

**Permanent School Facilities Building Committee
Special Meeting
April 20, 2017**

The Permanent School Facilities Building Committee held a special meeting on Thursday, April 20, 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. Hardiman (BOA)
M. Ahrens
S. Krushinsky (BOE)

Also Present

P. Lisi, Antinozzi Associates
P. Bradbury (MPS)

Excused: R. Vitali (BOA), J. Federico (BOE)

Consideration of Minutes

Mr. Nunno and Ald. Hardiman made and seconded a motion to accept the minutes of the March 30, 2017 special meeting, as presented. Motion carried unanimously.

Status Report RE: Jonathan Law High School – Hazardous Material Abatement

Mr. Lisi reported they are ready to begin once school is out.

Status Report RE: Harborside Middle School Roof and Window Replacement Project

Mr. Lisi explained the concern and area of discussion is the first and second floor windows at Harborside Middle School, which entails the four (4) classrooms adjacent to the connector. He stated the windows adjacent to the connector are fire rated windows. He asked the Board how they wished to proceed regarding replacement of the windows. Mr. Nunno asked about the sixth grade addition, where it is the same.

Mr. Lisi stated in the four room expansion they are also replacing the windows. He stated they found that the wall is a load bearing wall. He continued with an explanation of the drawing and the possible options.

Mr. Bradbury stated the bid currently is full open, regular glass. He stated the fire-rated window was not in the bid specifications.

Chairman Woods reviewed the three options before the Committee: 1) Remove existing window and replace with fire rated window of the same size; 2) Remove existing window and replace with fire rated window in a larger size (7 x 10); or 3) Remove the existing window and replace with a fire rated window in a 1/3 size (7 x 3).

Mr. Lisi stated there is a fourth option which would be to remove the existing windows and block up the entire opening.

Mr. Nunno asked about reimbursement for the windows. Discussion ensued.

Mr. Bradbury asked if the question regarding the sprinkler system deluge over the windows had been considered since Harborside is fully sprinklered. Discussion resumed.

Mr. Lisi stated depending on which scenario the building committee selects, he will have to bring the drawing to the Fire Marshal for review because it is a change to the original plan.

Ald. Hardiman and Mr. Ahrens made and seconded a motion to approve a change order to the Orlando Annulli contract in an amount not to exceed \$50,000 for the full replacement (full glass) of the windows, subject to the approval of the Fire Marshal; or if the approval is not granted to go with the second option of a 1/3 window replacement.

Mr. Ahrens asked what the original budget for the window replacement.

Chairman Woods read the numbers from the bonding approval.

Motion carried unanimously.

Elementary Schools – Roof Projects

Mr. Lisi reported the project was awarded to Silktown for the remaining elementary school roofing projects. He stated the contracts had been prepared and were awaiting signatures.

Consideration of Payment Requisitions

Chairman Woods asked if all of the payment requisitions were in order.

Mr. Lisi replied in the affirmative.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$1,223.00 for the roof project at John F. Kennedy Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$1,222.00 for the roof project at Live Oaks Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$1,222.00 for the roof project at Meadowside Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$1,222.00 for the roof project at Orange Avenue Elementary School. Motion carried unanimously.

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

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary