inoperative fire alarm communicator.

Mr. Tynes stated he believed it was a non-operating communicator.

Mr. Bradbury stated all were alarms were previously working in the areas of refuge.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,253.66 for the rewiring of the fire alarm communicator. Motion carried unanimously.

Mr. Silver referred the Committee to p. 2 of the handout for the final two change orders for moving costs for the months of September and October.

Chairman Woods asked if it was for moving costs and storage trailer rental.

Mr. Bradbury replied yes.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve a change order to W.B. Meyer contract in the amount of \$10,000 for trailer rental and moving expenses for the month of September. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order to the W.B. Meyer contract in the amount of \$10,000 for trailer rental and moving expenses for the month of October. Motion carried unanimously.

Mr. Silver stated they are still working with Mr. Tynes regarding the principal's "interior upgrades list." He reported there may be a few other little change orders, but tonight should be the last of the big change orders.

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 stated yes.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve payment to LaRosa Construction Co. (#9) in the amount of \$688,908.86 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve payment to Special Testing (#31379) in the amount of \$7,760.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve payment to W.B. Meyer (#17/13) September, in the amount of \$5,576.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve payment to W.B. Meyer (#17/1) October, in the amount of \$4,807.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve payment to Silver Petrucelli Construction Administration (#17-2477) in the amount of \$26,676.25 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Krushinsky asked the timeframe for the office, media center and gymnasium.

Mr. Tynes stated the office is expected to be ready December 1, 2017, along with the media center. He stated the gymnasium is expected to be ready around March 1, 2018, due to the duct work revision and the added time.

Mrs. Krushinsky stated she was asked by Mr. Nunno who could not attend tonight to ask about duct work for the music room regarding sound.

Status Report Re: Jonathan Law High School – Hazardous Material Abatement

Mr. Lisi stated representatives from Olympus Construction Company were present regarding the change order that was not approved by this Committee.

Mr. Dan Pino explained they were told to proceed with the work as time and materials.

Mr. Ahrens recalled the Committee asked questions last month from a previous representative that attended the meeting who was unable to answer the questions posed by this Committee, therefore the Committee elected not to approve payment at the time. Discussion ensued.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order to the Olympus Construction Company contract in the additional amount of \$5,304, which represents the difference between the \$46,000.00 approved last month by the Committee, and the total now approved of \$51,304.00 for the teacher's lounge. Motion carried unanimously.

Mr. Lisi stated the punch list has been completed. He stated there are some credits that are due.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve payment to the Olympus Construction Company in the amount of \$40,635.75. Motion carried unanimously.

Status Report Re: Harborside Middle School Roof and Window Replacement project.

Mr. Lisi reported they are still waiting on the installation of the gymnasium windows. He stated the windows are now on site, but did not arrive on the originally anticipated date. Mr. Lisi stated he had one change order for the Committee to consider in the amount of \$10,025.91 for an invoice in the amount of \$78,647.91 from Fuss & O'Neill that was approved last month, however was originally only approved for \$68,222. The \$10,025.91 represents the increase.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to approve a change order to the Antinozzi Associates contract in the amount of \$10,025.91 to cover the invoice increase of Fuss & O'Neil. Motion carried unanimously.

Status Report Re: Elementary School Roof Replacement Projects

- E. John F. Kennedy Elementary School
- F. Live Oaks Elementary School
- G. Meadowside Elementary School
- H. Orange Avenue Elementary School

Mr. Lisi stated he was recommending close out of the roofing projects as 100% complete as of November 16, 2017.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to declare the John F. Kennedy Elementary School roofing project 100% complete as of November 16, 2017. Motion carried unanimously.

Mr. Lisi stated he had several change order credits for Silktown. He stated the first was for John F. Kennedy Elementary School for additional blocking. He explained there was an allowance for the deck replacement on the roof.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve a change order credit to the Silktown Roofing contract in the amount of \$4,265.00 for the allowance for deck replacement at John F. Kennedy Elementary School. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to declare the Live Oaks Elementary School roofing project 100% complete as of November 16, 2017. Motion carried unanimously.

Mr. Lisi stated there was also a change order credit for the deck replacement on the roof.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve a change order credit to the Silktown Roofing contract in the amount of \$6,650.00 for the allowance for deck replacement at Live Oaks Elementary School. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to declare the Meadowside Elementary School roofing project 100% complete as of November 16, 2017. Motion carried unanimously.

Mr. Lisi stated there was a change order credit for tapered insulation on the project.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve a change order credit to the Silktown Roofing contract in the amount of \$3,074.00 for the additional tapered insulation and two unused allowances for the Meadowside Elementary School roofing project. Motion carried unanimously.

Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to declare the Orange Avenue Elementary School roofing project 100% complete as of November 16, 2017. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve a change order credit to the Silktown Roofing contract in the amount of \$2,851.47, net credit which includes an add for a canopy where the deck was rotted out for the Orange Avenue Elementary School roofing project. Motion carried unanimously.

Consideration of Payment Requisitions (Re: Items 4, 5, 6)

Chairman Woods asked Mr. Lisi 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. Lisi replied yes.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$3,788.05 for the John F. Kennedy Elementary School roofing project. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$90,048.55 for the retainage for the John F. Kennedy Elementary School roofing project. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$2,278.50 for the Live Oaks Elementary School roofing project. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$60,154.50 for the retainage for the Live Oaks Elementary School roofing project. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$5,187.54 for the Meadowside Elementary School roofing project. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$59,249.96 for the retainage for the Meadowside Elementary School roofing project. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$4,927.63 for the Orange Avenue Elementary School roofing project. Motion carried unanimously.

Mrs. Krushinsky and Mr. Ahrens made and seconded a motion to approve payment to Silktown in the amount of \$56,360.40 for the retainage for the Orange Avenue Elementary School roofing project. Motion carried unanimously.

There being no further business to discuss, Mr. Ahrens and Mrs. Krushinsky made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 8:43 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary