

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
JUNE 2, 2022**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 2, 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)  
J. Santa Barbara  
A. Fowler (BOE)  
R. Vitali (BOA)  
H. Mulrenan (BOA)

**Also Present**

P. Jorgensen, Silver Petrucelli  
B. Silver, Silver Petrucelli  
S. McNeill, (MPS)  
J. Richetelli (MPS)  
E. Widofsky, Tecton Architects  
W. Healey

**Excused:** B. Nunno

**Consideration of Minutes of Special Meeting held April 14, 2022.**

Ald. Vitali and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on April 14, 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 the projects continue moving along. He explained the hardened frames are a long lead item so they will build a temporary frame out until they come in. Mr. Jorgensen referred the Committee members to p. 3 of the handout regarding the materials testing lab inspector who is up for consideration tonight. He stated they are from State contracts, and they are recommending a not to exceed contract/PO at this juncture of \$7,500 for each school for a total of \$15,000 to Independent Materials Testing Laboratories, Inc. (IMTL).

Ms. Wolfe Boynton asked Mr. Jorgensen if he could explain what is tested.

Mr. Jorgensen explained it is items such as concrete, cylinders, frames, etc., all have to do with structure and which this testing is a code requirement.

Mr. Fowler and Ald. Vitali made and seconded a motion to accept the proposal of Independent Materials Testing Laboratories, Inc. (IMTL) in an amount NTE \$15,000.00 (\$7,500 per school – Calf Pen Meadow and Live Oaks ) in their proposal dated June 1, 2022. Motion carried unanimously.

Mr. Jorgensen referred the Committee members to p. 7 of the handout for the construction administration proposal from Fuss & O'Neil

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve a change order to the Silver Petrucelli contract in the amount of \$3,297.00 (\$1,963.50 per school – Calf Pen Meadow and Live Oaks Elementary schools) in accordance with the proposal of Fuss & O'Neil. Motion carried unanimously.

Mr. Jorgensen explained the reimbursable expense for the permit set printing copies for Olympus authorized by Mr. Bradbury at a cost of \$294.40 for each school.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve a change order to the Silver Petrucelli contract in the amount of \$588.80 per school (Calf Pen Meadow and Live Oaks Elementary schools). Motion carried unanimously.

### **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.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0273) in the amount of \$680.00 for Live Oaks Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0274) in the amount of \$680.00 for Calf Pen Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Olympus Construction (#1) in the amount of \$6,887.50 for Live Oaks Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Silver Petrucelli (#22-0502) in the amount of \$200.00 for Live Oaks Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Olympus Construction (#1) in the amount of \$6,460.00 for Calf Pen Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Silver Petrucelli (#22-0503) in the amount of \$438.70 for Calf Pen Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Olympus Construction (#2) in the amount of \$6,175.00 for Live Oaks Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Mr. Fowler and Ms. Boynton Wolfe made and seconded a motion to approve payment to Olympus Construction (#2) in the amount of \$5,225.00 for Calf Pen Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

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

Mr. Widofsky reported as of May 10, 2022, they received approval from the State. He stated there would be a walkthrough at the site this week and that they would go over the scope of work responding to the questions. Mr. Widofsky stated the bids are due June 29<sup>th</sup> and they expected to consider those bids on or around July 6, 2022. He also stated he was looking for approval from the Board for Fuss & O'Neil for the construction administrative services.

Chairman Woods asked Mr. Widofsky if the hiring of Fuss & O'Neil was a change order to the Tecton contract. Mr. Widofsky responded yes.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve a change order to the Tecton Architect's contract for Pumpkin Delight Elementary School in the amount of \$19,256 for the construction administrative services of Fuss & O'Neil. Motion carried unanimously.

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

None.

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

Chairman Woods explained tonight the Committee would consider the proposals received for the Joseph A. Foran High School – Roof Project and select two architects to present to this Committee.

Ald. Vitali and Mr. Fowler made and seconded a motion to go into Executive Session to review the proposals. Motion carried unanimously.

Chairman Woods stated the Committee, along with Mr. Richetelli would enter Executive Session. The Committee adjourned to Executive Session at 7:22 p.m.

Chairman Woods announced the Committee was out of Executive Session and reconvened the Committee in public session at 7:45 p.m.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to disqualify Antinozzi Associates and BBS Architects for failure to comply with the requirements of the RFQ. Motion carried unanimously.

Ms. Boynton Wolfe and Ald. Vitali made and seconded a motion finding Russell and Dawson did not meet the qualifications of the RFQ due to limited school construction experience in Connecticut. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve Silver Petrucelli Associates and Tecton Architects as qualified proposers for this project. Motion carried unanimously.

Mr. Fowler and Ald. Vitali made and seconded a motion to go into Executive Session. Motion carried unanimously.

Chairman Woods stated the full Committee along with Mr. Richetelli would enter Executive Session. The Committee adjourned to Executive Session at 7:52 p.m.

Ald. Vitali and Mr. Fowler made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman Woods announced the Committee was out of Executive Session and reconvened the Committee in public session at 8:07 p.m.

Ald. Vitali and Mr. Fowler made and seconded a motion to invite Tecton Architects and Silver Petrucelli Associates to attend a meeting with the Committee on June 16, 2022. Motion carried unanimously.

Chairman Woods announced by flip of a coin Tecton Architects would present at 7:00 p.m., followed by Silver Petrucelli at 7:45 p.m.

### **Adjournment**

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

The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary