**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**MARCH 24, 2022**

The Permanent School Facilities Building Committee held a special meeting on Thursday, March 24, 2022, in the auditorium at City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman P. Jorgensen, Silver Petrucelli

J. Santa Barbara P. Bradbury (MPS)

B. Nunno

A. Fowler (BOE)

Excused: R. Vitali (BOA), C. Wolf Boynton (BOE)

Chairman Woods spoke of the recent passing of Ald. Hardiman who was a member of this Committee and offered condolences to his family. Chairman Woods stated Marty became a member of this Committee in December 2003 when he was elected to the Board of Aldermen. When he did not seek re-election to the Board of Aldermen, he stayed on the Committee as an individual community member. When he became an alderman again in December 2013, he remained on the Committee, however as an alderman again. Chairman Woods spoke of the numerous building projects Marty was involved with over the years. He stated Marty will be sorely missed.

**Consideration of Minutes of Special Meeting held February 24, 2022.**

Mr. Nunno and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on February 24, 2022, as presented. Motion carried unanimously.

**Status Report Re: Security Infrastructure Upgrades**

 Phase 4: Consideration of Bids

 L. Calf Pen Meadow Elementary School

 M. Live Oaks Elementary School

Mr. Jorgensen reported the project came in under budget which was somewhat shocking given that they were aware costs are up. He stated since the bills came under the original estimates given the State, it is great news. Mr. Jorgensen went on to explain the process with the State had the bids come in higher. He reported they received four (4) bids: Tomlinson Hawley Patterson (THP), Bismark Construction Co., A. Secondino & Son, and Olympus Construction. Mr. Jorgensen stated the bidding was tight, with the lowest responsible bidder being Olympus Construction (Jim Pino). Mr. Jorgensen continued with an explanation of each of the bids. He also explained there is a small amount of roofing work that includes a 30-year warranty. He stated other warranties were added to this phase based on the supply chain issues. He stated the hardened frames are long lead items. Mr. Jorgensen explained they could put in the existing frames as temporary frames so there would be a temporary enclosure for the start of school or new temporary frames. He stated they are recommending the award to Olympus Construction with the add alternates as explained. He stated the total for Live Oaks Elementary School is $533,752.64 and $418,247.36 for Calf Pen Meadow Elementary School.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to accept the bid of Olympus Construction, A Division of Cattaruzza, LLC in the amount of $532,752.64 for Live Oaks Elementary School.

Mr. Nunno asked about the other bidders and why they did not see their bids.

Mr. Jorgensen referred Mr. Nunno to pages 2-3 of the handout. A brief discussion ensued.

Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to accept the bid of Olympus Construction, A Division of Cattaruzza, LLC in the amount of $418,247.36 for Calf Pen Meadow Elementary School. Motion carried unanimously.

Chairman Woods asked when the work would start.

Mr. Jorgensen stated they would issue the acceptance letter to Olympus tomorrow, with the bid form 160 days which brings them to the end of August.

**Consideration of Payment Requisitions**

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. He stated two bills for consideration related to the Phase 4 School Security/Hardening Project.

Mr. Fowler and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#21-3051) in the amount of $962.25 for Live Oaks Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Mr. Fowler and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-3017) in the amount of $720.00 for Calf Pen Meadow Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

**Pumpkin Delight Elementary School – Addition, Renovations, Upgrades**

Chairman Woods recalled at the last meeting the bids would go out by mid-March. He stated that did not happen.

Mr. Bradbury stated Mr. Widofsky had a family emergency out of state and was unable to attend tonight’s meeting. Mr. Bradbury provided a letter to the members of the Committee from Mr. Widofsky. A brief discussion ensued regarding the second PCR that is needed to adjust some inconsistencies in the dollar totals.

Mr. Bradbury stated he would follow up with the building department.

**Consideration of Payment Requisitions** (#5)

None.

**Joseph A. Foran High School – Roof Project – Selection of Architect**

Chairman Woods reported at the February meeting of the Board of Aldermen the Aldermen assigned the Joseph A. Foran High School roof project to this Committee. He distributed a handout to the Committee with the last page showing the budget. Chairman Woods went on to explain the RFP process and creating a list of architects for this project.

Mr. Bradbury stated these are roofs that their warranties are out of date.

Mr. Nunno asked if the entire roof was being done, noting it seems like it was just done.

Mr. Bradbury stated the areas of roof to be covered would be the café, 4th floor, southside wing, gymnasium and pool.

Chairman Woods stated Mr. Richetelli would be putting out the RFP.

Mr. Nunno emphasized he wanted to be sure the Committee gets a 30-year warranty.

**Adjournment**

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

The meeting adjourned at 7:29 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary