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**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
FEBRUARY 9, 2022**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, February 9, 2022, via Zoom. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

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

Also Present

J. Richetelli (MPS)
P. Bradbury (MPS)
E. Widofsky, Tecton Architects
S. McNeil (MPS)

Excused: M. Hardiman (BOA), J. Santa Barbara

Consideration of Minutes of Special Meeting held January 20, 2022.

Mr. Fowler and Ms. Wolfe Boynton made and seconded a motion to approve the minutes of the special meeting held on January 20, 2022, as presented. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky reported the square footage of the gymnasium has grown to 6,031 square feet and explained where those changes were made. He noted the gym storage room was reduced slightly to absorb the change.

Chairman Woods asked the dollar change to the original estimate.

Mr. Widofsky responded \$250.00 square foot. He stated the addition to the project is still within the striking distance even with the square footage cost. Mr. Widofsky stated it is not enough of an addition to cause concern with the budget.

Chairman Woods asked the total cost of the project.

Mr. Widofsky replied \$13.5 million.

Ald. Vitali asked what input the Board of Education had.

Mr. Fowler stated Tecton would be presenting to the Board of Education next Monday (February 14th).

Mr. Richetelli stated he meet with school officials, and they are in agreement with the changes.

Ald. Vitali asked the actual change in square footage in the hallways.

Mr. Widofsky stated they are now 8 feet, 1 inch.

Ms. Wolfe Boynton asked how the changes impacted the science rooms.

Mr. Widofsky stated there was little impact and that the rooms would remain the typical K-5 classroom size.

Mr. Fowler and Ms. Wolfe Boynton made and seconded a motion to approve the Plans, Specifications and Estimates for the Pumpkin Delight Elementary School – Addition, Renovations, Upgrades dated February 8, 2022.

Mr. Nunno stated he was having difficulties with his audio and asked for a review of the changes before casting his vote.

Chairman Woods provided an overview of the meeting with Mr. Richetelli, Mr. Widofsky, Mr. Bradbury, Mayor Blake, and himself. He explained the mayor had requested a 6,000 square foot gymnasium and that the changes Tecton arrived at to accommodate the size of the gymnasium requested were minor overall. A brief discussion ensued.

Ald. Vitali questioned the size of the gymnasium.

Chairman Woods stated the larger gymnasium would be suitable for community use.

Ms. Wolfe Boynton asked if there would be any changes to the project timeline.

Mr. Widofsky stated no. A brief discussion ensued.

Motion carried unanimously.

Mr. Richetelli stated he would need the Form 042 signed by the Chairman prior to Monday night's Board of Education meeting.

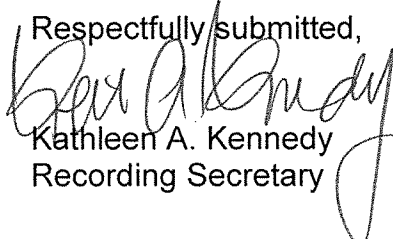
Chairman Woods asked when Tecton would go back to the State.

Mr. Widofsky stated once they receive approval from the Board of Education they would seek final approval from the State and then go out to bid.

Chairman Woods asked when they expected to go out to bid.

Mr. Widofsky stated the first or second week of March.

There being no further business to discuss, Mr. Nunno and Mr. Fowler made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary