

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
FEBRUARY 24, 2022**

The Permanent School Facilities Building Committee held a special meeting on Thursday, February 24, 2022, via Zoom. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

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

Also Present

B. Silver, Silver Petrucelli
P. Jorgensen, Silver Petrucelli
E. Widofsky, Tecton Architects
J. Wyszynski, Tecton Architects
S. McNeil (MPS)
P. Bradbury (MPS)

Excused: M. Hardiman (BOA), J. Santa Barbara, C. Wolf Boynton (BOE)

Consideration of Minutes of Special Meeting held February 9, 2022.

Ald. Vitali and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on February 9, 2022, as presented. Motion carried unanimously.

Status Report Re: Security Infrastructure Upgrades

Phase 3:

- F. John F. Kennedy Elementary School
- G. Matthewson Elementary School
- H. Orange Avenue Elementary School
- I. Joseph A. Foran High School
- J. East Shore Middle School

Mr. Bradbury reported after the last meeting he met with THP/Mr. Jagoe. He reported all cameras are working and all other punchlist work is done except for some sill weather striping at John F. Kennedy Elementary School that has to wait for milder weather to replace that THP is 'good for'.

Mr. Nunno and Mr. Fowler made and seconded a motion to accept Phase 3 of the Security Infrastructure Upgrades 100% complete as of February 24, 2022.

Chairman Woods asked how late THP is in completing the project.

Mr. Silver explained the substantial completion date was August 2021 and since the schools had beneficial use of the buildings it was not considered late. He shared the screen with the Committee to go over the final financials for the phase.

Motion carried unanimously.

RECEIVED

MAR 16 2022

Milford City Clerk

Phase 4:

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

Mr. Jorgensen reported they finally went out to bid for the last two projects. He stated they expect to have the bids back by March 22, 2022.

Chairman Woods asked if the bids would be evaluated by March 24, 2022.

Mr. Silver stated there has been a lot of interest by general contractors for projects such as this one. He also spoke about the inflationary and supply chain increase on various construction materials.

Chairman Woods asked if there are funds available to transfer to these two projects.

Mr. Silver stated Phases 1, 2, 3 & 4 will be trolled, as well as the Jonathan Law High School roof project. He continued with a lengthy explanation.

Consideration of Payment Requisitions

Chairman Woods asked Mr. Silver 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. Silver replied yes. He stated the payment requisitions for THP were final payments for all five (5) schools. He noted a typo on the paperwork concerning the \$150.00 payment requisitions for Silver Petrucelli. He stated it was in error and should be removed. Mr. Silver also pointed out there may be a stray future invoice from Materials Testing.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#9) **FINAL** in the amount of \$21,524.14 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#8) **FINAL** in the amount of \$14,949.55 for Matthewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#9) **FINAL** in the amount of \$16,619.15 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#9) **FINAL** in the amount of \$47,741.54 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#9) **FINAL** in the amount of \$15,755.05 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky reported the Board of Education approved the plans for the Pumpkin Delight Elementary School – Addition, Renovations, Upgrades. He stated they have an appointment with the State next Tuesday (March 1, 2022). Mr. Widofsky stated they should be ready to go out to bid by mid-March.

Chairman Woods asked if a bidding period of one (1) month would be long enough.

Mr. Widofsky replied yes.

Consideration of Payment Requisitions (#5)

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. He stated there were two (2) payment requisitions for the Committee's consideration that represent 95% complete construction documents.

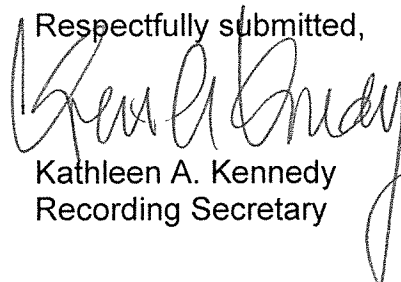
Mr. Fowler and Mr. Nunno made and seconded a motion to approve payment to Tecton Architects, PC (#44730) in the amount of \$27,715.45 for Pumpkin Delight Elementary School – Addition, Renovations, Upgrades. Motion carried unanimously.

Mr. Fowler and Mr. Nunno made and seconded a motion to approve payment to Innovative Engineering Services, LLC (#16413) in the amount of \$666.00 for Pumpkin Delight Elementary School – Addition, Renovations, Upgrades. Motion carried unanimously.

Chairman Woods stated he wanted the Committee to know at the Board of Aldermen's February 7, 2022, meeting, the Board adopted a Resolution for a roof project at Joseph A. Foran High School. He noted there is no funding in place at this point, but that he would add it to the agenda as the Committee would need to select an architect, etc.

Adjournment

There being no further business to discuss, Mr. Fowler and Ald. Vitali made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary