

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
REGULAR MEETING
JANUARY 26, 2023**

The Permanent School Facilities Building Committee held a regular meeting on Thursday, January 26, 2023, in City Hall Chamber, 110 River Street, Milford, CT. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present:

M. Woods, Chairman
A. Fowler, (BOE)
J. Santa Barbara
H. Mulrenan (BOA)
C. Wolfe-Boynton (BOE)

Also Present

P. Bradbury (MPS)
P. Jorgensen (Silver Petrucelli)
B. Silver (Silver Petrucelli)
E. Widofsky, Tecton Architects
S. McNeil (BOE)
M. Zorzi (Tecton Architects)

Excused:

R. Vitali (BOA)

Absent:

R. Nunno

Consideration of Minutes of Regular Meeting held December 20, 2022

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve the minutes of the regular meeting held December 20, 2022, as presented. Motion carried unanimously.

Status Report Re: Security Infrastructure Upgrades

Phase 4:

- L. Calf Pen Meadow Elementary School
- M. Live Oaks Elementary School

Mr. Jorgensen provided a follow up report on material. He stated that all materials except the doors have been received. Mr. Jorgensen commented that once the doors are received, they will be sent to hardware manufacturer for preparation. Mr. Jorgensen reported that he met with the Fire Marshal to discuss closing the main entrance at each school while school is in session. He stated the Fire Marshal was receptive after viewing the plans showing egress through other doors. Mr. Santa Barbara asked how long it will take to construct entrances. Mr. Jorgensen stated the contractor has indicated it will be approximately 3 weeks and discussions have begun with schools concerning construction while school is in session. Mr. Jorgensen believes that if all materials are received in February construction could begin in March. Mr. Santa Barbara asked if construction could begin during April break which he feels would be less disruptive to the students. Chairman Woods stated

the construction is for security reasons and he would not like to see delayed. Discussion ensued concerning when construction would possibly commence.

Consideration of Payment Requests (#2)

Chairman Woods asked Mr. Jorgensen if he could represent to the Committee that all the requisitions have been reviewed and found to be in order and if payment was recommended at this time.

Mr. Jorgensen replied yes.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve payment to Olympus Construction (#8) in the amount of \$53,129.31 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve payment to Olympus Construction (#8) in the amount of \$46,665.94 for the Calf Pen Meadow Elementary School Phase 4 – School Security/Hardening project. Motion carried unanimously.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve payment to Material Testing Laboratory (35672) in the amount of \$574.00 for the East Shore Middle School Phase 3 – School Security/Hardening Projects. Motion carried unanimously.

Joseph A. Foran High School – Roof Project

Mr. Jorgensen reported the project has been submitted to State grant office and they are waiting on receipt of the grant commitment. He stated the State is currently backlogged and to achieve a summer construction schedule it is hoped the commitment will be received within the next two weeks. Once the commitment is received a meeting with the State will be scheduled and documents will be finalized. Mr. Jorgensen stated he hopes the bid will be published in March. He stated contractors are reporting that roofing materials are currently available, and prices have settled. Mr. Jorgensen stated that he is hopeful the project will be completed during the summer. Chairman Woods asked if construction could take place while school is in session. Mr. Bradbury stated it depends on the work area. He stated over classrooms would not work due to noise and other disruptions. Chairman Woods asked which product will be used. Mr. Jorgensen stated the product is PVC membrane.

Mr. Jorgensen submitted a change order for Langan Engineering & Environmental Services to conduct a Limited Hazardous Building Materials Roof Survey and Alternate Services in the amount of \$3,014.00

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve a change order to Silver Petrucelli to cover additional hazardous material testing services to be provided by Langan Engineering & Environmental Services for a total cost of \$3,014.0. Motion carried unanimously.

Consideration of Payment Requests (#4)

Chairman Woods asked Mr. Jorgensen if he could represent to the Committee that all the requisitions have been reviewed and found to be in order and if payment was recommended at this time.

Mr. Jorgensen replied yes.

Mr. Fowler and Ms. Mulrenan made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#22-0092) in the amount of \$7,135.00 for the Joseph A. Foran High School – Roof Project. Motion carried unanimously.

Pumpkin Delight Elementary School – Additions, Renovations, Upgrades

Mr. Widofsky provided a field report handout. He stated all walls, footings and foundations have been poured. He discussed unit pricing for rock removal. Mr. Widofsky discussed alternatives for rock still remaining and that may require removal. He stated the first phase is completion of gymnasium and auditorium and that he has been working closely with Mr. Bradbury and Mr. McNeil. Mr. Widofsky discussed proposal by Tri-State for testing and requested a motion to approve. Chairman Woods asked if this is a subcontractor. Mr. Widofsky stated they are a subcontractor to Nutmeg. Mr. Bradbury replied that the testing lab works for the City and not as a subcontractor to Nutmeg. Mr. Bradbury stated the testing should go through Tecton or the City. Chairman Woods asked if material was submitted to Nutmeg or Tecton. Mr. Widofsky stated Nutmeg was requested to obtain proposals. Chairman Woods suggested deferring until next meeting to determine if the testing company will be paid by the City or as a subcontractor. Chairman Woods asked since the weather has been very mild would any portion of the winter allowance be unused. Mr. Widofsky replied that he would review and report back. Ms. Wolfe Boynton asked for an explanation of the tested. Mr. Widofsky stated the testing company should be accountable to the City. He provided a brief summary of the testing procedure and why it would be best that testing is not a subcontractor to the contractor. Ms. Wolfe-Boynton asked if it would be best to not have contractor hire the testing company. Chairman Woods stated he believes it is a direct pay by City, but would like to opportunity to review to be certain.

Consideration of Payment Requisitions (#6)

Chairman Woods asked Mr. Widofsky if he could represent to the Committee that all the requisitions have been reviewed and found to be in order and if payment was recommended at this time.

Mr. Widofsky replied yes.

Ms. Wolfe- Boynton and Mr. Santa Barbara made and seconded a motion to approve payment to the Nutmeg Companies, Inc. (#3) in the amount of \$286,425.00 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ms. Wolfe- Boynton and Mr. Santa Barbara made and seconded a motion to approve payment to the Tecton Architects, PC (#45862) in the amount of \$13,607.00 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ms. Wolfe- Boynton and Mr. Santa Barbara made and seconded a motion to approve payment to the Tecton Architects, PC (#45802) in the amount of \$10,010.63 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Chairman Woods stated that when the City hired Nutmeg FFE, technology, playground and miscellaneous fees of \$675,000 were not included and that it was to be addressed later. He asked for the anticipated completion date for construction. Mr. Widosky stated he will obtain a schedule from

Nutmeg and present it to the Committee. Chairman Woods stated a request for additional funding will be necessary. Ms. Wolfe-Boynton asked if unused funds from prior projects could be utilized this purpose. Chairman Woods if there are remaining funds it may be possible to transfer to FFE. Chairman Woods asked Mr. McNeil how the students are fairing during construction. Mr. McNeil stated they love observing the project and are making a documentary.

Adjournment

There being no further business to discuss, Mr. Fowler and Mr. Santa Barbara made a motion to adjourn. Motion carried unanimously.

Chairman Woods adjourned the meeting at 7:36 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", written over a horizontal line.

Toni Jo Weeks
Recording Secretary