

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
JUNE 14, 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 14, 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
M. Hardiman (BOA)
M. Ahrens
J. Federico (BOE)
S. Firmender (BOE)
R. Vitali (BOA)

Also Present

P. Bradbury (BOE)
J. Richetelli (BOE)
B. Silver, Silver Petrucelli
P. Jorgensen, Silver Petrucelli
P. Cavanna (BOE)
F. Tynes, Larosa Building Group
B. Healey

Excused: B. Nunno

Consideration of Minutes of Special Meeting held May 31, 2018

Mr. Ahrens and Mr. Firmender made and seconded a motion to approve the minutes of the May 31, 2018 special meeting as presented. Motion carried unanimously.

The Committee recessed at 7:06 p.m. to tour the building

Chairman Woods reconvened the meeting in public at 7:23 p.m.

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

Mrs. Federico asked if the progress is still on schedule.

Mr. Tynes replied they were on schedule as of now.

Mrs. Federico asked the progress regarding the gym, chorus and band rooms.

Mr. Tynes stated the floors would be in next week, followed by ceiling tiles and walls. He also stated they would be firing up the air conditioning on Saturday.

Mr. Ahrens asked if all work would be done before next school year.

Mr. Tynes replied yes, that was the plan but commented some things do come up depending on what they find.

Mr. Ahrens stated the response was somewhat evasive and asked again if all work would be complete prior to the opening of school in August 2018.

Mr. Tynes explained the work on the second floor with the four (4) classrooms, work on the existing ceilings, mechanical and duct work. A lengthy discussion ensued.

Mr. Silver referred the Committee to p. 3 of the handout regarding Larosa's report of open PCO's that totaled \$465,662.29, with an additional amount yet to be submitted in an amount of \$209, 048.90.

Mrs. Federico asked what work the bulk of the \$465,662.29 represented.

Mr. Silver stated a good part of the work is the windows that were already approved as Not to Exceeds. He also explained there are unexpended monies in sister bonds that have not been used or encumbered that total \$1.4M. He stated historically this Committee has been allowed to transfer "sister" related bonds. Mr. Silver stated there are nine (9) change orders that are being brought forward tonight as there are others that were just received and had not been vetted. He stated the first change order for consideration by the Committee was for the stage screen. He referred the Committee to p. 23-23 for the fixed change order in the amount of \$17,422.05.

Mr. Jorgensen stated they were asking for the Committee's consideration for purchasing this item as part of the prior approved Infrastructure Change Order.

Mr. Ahrens and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$17,422.05 for the stage screen and infrastructure. Motion carried unanimously.

Mr. Jorgensen referred to Committee to p. 4-5 of the handout for the next change order. He stated two sinks were not in the construction documents for rooms 103 and 105. Mr. Jorgensen stated the two sinks in the amount of \$2,565.31 were ADA compliant.

Ald. Vitali and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$2,565.31 for two sinks in Rooms 103 and 105. Motion carried unanimously.

Mr. Jorgensen followed up to last month's meeting regarding a demolition cost for the tie-in rebuild for the masonry (near the greeter booth) where the lath/plaster was removed.

Ald. Vitali and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$2,239.45 to replace the lightly framed wall with masonry in the former vestibule. Motion carried unanimously.

Mr. Jorgensen stated the next change order was for the wiring for cameras in the 2nd floor hallway and staircase. He explained they were existing and being reconnected.

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,077.22 for wiring for two cameras in the hallway and staircase. Motion carried unanimously.

Mr. Jorgensen stated the next change order found on p. 21 of the handout was for the removal of the existing VCT floor in the gymnasium. He explained the intent was always to remove the floor. He stated Silver Petrucelli was recommending a NTE and recommending the contractor gather tickets while they blast out the floor to prepare for the new floor. He stated the change order amount for the removal of the VCT tile in the gymnasium is \$10,422.94. A discussion ensued regarding the square footage costs.

Mr. Tynes stated this is offered at a fixed cost and that the demolition guy had been at the school to look at the job. He also stated it was not a one-day project. Discussion resumed.

Mr. Firmender and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the fixed amount of \$10,422.94 to remove the VCT for the new gymnasium flooring. Motion carried unanimously.

Mr. Jorgensen referred to Committee to p. 32 of the handout for the next change order. He explained the change order was to furnish sinks in the three classrooms that did not fit properly. He stated the original oversized sinks were turned over to MPS as they could not be returned.

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 \$1,120.56 to furnish sinks in three (3) classrooms. Motion carried 5 yes (Woods, Hardiman, Federico, Firmender, Ahrens) and 1 no (Vitali).

Mr. Jorgensen stated the next change order could be found on p. 32. He stated this was a hidden existing condition when the windows were ripped out. He explained there were voids that did not support the frames therefore the infill was necessary to fill the gaps.

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 \$805.44 to install masonry soaps between withes, CMU infill so the aluminum frames could be installed. Motion carried unanimously.

Mr. Jorgensen stated the next change order could be found on p. 42, the scaffold rental. He explained this was additional costs for the scaffold rental because of the delays with the window structural redesign. He stated the cost represents two additional months.

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 \$2,612.28 for the scaffold rental for the media center window work (2 months of extra rental).

Ald. Hardiman questioned why the contractor would need to rent scaffolding.

Mr. Tynes and Mr. Silver both stated this was engineered, heavy duty and unique scaffolding.

Motion carried 5 yes (Woods, Firmender, Vitali, Ahrens, Federico) and 1 no (Hardiman).

Mr. Jorgensen stated the second scaffolding change order was for the office addition (Area A).

Mr. Silver referred the Committee to p. 45 of the handout for an additional breakdown of the costs.

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 \$1,335.83 for the scaffold rental for Area A – office addition for one additional month. Motion carried 5 yes (Woods, Firmender, Vitali, Ahrens, Federico) and 1 no (Hardiman).

Mr. Jorgensen referred the Committee to p. 46 of the handout for the next change order regarding the demolition of the existing exhaust ductwork on the second floor of the original building. He explained it was in a concealed area and interfering with the new HVAC system.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$2,402.40 for the demolition of the existing exhaust ductwork on the second floor. Motion carried unanimously.

Mr. Silver stated the change orders for Special Testing Laboratories were reviewed. He explained the prior NTE cost of \$100,000 had been exceeded in February through May. He stated they were recommending an additional \$30,000.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve a change order to the Special Testing Laboratories contract in the amount of \$30,000 for additional structural testing.

Mr. Ahrens asked about the original \$25,000.

Mr. Silver explained it essentially was a placeholder as the structural work started with the knowledge that the NTEs would follow job progress and structural needs.

Mr. Tynes stated there is little new structural work left.

Mrs. Federico asked Mr. Tynes if he felt the additional \$30,000 would be exceeded.

Mr. Tynes stated he did not think so.

Motion carried unanimously.

Chairman Woods commented regarding the transfer of funds between bonding projects. He stated on second phase February 3, 2018 bonds in the amount of \$10,390,000 were approve adding to the 1st phase bonded \$1,650,000 for West Shore Middle School.

Mr. Silver pointed out there are two separate West Shore Middle School bonds. A brief discussion ensued.

Mr. Richetelli recalled the State is very strict with overage so it was important this could be ineligible costs. Discussion resumed.

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 distributed a copy of Mr. Richetelli's June 14, 2018 email regarding the Security Infrastructure Upgrade projects that stated the Board of Education had delegated to the Administration the decision as to which schools to be addressed first and the Administration had chosen to do the security work at Jonathan Law High School, Harborside Middle School and Meadowside Elementary School.

Mr. Silver stated they were getting up to speed with the projects, but had nothing formal to report tonight. He stated to date they did not have a signed contract, but would continue moving forward with the project being built during the summer of 2019. A brief discussion ensued.

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.

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve payment to LaRosa Building Group, LLC (#16) in the amount of \$368,177.54 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve payment to Material's Test Lab: Special Testing (#31572) in the amount of \$1,035.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve payment to Material's Testing Lab: Special Testing (#31651) in the amount of \$4,324.00 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve payment to Materials Testing Lab: Special Testing (#31708) in the amount of \$9,491.00 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve payment to Materials Testing Lab: Special Testing (#31799) in the amount of \$10,161.00 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve payment to Materials Testing Lab: Special Testing (#31914) in the amount of \$3,340.00 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve payment to W.B. Meyer (moving services) (#120-908) May storage in the amount of \$2,200.00 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

There being no further business to discuss, Ald. Vitali and Mrs. Federicomade and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:33p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary