**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**JULY 30, 2020**

The Permanent School Facilities Building Committee held a special meeting on Thursday, July 30, 2020, via Zoom teleconference. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman B. Silver, Silver Petrucelli

B. Nunno J. Berchem, City Attorney

R. Vitali (BOA) J. Richetelli (MPS)

J. Santa Barbara P. Bradbury (MPS)

A. Fowler (BOE) W. Healey

W. Pawlowski (BOE) K. Kennedy (recording secretary)

Excused: M. Hardiman (BOA)

**Consideration of Minutes of Special Meeting held June 25, 2020**

Ald. Vitali and Mr. Fowler made and seconded a motion to approve the minutes of the June 25, 2020 special meeting as presented. Motion carried unanimously.

**Status Report RE: West Shore Middle School – Addition, Renovations and Code Compliance**

**Executive Session – RE: Discussion of pending liquidated damages claim**

Chairman Woods stated the Committee would enter Executive Session to discuss West Shore Middle School and the pending claim for liquidated damages. He stated the full Committee along with Attorney Berchem, Mr. Richetelli and Mr. Bradbury would enter Executive Session.

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

A breakout room for those stated individuals to go into Executive Session. The Committee entered Executive Session at 7:15 p.m.

Chairman Woods reconvened the Committee in public session at 7:46 p.m.

Mr. Fowler and Mr. Nunno made and seconded a motion to request the City Attorney to institute mediation proceedings with LaRosa Building Group regarding liquidated damages concerning the West Shore Middle School project. Motion carried unanimously.

**Status Report RE: Security Infrastructure Upgrades**

Phases 1 and 2

 Jonathan Law High School

 Harborside Middle School

 Meadowside Elementary School

 The Academy

 Orchard Hills Elementary School

Mr. Silver proceeded with explanation of the handout regarding the Phase 1 and Phase 2 projects. He reported Mr. Jagoe issued the project schedules which were part of the handout. Mr. Silver explained the ballistic glass will not be in until the 4th week of September, when the projects were to be considered substantially complete. He stated everything else is expected to be completed by August 21st.

Mr. Santa Barbara asked why the glass is coming in so late.

Mr. Silver stated the glass is coming from a company in Europe. He stated it is also due to manufacturing delays/shutdowns of the COVID-19 pandemic. Mr. Silver explained ballistic glass is a specialty glass. A brief discussion ensued.

Mr. Silver referred the committee to p. 17 of the handout. He explained this Committee approved haz mat testing and design services only back in October 2019, Tasks A, B, C & D. At three schools Fuss & O’Neil CA services are needed entailing a change order NTE $3,570 for task D which essentially is the haz mat CA services for Harborside, Meadowside and Orchard Hills.

Chairman Woods asked why only three schools.

Mr. Silver stated the other two schools, The Academy and Jonathan Law High School, were “clean” of asbestos.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve a change order to the Silver Petrucelli contract in an amount NTE $3,570 each for Harborside Middle School, Meadowside Elementary School and Orchard Hills Elementary School representing the Fuss & O’Neil hazardous materials construction administration services. Motion carried unanimously.

**Phase 3**

East Shore Middle School

Joseph A. Foran High School

John F. Kennedy Elementary School

Matthewson Elementary School

Orange Avenue Elementary School

Mr. Silver stated there were no graphics or handouts. He stated they are in the middle of producing construction documents that should be finished by the end of August or early September. Mr. Silver stated they would also make sure we have the state numbers that are assigned to the projects by the SCG before going to the PCR. Mr. Richetelli has yet to file for the grants for these projects. In this COVID age we are finding hungry contractors bidding on projects.

Mr. Santa Barbara asked about input from the educators. A brief discussion followed.

**Jonathan Law High School - Roof Replacement**

Mr. Silver referred the Committee to the handout and explained the ongoing work being performed by Young Developers. He stated their performance has been good and no significant leaks have developed. He continued with an explanation of the handout and work being done. A brief discussion ensued.

Chairman Woods asked if the project would finish on time.

Mr. Silver replied yes, and that it was likely it would be ahead of time.

**Pumpkin Delight Elementary School - Selection of Architect**

Chairman Woods asked if everyone received the email from Mr. Richetelli regarding the RFQ. He stated the RFQ is finalized, the dates would need to be filled in.

Mr. Richetelli stated the dates would be completed by the purchasing agent, Fred Bialka.

Chairman Woods stated there was discussion about having the architects present in person in city hall. A brief discussion ensued.

Mr. Richetelli stated the Committee could interview as many bidders as it wants but qualify not more than 4. Discussion resumed.

Chairman Woods asked the Committee members if a three-week response deadline would allow enough time.

Mr. Nunno stated he did not feel 3 weeks was enough time. A brief discussion ensued.

Chairman Woods stated following discussion, the consensus was to have the deadline after the Labor Day holiday for the response.

**Consideration of Payment Requisitions**

Chairman Woods asked Mr. Silver if he could represent to the Committee that all the requisitions have been reviewed and were found to be in order and if payment was recommended at this time.

Mr. Silver replied yes. He stated they were not submitting vouchers yet for LaRosa. He continued with an explanation of the invoices.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Gen. Const.: Young Developers (#1) in the amount of $299,232.15 for the Jonathan Law High School Roof Replacement. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Gen. Const.: Young Developers (#2) in the amount of $138,642.07 for the Jonathan Law High School Roof Replacement. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#20-1436) in the amount of $520.00 for the Jonathan Law High School Roof Replacement. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to THP (#3) in an amount of $112,530.80 for Meadowside Elementary School – School Security Hardening Entrances – Phase 1. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#20-1496) in an amount of $860.00 for Meadowside Elementary School – School Security Hardening Entrances – Phase 1. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to THP (#4) in an amount of $129,209.00 for Harborside Middle School – School Security Hardening Entrances – Phase 1. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#20-1553) in an amount of $840.00 for Harborside Middle School – School Security Hardening Entrances – Phase 1. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to THP (#3) in an amount of $60,838.00 for Orchard Hills Elementary School – School Security Hardening Entrances – Phase 2. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#20-1516) in an amount of $450.00 for Orchard Hills Elementary School – School Security Hardening Entrances – Phase 2. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to THP (#3) in an amount of $40,312.15 for The Academy – School Security Hardening Entrances – Phase 2. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#20-1502) in an amount of $900.00 for The Academy – School Security Hardening Entrances – Phase 2. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to THP (#3) in an amount of $68,542.5 for Law High School – School Security Hardening Entrances – Phase 2. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#20-1517) in an amount of $440.00 for Law High School – School Security Hardening Entrances – Phase 2. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1603) in the amount of $2,375.00 for John F. Kennedy Elementary School – School Security Hardening Project – Phase 3. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1604) in the amount of $2,375.00 for Mathewson Elementary School – School Security Hardening Project – Phase 3. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1605) in the amount of $2,375.00 for Orange Avenue Elementary School – School Security Hardening Project – Phase 3. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1608) in the amount of $2,375.00 for East Shore Middle School – School Security Hardening Project – Phase 3. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1609) in the amount of $1,800.00 for Joseph A. Foran High School – School Security Hardening Project – Phase 3. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1501) in the amount of $1,995.50 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Chairman Woods asked when the Committee needed to meet next.

Mr. Silver suggested the third or fourth week of August.

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

The meeting adjourned at 8:30 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary