

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
SEPTEMBER 2, 2021**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, September 2, 2021, in the auditorium in City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
R. Vitali (BOA)
A. Fowler (BOE)
J. Santa Barbara
B. Nunno

Also Present

B. Silver, Silver Petrucelli
P. Jorgensen, Silver Petrucelli
P. Bradbury (MPS)
S. McNeil (MPS)
E. Widofsky, Tecton Architects
J. Wyszynski, Tecton Architects
W. Healey (MPS)

Excused: M. Hardiman (BOA)

Absent: W. Pawlowski (BOE)

Consideration of Minutes of Special Meeting held July 27, 2021.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held on July 27, 2021, with one minor underlining correction. Motion carried unanimously.

Status Report RE: Security Infrastructure Upgrades

Phase 1

Harborside Middle School
Meadowside Elementary School

Mr. Silver reported they are satisfied the project is now complete and would recommend the Committee close out the project. He stated once the Committee closes out the project it would go before the Board of Education to act on it and then begin the final grant closeout process.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to declare Phase 1 – Security Infrastructure Upgrades at Harborside Middle School one hundred percent complete as of September 1, 2021. Motion carried unanimously.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to declare Phase 1 – Security Infrastructure Upgrades at Meadowside Elementary School one hundred percent complete as of September 1, 2021. Motion carried unanimously.

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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 provided the Committee with a fiscal summary of the Phase 3 projects. He stated it reflects last month's change order approved for the re-arrangement of the main office/greeter station. He referred the Committee to p. 3-8 that showed progress photos of each of the greeter stations. Mr. Silver deferred to Mr. Jorgensen for further details.

Mr. Jorgensen stated the change order being considered is for East Shore Middle School. He referenced the original project from a few years ago and explained the proposal for a second workstation to the main office that aligns with the modified lobby. He also stated there was some storage case work. Mr. Jorgensen referred the Committee to p.10 of the handout that detailed the change order proposal from Tomlinson Hawley Patterson (THP) in the amount of \$13,432.21. He stated it is a fair value for demo and new case work and counter. He did state he was unsure about State reimbursement.

Mr. Nuno asked if the cost included everything.

Mr. Jorgensen replied yes.

Mr. Nunno asked what the countertop was.

Mr. Jorgensen stated it is Corian (cast plastic).

Ald. Vitali and Mr. Nunno made and seconded a motion to approve a change order to the THP contract for East Shore Middle School in the amount of \$13,432.21 as requested by staff for office functions modified by lobby expansion. Motion carried unanimously.

Mr. Silver stated the closeout of Phase 3 is still approximately 2 months away and that they are still working on a punch list.

Mr. Healey commented greeters at the schools are overjoyed with the workstations. He stated they are user friendly for both students and staff.

Phase 4

Calf Pen Meadow Elementary School
Live Oaks Elementary School

Mr. Silver reported the design for the floor plans are complete (distributed earlier to the committee) and they are waiting on SCG to approve and assign a project number. He stated no action is required from the Committee tonight. Mr. Silver stated the drawings are like Phase 2 and they would be looking for this Committee's approval at the next meeting.

Chairman Woods asked if there is a timeframe.

Mr. Jorgensen stated they are looking to go out to bid in November, with bid openings by the end of the year.

Mr. Silver referred the Committee to p.14 of the handout for two minor change orders. He explained the fee overage for the hazardous materials testing.

Ald. Vitali and Mr. Fowler made and seconded a motion to approve a change order to the Silver Petrucelli contract in the amount of \$435.00 for the hazardous materials testing fee overage at Live Oaks Elementary School. Motion carried unanimously.

Ald. Vitali and Mr. Fowler made and seconded a motion to approve a change order to the Silver Petrucelli contract in the amount of \$20.00 for the hazardous materials testing fee overage at Calf Pen Meadow Elementary School. Motion carried unanimously.

Jonathan Law High School - Roof Replacement

Mr. Silver reported the skylight safety screens were ordered but have not been received. He stated Young Developers has assured them they are expected within the week. Mr. Silver stated the project technically is not one hundred percent complete and that Young Developers has requested the Committee consider conditional payment (p. 21 of the handout). A brief discussion ensued.

Following discussion, it was the consensus of the Committee to hold off on payment until the skylight screens were received and installed. It was pointed out the project should have been completed one year ago.

Consideration of Payment Requisitions (#2, 3)

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 except for payment to Young Developers (#7).

Mr. Silver replied yes.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$164,739.94 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1627) in the amount of \$600.00 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1882) in the amount of \$2,953.00 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$118,901.99 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1584) in the amount of \$600.00 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1883) in the amount of \$1,050.00 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$129,941.61 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1585) in the amount of \$600.00 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1884) in the amount of \$3,476.88 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$207,615.87 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1592) in the amount of \$600.00 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1893) in the amount of \$2,944.75 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$169,905.06 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1593) in the amount of \$750.00 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#21-1894) in the amount of \$462.50 for Joseph A. Foran High School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#21-1679) in the amount of \$9,375.00 for Live Oaks Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1988) in the amount of \$1,875.00 for Live Oaks Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#21-1627) in the amount of \$9,375.00 for Calf Pen Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli (#21-1933) in the amount of \$1,875.00 for Calf Pen Meadow Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky reported the grant application was submitted to the State. He also reported the Commissioning Agent is on board and is getting up to speed with the project. Mr. Widofsky reported Fuss & O'Neil has also been on site. He referred the Committee to the handout and explained where they are regarding the design development. He also discussed fire walls versus sprinklers, which he noted is an add alternate. He explained the square footage exceeds the footage allowed by State Code, so they are building fire walls. A brief discussion ensued.

Mr. Widofsky continued with the power point (handout) explaining the overall schedule. He noted the haz mat survey is taking a little longer than expected, so they are looking at November, but overall, they are on track. He stated they expect to go out to bid in the spring.

Mr. Nunno strongly suggested they meet with all those departments, ie fire department, building, etc, so nothing is overlooked.

Mr. Widofsky reported he also spoke with Jeff Nielsen, school security who pointed out the similarity to another school. A brief discussion ensued.

Consideration of Payment Requisitions (#6)

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.

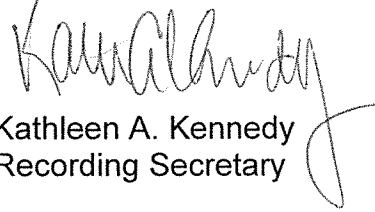
Mr. Widofsky replied yes.

Mr. Nunno and Mr. Fowler made and seconded a motion to approve payment to Tecton Architects, PC in the amount of \$108,299.14 for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathleen A. Kennedy', with a long, sweeping flourish extending to the right.

Kathleen A. Kennedy
Recording Secretary