

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
APRIL 25, 2018**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, April 25, 2018 at West Shore Middle School, in the media center. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
J. Federico (BOE)
M. Ahrens
B. Nunno

Also Present

B. Silver, Silver Petrucelli Assoc., A/E
P. Jorgensen, Silver Petrucelli Assoc, A/E
F. Tynes, LaRosa Building Group
P. Lisi, Antinozzi Associates
P. Cavanna (MPS)
P. Bradbury (MPS)
W. Healey

Excused: Ald. M. Hardiman (BOA), Ald. R. Vitali (BOA)

Absent: S. Firmender (BOE),

Consideration of the Minutes of April 12, 2018 meeting

Mr. Ahrens and Ms. Federico made and seconded a motion to approve the minutes of the April 12, 2018 meeting as presented. Motion carried unanimously.

Chairman Woods stated the Committee would stand in recess to tour the building. The Committee recessed at 7:05 p.m.

Chairman Woods reconvened the Committee in public session at 7:40 p.m.

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

Mr. Jorgensen deferred to Mr. Tynes for an update on the project.

Mr. Tynes discussed the schedule. He stated the gymnasium and music rooms would be completed before the end of the school year. He reported the art, science and computer areas would be done during the summer and completed by August 15, 2018. As to the site work, Mr. Tynes reported the baseball field, landscaping and fire lane/road on the east side of the school would also be done during the summer, as well as the final course paving in the front area. Mr. Tynes stated the second job trailer would be removed by Memorial Day. He also reported two inspectors from the Fire Marshal's Office had been out to the site and did not foresee any problems.

Mr. Jorgensen stated there were several change orders for consideration of the Committee. He stated the first was approved as a NTE last year in the amount of \$152,441.08 regarding the bowed lally columns concealed in the 1950's window wall. He explained the scaffolding (p. 7 of the handout) was originally included in the NTE change order, but that small scaffolding charge did not include

classrooms 106, 108, 202 and 208. The NTE justification paperwork will later reflect the adjustment of the prior scaffolding estimate to reflect this change.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$29,700 for scaffolding for the first eight (8) classrooms. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 10 of the handout for the next change order to remove the already installed aluminum window frames due to existing bowed steel tube columns.

Mr. Nunno and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,414 to remove the few window frames installed prior to the bowed column issue in Rooms 101, 103, 201, 203. Motion carried unanimously.

Mr. Jorgensen stated the next change order in the amount of \$1,007.55 was for a hook up a temporary feed for parking lot lights requested by MPS staff. He stated Silver Petrucelli was recommending rejecting this item because it was part of the phasing contract. Mr. Bradbury reiterated that he had not requested the temporary feed but rather just needed the parking lot lights powered for safety, etc.

Mr. Jorgensen stated the next change order in the amount of \$3,875.81 for the 2" conduit from the pole to the building for the tele/data lines was not recommended by Silver Petrucelli because it was determined the work was part of change order #4 (relocate underground fiber optic), which was approved August 17, 2017.

Mr. Jorgensen presented the next change order in the amount of \$3,312.20 for the additional roof and roof deck demolition in music room 147. He explained they need to remove a total of 27' for the back addition and that originally 12" was shown.

Mr. Nunno and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$3,312.20 for the additional roof demolition in music room 147. Motion carried unanimously.

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 and that they were recommending payment. Discussion ensued regarding the storage trailers.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to LaRosa Building Company (#14) in the amount of \$396,116.80 for the West Shore Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Interscape Commercial Envir (#1) in the amount of \$31,351.23 for the West Shore Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Commissioning: IES Engineering (#12218) in the amount of \$870.00 for the West Shore Middle School Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Commissioning: IES engineering (#12280) in the amount of \$947.50 for the West Shore Middle School Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Const Admin (#18-626) in the amount of \$17,760.00 for the West Shore Middle School Expansion and Alterations project. Motion carried unanimously.

Status Report – Jonathan Law High School – Hazardous Material Abatement

Mr. Lisi reported the three (3) closets where the ceilings were prepared had been completed. He stated he did not receive the change until late today, so he was not prepared to present it to the Committee. He also stated he did not have documentation, so he would not recommend closing the project out. He stated it should be ready next month.

Chairman Woods asked if the project would be ready to close out next month.

Mr. Lisi replied yes.

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

Mr. Lisi reported the handles in the 4 classrooms were changed out. He stated they do not have the invoice from the contractor to allow Annuli present the final change order.

Chairman Woods asked Mr. Lisi to press the contractor so this project could be closed out next month.

Mr. Lisi stated he would.

Consideration of Payment Requisitions (RE; Items 4, 5,& 6)

Mr. Lisi stated there were none.

Status Report RE: Elementary School Roof Replacement Projects

- E. John F. Kennedy Elementary School
- F. Live Oaks Elementary School
- G. Meadowside Elementary School
- H. Orange Avenue Elementary School

Mr. Lisi stated the elementary school roof replacement projects, Items E-H above could officially be removed from the agenda.

Status Report RE: Security Infrastructure Upgrades – Selection of Architect

- A. The Academy
- B. Jonathan Law High School
- C. Joseph A. Foran High School
- D. East Shore Middle School
- E. Harborside Middle School
- F. Calf Pen Meadow Elementary School
- G. John F. Kennedy Elementary School
- H. Live Oaks Elementary School
- I. Mathewson School Elementary School
- J. Meadowside Elementary School
- K. Orange Avenue Elementary School
- L. Orchard Hills Elementary School
- M. Pumpkin Delight Elementary School

Chairman Woods stated the response for RFP will come in on May 2, 2018, and then the Committee will need to meet to select an architect. He stated the issue arose at the last meeting questioning whether or not the Committee had to accept the lowest proposal. Chairman Woods stated the simple answer is no. He stated he spoke with Attorney Jeffrey D’Onofrio who referenced Sect. 10-287. Chairman Woods went on to explain the history. He explained the Committee is statutorily obligated to award to the most qualified architect. Chairman Woods suggested the Committee meet after May 2, 2018 to discuss the proposals. He stated the Committee would likely meet in Executive Session with the full Committee as well as inviting in Mr. Richetelli, Mr. Nielsen, Mr. Bradbury and Mr. Healey.

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

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary