

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
NOVEMBER 17, 2022**

The Permanent School Facilities Building Committee held a special meeting on Thursday, November 17, 2022, in auditorium at City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
B. Nunno
J. Santa Barbara
A. Fowler (BOE)
R. Vitali (BOA)

Also Present

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

Excused: Ald. H. Mulrenan, Cindy Wolfe Boynton (BOE)

Consideration of Minutes of Special Meeting held October 12, 2022

Mr. Fowler and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held on October 12, 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 reported he met with Olympus Construction. He stated they still do not have a delivery date for the aluminum framing, glass, etc. Mr. Jorgensen reported Olympus has suggested the project be completed over the summer due to not knowing a delivery date and because arrangements would have to be made to complete the work during second shift, and weekends to accommodate the school day. He stated if the Committee desires to complete the work upon arrival of the outstanding items, he reiterated arrangements would need to be made and the additional cost of potential overtime.

Chairman Woods stated he would rather see the project completed sooner than later.

Mr. Jorgensen explained the issue is the difference between normal time and shift work that equals overtime (evenings and weekends). He also stated he would need to get approval of an egress plan from the Fire Marshal. Mr. Jorgensen stated he would set up an appointment with the Fire Marshal for the egress plan and potential costs for a fire watch. A lengthy discussion ensued.

Following discussion, Chairman Woods summed up the consensus of the Committee is to let Silver Petrucelli come up with alternatives.

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Mr. Jorgensen stated he had two (2) change orders at each school for the Committee to consider tonight. He explained the change orders are for the steel framing connection and roof. Mr. Jorgensen stated the additional charges are for labor, not material and explained the bolting condition that resulted at both schools that required the steel frame and curtain wall. He stated the price was originally much higher, but after discussions with the contractor the lower price was negotiated which Silver Petrucelli was recommending.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve a change order to the Olympus Construction contract in the amount of \$7,757.09 for the steel framing connection redesign at Live Oaks Elementary School. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve a change order to the Olympus Construction contract in the amount of \$3,225.52 for the steel framing connection redesign at Calf Pen Elementary School. Motion carried unanimously.

Mr. Jorgensen stated the second change order at both elementary schools is for the additional blocking conditions at the concealed parapet. He explained it is a change to the roof design that included a pitch change for drainage, which Silver Petrucelli is recommending.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve a change order to the Olympus Construction contract in the amount of \$3,972.29 for the roof design at Live Oaks Elementary School. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve a change order to the Olympus Construction contract in the amount of \$4,693.72 for the roof design at Calf Pen Meadow Elementary School. Motion carried unanimously.

Consideration of Payment Requisitions (#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 Ald. Vitali made and seconded a motion to approve payment to IMTL Materials Testing Lab (5527-B) in the amount of \$1,613.00 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to IMTL Materials Testing Lab (5527-C) in the amount of \$340.00 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to IMTL Materials Testing Lab (5528-A) in the amount of \$375.00 for the Live Oaks Elementary School Phase 4-School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to IMTL Materials Testing Lab (5547-A) in the amount of \$2,071.00 for the Calf Pen Meadow Elementary School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to IMTL Materials Testing Lab (5547-B) in the amount of \$410.00 for the Calf Pen Meadow Elementary School Security/Hardening Projects. Motion carried unanimously.

Joseph A. Foran High School – Roof Project

Chairman Woods reviewed at the last meeting the Committee discussed the budget for the partial roof replacement at Joseph A. Foran High School that was not adequate. He stated a meeting took place with Mayor Blake, attended by himself, Mr. Richetelli, Mr. Bradbury, Attorney Berchem and Mr. Rosen. Chairman Woods reported the mayor did not authorize any additional funding. He stated the Committee has to decide how to move forward with the project. Chairman Woods stated there are two ways of replacing the roof: 1) rip off the existing roofing and replace; or 2) cut portions of the roof that are wet and replace the membrane and roof the entire roof. He also noted the mayor authorized the Committee to conduct an infra-red roof inspection of the roof. He deferred to Mr. Jorgensen.

Mr. Jorgensen reported JJC Drones performed the work during the night of October 19, 2022. He referred the Committee to p. 23-24 of the handout that depicted some of the scans taken. Mr. Jorgensen stated the infra-red scan showed only a small percentage of the roof has wet insulation. He stated he has since had discussions with the State Grant Office regarding the new SCG roof reimbursement policy for roof recovery replacements which have become viable reimbursable options given the escalation of roof replacement costs. Mr. Jorgensen stated the State Grant Office is now going to require that insulation layers be added to an R-30 rating, noting this is over and beyond the code requirement for re-roofing.

Mr. Bradbury commented he would like to see the roof removed down to the metal decking.

Mr. Jorgensen referred the Committee to p. 27 of the handout that showed the bid alternates to the project. He continued with an explanation of each of the alternates. Discussion ensued.

Mr. Jorgensen and Mr. Bradbury both recommended the PVC roofing.

Chairman Woods asked if that is a recovering of the roof or a tear off and replace.

Mr. Jorgensen explained the PVC is a full roof replacement. Discussion resumed.

Chairman Woods stated a recap is the Committee is going to go with a PVC full roof replacement for 84,521 square feet, with roof sections #A, B, C & H, and possibly another small portion of the roof as add alternates.

Mr. Jorgensen stated the project grant application would be filed in the first ten (10) days of December per SCG protocol. The SCG might/might not approve the grant application by the end of December. He stated there was one change order for the infra-red drone services in the amount of \$4,455.00.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve a change order to the Silver Petrucelli contract in the amount of \$4,455.00 for the infra-red drone services provided by JJC Drones. Motion carried unanimously.

Consideration of Payment Requisitions (#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. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-1363) in the amount of \$3,881.25 for the Joseph A. Foran High School Roof Replacement. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky reported they are off and running and today received the actual permit for the project. He referred to the handout provided to the Committee members. Mr. Widofsky reported the trailers are in place, construction fencing at the parking lot and they began site clearing that includes removal of the existing paving and landscaping, and placement of construction fencing at the fields. He stated during the work encountered rock ledge. Mr. Widofsky stated when they did the borings, they did not encounter any ledge above typical foundation depth. He stated he was proposing a construction change order for the rock removal with a Not to Exceed amount of \$40,000 to handle removal at the building foundation. He stated they would continue to determine what needs to be done for the site areas, utility trenches, etc. A brief discussion ensued.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve a change order to the Nutmeg Companies contract in an amount Not to Exceed \$40,000 to handle the removal at the bedrock beneath the building foundation. Motion carried unanimously.

Mr. Widofsky continued with an explanation of the handout. He stated the second change order of the night was for additional service proposal for the Geotechnical construction administration services (p. 100).

Mr. Nunno and Mr. Fowler made and seconded a motion to approve a change order to the Tecton Architect contract in the amount of \$11,440 for the Geotechnical construction administration services. Motion carried unanimously.

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.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Tecton Architects (#45689) in the amount of \$10,536.13 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

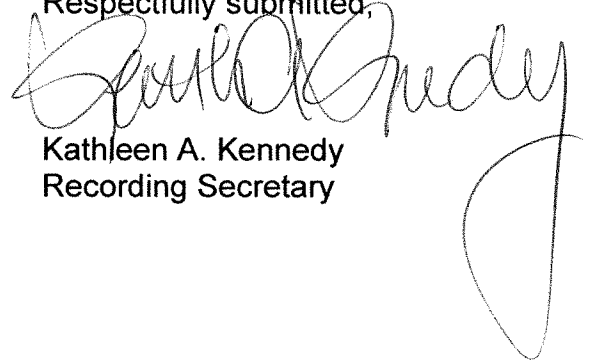
Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to The Nutmeg Companies (App-001) in the amount of \$340,341.30 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Adjournment

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

Chairman Woods adjourned the meeting at 8:17 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen A. Kennedy". The signature is written in black ink and is positioned above the printed name and title.

Kathleen A. Kennedy
Recording Secretary