**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**AUGUST 27, 2020**

The Permanent School Facilities Building Committee held a special meeting on Thursday, August 27, 2020, via Zoom teleconference. Chairman Woodsman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman Woodsman B. Silver, Silver Petrucelli

B. Nunno P. Jorgensen, Silver Petrucelli

R. Vitali (BOA) P. Bradbury (MPS)

J. Santa Barbara R. Mr. Jagoe, THP

A. Fowler (BOE) W. Healey

M. Hardiman (BOA) F. Tyne, LaRosa Building Group

 R. Mr. Jagoe, Sr., THP

 E. Galante, Silver Petrucelli

 K. Kennedy, Recording Secretary

Absent: W. Pawlowski (BOE)

**Consideration of Minutes of Special Meeting held July 30, 2020**

Ald. Vitali and Mr. Fowler made and seconded a motion to approve the minutes of the July 30, 2020 special meeting as presented. Motion carried unanimously.

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

**RE: Pending liquidated damages claim**

Chairman Woods reported to the Committee that Attorney Berchem relayed to him there is nothing to report at this time. He noted the courts are still slowly opening.

Mr. Tynes asked Chairman Woods if Attorney Berchem contacted LaRusso Building Group.

Chairman Woods stated he did not know if it would be Attorney Berchem or Halloran Sage.

Mr. Tynes stated to his knowledge they had not been notified.

Mr. Silver reported there is $224,533 remaining balance on the project.

Mr. Tynes stated the remaining balance is slightly less. All said and done he stated they came down approximately $20,000 with the credits they did not use. A brief discussion ensued.

**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. Jagoe reported the Academy is ready for paint and they will begin on Monday as well as the final floor mat. The scheduled delivery of the ballistic wall around the third week of September and he is told it is coming out of Texas. Harborside ready for paint, millwork next week. Meadowside is in similar shape, paving was to start today, but Mother Nature had her say.

Law we will be painting on Monday. Wash all the windows on all the schools which will begin next week. Basically, we are all set except for the ballistic window walls.

Chairman Woodsman Woods asked how long it would take to install.

Mr. Jagoe stated it would be 2-3 days, however at law due to its size it could possibly be as long as a week.

Chairman Woods asked when school begins.

Mr. Bradbury said September 8th, however teachers come back next week. He also reported he met with the fire marshal and they are satisfied with the set up.

Mr. Silver referred to the handout for the pictures of each of the schools.

Chairman Woods asked Mr. Healey if he had seen the schools.

Mr. Healey stated he has been to each of the schools. He said it was only from the outside, but the exterior looks good. His questions, why Meadowside red when the rest of the building is blue.

Mr. Jorgensen explained a decision was made because they could not match the blue, they went with complimentary colors. He also pointed out the principal mentioned red is their school color. A brief discussion ensued.

**Phase 3**

East Shore Middle School

Joseph A. Foran High School

John F. Kennedy Elementary School

Matthewson Elementary School

Orange Avenue Elementary School

At the last meeting, the Committee was told the construction documents were in the works.

Mr. Silver referred the Committee to p. 7 where the drawings begin (Jonathan Law High School). He stated the specifications are over 400 pages. He went on to explain the drawings for John F. Kennedy Elementary School

Mr. Jorgensen proceeded with an explanation of the drawings (shown on the screen).

Mr. Silver approve plans and estimates tonight if the committee is comfortable

Ald. Vitali and Mr. Fowler made and seconded a motion to approve the plans, specifications, and costs as presented for the East Shore Middle School, Joseph A. Foran High School, John F. Kennedy Elementary School, Matthewson Elementary School and Orange Avenue Elementary School.

Mr. Silver continued with an explanation of the numbers, adding at this point they all are under budget

Mr. Jorgensen explained the numbers for John F. Kennedy Elementary School which is a sister school.

Motion carried unanimously.

**Jonathan Law High School - Roof Replacement**

Mr. Jorgensen reported the project is going well, no change orders. He also spoke about the HVAC project that is going on jointly and reiterated the project continues along smoothly.

Mr. Silver explained the wire cage over the skylight is an OSHA requirement to protect staff. Discussion ensued.

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

Chairman Woods reported the RFQ’s are due September 9, 2020. He stated he would like to have the interviews done in person.

Ald. Vitali those who want to meet in person should attend. A brief discussion ensued.

Chairman Woods stated administrators are asking for canopies because they can be utilized in the future for a gymnasium, other activities, etc. Discussion ensued.

**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 for LaRosa Building Group at this time, unless the Committee directed them to. Discussion ensued regarding LaRosa Building Group retainage.

Chairman Woods stated if there is no motion on the table, the matter would sit until the next meeting. A brief discussion ensued. No motion was made. Chairman Woods stated the Committee would take up the matter next month.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Commissioning: IES Engineering (#15067) in the amount of $440.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#20-1753) in the amount of $206.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#4) in the amount of $349,982.37 for Phase 1 School Security/Hardening Projects at Meadowside Elementary School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1749) in the amount of $1,505.00 for Phase 1 School Security/Hardening Projects at Meadowside Elementary School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#5) in the amount of $247,285.00 for Phase 1 School Security/Hardening Projects at Harborside Middle School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1802) in the amount of $1,923.09 for Phase 1 School Security/Hardening Projects at Harborside Middle School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#4) in the amount of $208,243.80 for the Phase 2 School Security/Hardening Projects at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1767) in the amount of $1,575.00 for the Phase 2 School Security/Hardening Projects at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#4) in the amount of $208,243.80 for the Phase 2 School Security/Hardening Projects at The Academy. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1754) in the amount of $1,575.00 for the Phase 2 School Security/Hardening Projects at The Academy. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#4) in the amount of $95,283.10 for the Phase 2 School Security/Hardening Projects at Jonathan Law High School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1768) in the amount of $1,980.00 for the Phase 2 School Security/Hardening Projects at Jonathan Law High School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#20-1852) in the amount of $3,325.00 for the Phase 3 School Security/Hardening Projects at John F. Kennedy Elementary School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1853) in the amount of $3,325.00 for the Phase 3 School Security/Hardening Projects at Mathewson Elementary School.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#20-1854) in the amount of $3,325.00 for the Phase 3 School Security/Hardening Projects at Orange Avenue Elementary School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#20-1858) in the amount of $3,325.00 for the Phase 3 School Security/Hardening Projects at East Shore Middle School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#20-1859) in the amount of $2,450.00 for the Phase 3 School Security/Hardening Projects at Joseph A. Foran High School. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Gen. Const: Young Developers (#3) in the amount of $128,086.57 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 Design thru CA (#20-1956) in the amount of $2,600.00 for the Jonathan Law High School Roof Replacement. Motion carried unanimously.

Chairman Woods asked when the Committee needed to meet next. He suggested it be after September 9, 2020, when the RFQ is due. Mr. Silver suggested the third or fourth week of September.

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 8:01 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary