

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
MAY 31, 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, May 31, 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  
B. Nunno  
M. Ahrens  
J. Federico (BOE)  
S. Firmender (BOE) (7:05 p.m.)

Also Present

P. Bradbury (BOE)  
B. Silver, Silver Petrucelli  
P. Jorgensen, Silver Petrucelli  
P. Cavanna (BOE)  
P. Lisi, Antinozzi Assoc  
F. Tynes, Larosa Building Group  
B. Healey

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

Consideration of Minutes of Special Meeting held May 10, 2018

Mr. Nunno and Mrs. Federico made and seconded a motion to approve the minutes of the May 10, 2018 special meeting as presented. Motion carried unanimously.

The Committee recessed at 7:04 p.m. to tour the building

Chairman Woods reconvened the meeting in public at 7:38 p.m.

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

Mr. Tynes reported they are working on the finishing touches in the gymnasium, chorus/band room, hallways and classrooms. He stated they are waiting for a City inspection and expect to be out in the next 3-4 weeks. Mr. Tynes reported the site (fields) work would be done next week. He stated once school is out, they would complete the courtyard work, working on Saturdays. He also reported the separate HVAC equipment for the chorus room roof has been shipped and would be on the roof by June 8 or 9.

Mr. Silver questioned the substantial completion date by August.

Mr. Tynes stated they would be done the second week of August.

Mrs. Federico asked the specific date and if it would be before school begins.

Mr. Silver stated the contract substantial completion date is August 30, 2018.

Mr. Tynes stated they would be done by that date with the exception of some odds and ends.

Mr. Bradbury stated before the dirt goes down, he wanted to look at the site.

Mr. Silver stated there are several change orders for the Committee to consider this evening. He stated that the School Construction Grant recently processed the prior 17 change orders in a batch and the A/Es are now preparing responses and paperwork for items that had been declared ineligible to correct the SCG's erroneous ruling, seeking to make more of them eligible. He stated the change orders being brought to the Committee tonight have been vetted and are ready.

Mr. Ahrens asked about the balance in the contingency.

Mr. Silver stated with the prior approved NTE change orders; there is \$121,000 in uncommitted funds. He stated it was possible the Committee would need to ask the finance director for a transfer of supplemental financing funds sometime in July.

Mr. Cavanna asked about the gym projection screen. He stated he thought it had been approved at a previous meeting.

Chairman Woods read a portion of the minutes from the March meeting that indicated a screen had not been approved, only the infrastructure components. A brief discussion ensued.

Mr. Jorgensen stated the first change order was to close the window gap in Suite 201, the offices. He referred the Committee to p. 30 of the handout.

Mr. Silver interjected and stated the sketch could be found on p. 5 of the handout.

Mr. Jorgensen added it is heavy brake-formed aluminum.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$632.48 to close the window gap. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 8 of the handout for the next change order to demo the wood wall in the hall outside the principal's office, at the old main entrance.

Mr. Firmender and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$424.47 to demo the wood wall in the hall outside the principal's office. Motion carried unanimously.

Mr. Jorgensen stated the next change order to add a steel beam could be found on p. 11 of the handout. He explained when the gymnasium was rebuilt on the one side; two existing joists on the roof line were not supported (p. 17 for the sketch) by masonry or steel.

Mr. Ahrens and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$3,090.30 to add a steel beam. Motion carried unanimously.

Mr. Jorgensen stated the next change order in the amount of was to replace the door frames at 156A and 158A that were hoped to be reused, but were rusted through.

Mr. Ahrens and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,334.85 to replace the deteriorated door frames. Motion carried unanimously.

Mr. Nunno asked about the “coping or gravel stops” at the tops of the buildings and requested it be painted white.

Mr. Tynes stated he would get a price for the committee and bring it to the next meeting.

Mr. Jorgensen referred the Committee to p. 23 of the handout for the next change order to cut and trench for the media office sink. He explained the prior sink was pumped overhead and not underground as now required.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,312.76 for the media office sink. Motion carried unanimously.

Mr. Jorgensen stated the next change order was to power the two smart board projectors in the media center.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$768.27 for the wiring for the two smart board projectors in the media center. Motion carried unanimously.

Mr. Jorgensen stated the next change order is for the door frame removal, 2<sup>nd</sup> floor bathrooms. He explained the bathrooms were gutted, but the demo documents did not show the door frames to be removed, but the contractor removed them any way, and SP+A is not recommending approval for this change at this time.

Mr. Tynes stated they simply did not make the phone call to confirm the work during the summer rush of work last year.

Mr. Nunno asked which bathroom.

Mr. Silver stated it is thesecond floor bathrooms.

Mr. Tynes reiterated no call was made, so they own this one.

Mr. Silver explained the erroneously ordered frames would have been returned for a credit. He stated one of the reasons they are not recommending this is because of the lack of fundamental coordination by the contractors. Discussion ensued.

Mr. Ahrens and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$2,376.08 for the door frame removal (2<sup>nd</sup> floor bathroom). Motion carried unanimously.

Mr. Jorgensen stated the next change order was for the wall demolition at the bathrooms on the 1<sup>st</sup> and 2<sup>nd</sup> floors. He referred the Committee to p. 35 of the handout for the backup.

Mr. Bradbury commented you could not tell the condition of the underlying walls until the veneer was demolished.

Mr. Firmender and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$2,101.41 to remove the lath and plaster walls for the wall tile installation in the first and second floor bathrooms. Motion carried unanimously.

Mr. Jorgensen stated the next change order was for the additional Bogen phone which was at the request of the principal for the main office.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,160.16 for the Bogen phone in the main office. Motion carried unanimously.

Mr. Jorgensen stated the next change order was for the additional fire stopping in Area D per the Fire Marshal for the August 20, 2017 temporary occupancy. He explained when the Fire Marshal conducted the inspection he asked to see the fire stopping above the ceiling in non-project areas. A brief discussion ensued.

Mr. Firmender and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$12,420.08 for the fire stopping penetrations in Area D, per the Fire Marshal. Motion carried 4 yes (Woods, Nunno, Firmender, Federico and 1 no (Ahrens).

Mr. Jorgensen stated the next change order was for the additional screening urinal partition in the boy's room (Toilet 167). He explained it is not a typical urinal screen in that it is a floor to ceiling partition.

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 \$2,056.42 for the additional screening urinal partition (toilet 167). Motion carried unanimously.

Mr. Jorgensen referred the Committee members to pg. 48 & 51 of the handout. He stated this change order is for the drywall and paint pipe chases in Room 204. He explained this is to box out the conduit serving the roof top units running through the classroom.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,980.36 for the drywall and paint pipe chases in Room 204. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 56 of the handout for the next change order. He explained this change order was for the added drywall soffit in the band room east ceiling to conceal the structure.

Mr. Ahrens and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$919.72 for the added drywall soffit in the band room east to conceal the structure. Motion carried unanimously.

Mr. Jorgensen stated the next change order was for the touchup painting at the request of the principal in the classrooms (Area A).

Mr. Cavanna pointed out some of the paint is already peeling and asked if it would be addressed in future punch lists.

Mr. Tynes stated he would look into it.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$738.77 for the touch up painting in the classrooms (Area A) per the request of the principal. Motion carried unanimously.

Mr. Jorgensen stated the next change order is for the overhead stop/holder hardware for door 154. He explained it was necessary to limit travel of the classroom door away from the held open fire door.

Mr. Nunno expressed concern it would block the fire door.

Mr. Jorgensen explained it would be set, so there would not be any interference.

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 \$464.74 for the overhead stop/holder hardware for door 154. Motion carried unanimously.

Mr. Jorgensen stated the next change order for consideration by the Committee was for a staff toilet in room 171. He explained the toilet was done last summer; however the drawings did not show the slab trenching. He stated they were recommending a partial change order at this time in the amount of \$6,965.05.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$6,965.05 for the staff toilet Room 171. The motion carried 4 yes (Woods, Nunno, Firmender, Federico) and 1 no (Ahrens).

Chairman Woods asked about future change orders.

Mr. Silver and Mr. Jorgensen stated there is still the flooring demolition in the gymnasium. They stated the approximate cost is \$9,000-10,000. Mr. Jorgensen pointed out they recently received 22 change orders that date back to last August which they are still vetting and confirming pricing, etc. The building committee warned Mr. Tynes that he must bring all proposals that old to the next Building Committee meeting otherwise they would not consider them.

## **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 stated the Materials Test Lab: Special Testing (STL) invoices are still on hold. He explained they continue to bill for cancelled site visits which were actually voluntary visits on STL's part. He stated STL has been told since LaRosa did not ask for these visits the Committee will not pay for the cancelled visits. He stated all the others were in order.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to LaRosa Building Company (#115) in the amount of \$243,431.60 for the West Shore Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to Commission: IES Engineering (#12397) in the amount of \$1,270.84 for the West Shore Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to W.B. Meyer (#17/19) March Storage in the amount of \$2,200.00 for the West Shore Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to W.B. Meyer (#120-488) April Storage in the amount of \$2,200.00 for the West Shore Expansion and Alterations project. Motion carried unanimously.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to Silver Petrucelli Construction Administration (#18-949) in the amount of \$14,606.50 for the West Shore Expansion and Alterations project. Motion carried unanimously.

Mr. Nunno voiced concern regarding the volume knobs for the intercom speakers in the classrooms. He explained they are located where students can access them. A brief discussion ensued.

Mrs. Federico asked if the lighting in the back parking lot was being addressed.

Mr. Silver stated the electrical engineers were working to provide dimming control for maintenance staff and at worst add lighting shields.

Mr. Tynes commented they are working to get to the transplanted tree in the new parking lot.

## **Status Report – Jonathan Law High School – Hazardous Material Abatement**

Mr. Lisi reported all work has been completed at this time. He stated there is one change order for the Committee to consider in the amount of \$1,770.14 for the three (3) small closets.

Mr. Ahrens and Mrs. Federico made and seconded a motion to approve a change order to the Olympus contract in the amount of \$1,770.14 for the ceilings in the three (3) closets. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Olympus in the amount of \$1,770.14. Motion carried unanimously.

Chairman Woods asked if the project could now be declared 100% complete.

Mr. Lisi replied yes.

Mrs. Federico and Mr. Firmender made and seconded a motion to declare the Jonathan Law High School – Hazardous Material Abatement project 100% complete as of May 31, 2018. Motion carried unanimously.

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

Mr. Lisi reported all work has been completed and that the close out documents have been provided. He also stated they finally have the change order credit from Orlando Anulli in the amount of \$34,048.00.

Mr. Ahrens and Mrs. Federico made and seconded a motion to approve a change order credit to the Orlando Anulli contract in the amount of \$34,048.00. Motion carried unanimously.

Mr. Bradbury asked who would be making payment to Young Developers for the roofing work.

Mr. Firmender and Mr. Nunno made and seconded a motion to approve payment to Young Developers in the amount of \$4,048.00 for the roofing repairs. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve final payment of the retainage to Orlando Anulli in the amount of \$23,817.00. Motion carried unanimously.

Chairman Woods asked if the project could not be declared 100% completed.

Mr. Lisi replied yes.

Mr. Firmender and Mrs. Federico made and seconded a motion to declare the Harborside Middle School Roof and Window Replacement project 100% complete as of May 31, 2018. Motion carried unanimously.

### **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

Chairman Woods asked if the four (4) remaining roofing projects could be declared 100% complete.

Mr. Lisi replied yes.

Mr. Ahrens and Mrs. Federico made and seconded a motion to declare the Elementary School Roof Replacement projects: John F. Kennedy Elementary School, Live Oaks Elementary School, Meadowside Elementary School and Orange Avenue Elementary School 100% complete as of May 31, 2018. Motion carried unanimously.

**Status Report RE: Security Infrastructure Upgrades**

- 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 at the last meeting the Committee selected an architect for the project, however it has yet to be determined which schools will be done.

Mr. Silver thanked the Committee for the selection and opportunity to work on the project. He provided the Committee with a handout which were the kickoff meeting minutes with educators for Harborside Middle School, Jonathan Law High School, Meadowside Elementary School. He continued with an explanation of the handout.

Chairman Woods asked Mr. Bradbury if the Board of Education had made a decision these are the schools to be done first.

Mr. Bradbury stated to his knowledge no formal recommendation had been made.

Mr. Silver stated it was his understanding these three schools were being recommended by the educators.

Chairman Woods stated the official recommendation should come from the Board of Education and forward a charge to this Committee. A brief discussion ensued.



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

The meeting adjourned at 9:44 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary