

**Permanent School Facilities Building Committee
Special Meeting
March 9, 2017**

The Permanent School Facilities Building Committee held a special meeting on Thursday, March 9, 2017, at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods
B. Nunno
M. Ahrens
R. Vitali (BOA)
S. Krushinsky (BOE)
M. Hardiman (BOA)

Also Present

B. Silver, Silver Petrucelli
P. Jorgensen, Silver Petrucelli
P. Bradbury (MPS)

Excused: J. Federico (BOE)

Status Report RE: West Shore Middle School

Mr. Silver reported regarding the special testing. (p.1 of the handout). He stated he had expected to see change order proposals from LaRosa regarding detention galleys and the detention swale, which Connecticut DEEP requested after the plans were accepted and went out to bid. He stated their civil engineer spoke with Milford's city engineer regarding this. DEEP has asked us to relocate the galleys so that the perk rates can be improved.

Mr. Jorgensen explained the map presented to the Committee. Discussion ensued.

Mr. Silver explained the gravel mix for the storm drainage. He stated this detention swale was the first change order for the Committee to consider, with back up on p. 4. Mr. Silver stated they are not recommending approval of this change order to the Committee based on the recommendations of their civil engineer. Mr. Silver also stated they had not heard back from the DEEP representative.

Chairman Woods asked what type of work is needed.

Mr. Silver explained essentially it is excavation work.

Mr. Jorgensen showed the Committee the original plans that depicted the original swale. He stated the galley system upfront might be around \$50,000. Mr. Jorgensen pointed out to the Committee it is a true galley, which is new and that a galley is more critical to the project progress than the depression. Discussion ensued.

Mr. Bradbury stated it is approximately a 6' trench which the plastic arches are interlocked underground.

Ald. Hardiman and Mr. Ahrens made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in an amount not to exceed \$50,000.00 for the galley work at West Shore Middle School.

Mr. Silver reiterated the numbers were just received today for the detention swale and that was why they were asking for a not to exceed figure for the yet-to-be-proposed detention galleys.

Motion carried unanimously.

Mr. Jorgensen stated the second change order was to remove a large pine tree which is very close to the new parking lot. He stated the tree is decayed somewhat, but not dead. He stated this would clear that area as well as providing added safety.

Mrs. Krushinsky stated she wished to convey the concerns of Mr. Cavanna (who was unable to attend) that safety was essential for him. He stated the area where the tree is located is an area where the children walk to enter the school.

Ald. Vitali suggested the Committee contact the Public Works Department to see if it was possible for them to take the tree down.

Mr. Silver reported tomorrow, weather permitting, they are going up to the State SCG for their Phase 2 of 2 review of the FF&E. He stated they should be out to bid by the end of the month.

Mr. Jorgensen stated the work is progressing along on the project with a lot of submittals processing being generated.

Mrs. Krushinsky expressed safety concerns regarding the project to date regarding the exiting plan, exit signage, fire walls, etc being in place.

Mr. Jorgensen stated they were made aware of the safety concerns. He stated they immediately contacted LaRosa and were reminded of the phasing plan in place and that when changes occur in accordance with the phasing plan the Fire Marshal's Office must be notified. Discussion ensued.

Mr. Nunno reported on behalf of Mr. Cavanna regarding the new fire plans that have been put in place since the construction began to accommodate the work. He also commented regarding the nine parking spaces by Kay Avenue and designs having a retaining wall in that area. He stated he does not feel the wall is necessary. He stated he would like to revisit that and not spend the monies for that retaining wall and using the monies elsewhere in the project. Discussion ensued. Mr. Silver and Mr. Jorgensen will investigate and report back to the Committee

Consideration of Payment Requisitions. (RE: Item 2)

Chairman Woods asked Mr. Silver if he found the payment requisition to be accurate and ready for payment.

Mr. Silver replied yes.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Gen Const: LaRosa Construction (#1) in the amount of \$452,310.44 for the West Shore Middle School Expansion and Alterations project. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Commissioning: IES Engineering (#10869) in the amount of \$440.00 for the West Shore Middle School Expansion and Alterations project. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#17-384) in the amount of \$17,760.00 for the West Shore Middle School Expansion and Alterations project.

Being no further business to discuss, Ald. Vitali and Mr. Nunno made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary