

MAY 18 2022

PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
APRIL 14, 2022

Milford City Clerk

The Permanent School Facilities Building Committee held a special meeting on Thursday, April 14, 2022, in the auditorium at City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

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

Also Present

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

Excused: J. Santa BarbaraAbsent: H. Mulrenan (BOA)**Consideration of Minutes of Special Meeting held March 24, 2022.**

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

Status Report Re: Security Infrastructure UpgradesPhase 4:

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

Mr. Jorgensen reported he met with Jim Pino, Olympus Construction and he is ready to sign the contract. He stated the contract would be forwarded to Chairman Woods very soon. Mr. Jorgensen stated everything looks good and is moving forward.

Consideration of Payment Requisitions

None.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky reported they have a date for a meeting with the State on Monday, April 25, 2022. He stated they are trying to make sure the costs line up and continued with an explanation of the portal. Mr. Widofsky stated some of the other items are clerical. He also reminded the Committee of the two code modifications that were submitted by Mr. Wyszynski. Mr. Widofsky stated they should be ready to go out to bid in the next two weeks. A brief discussion ensued regarding the figures for the project.

Chairman Woods asked Mr. Widofsky a target date for going out to bid. He asked if early May was reasonable.

Mr. Widofsky replied yes, which would allow for 30 days for bids.

Chairman Woods noted this Committee would be looking to select a contractor in early June and then award the contract shortly thereafter.

Mr. Fowler asked if work would begin in June.

Mr. Widofsky stated likely July.

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 bills for consideration.

Mr. Nunno and Mr. Fowler made and seconded a motion to approve payment to Tecton Architects, PC (#2102300) in the amount of \$4,415.25 for Pumpkin Delight Elementary School – Additions, Renovations, Upgrades. Motion carried unanimously.

Mr. Nunno and Mr. Fowler made and seconded a motion to approve payment to Innovations Engineering Services, LLC (#2200384) in the amount of \$789.00 for Pumpkin Delight Elementary School – Additions, Renovations, Upgrades. Motion carried unanimously.

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

Chairman Woods asked Mr. Bradbury if he had any information regarding the RFQ.

Mr. Bradbury stated he spoke with Mr. Richetelli who is working on the RFQ.

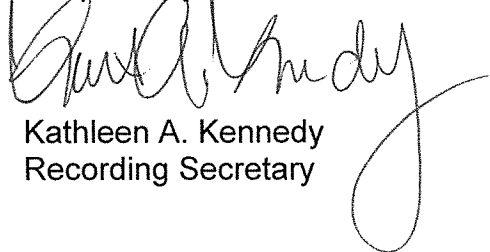
Chairman Woods explained the process for selecting an architect for the benefit of the new members. A brief discussion ensued.

Adjournment

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 7:21 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary