

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
JULY 12, 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, July 12, 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)  
R. Vitali (BOA)

Also Present

B. Silver, Silver Petrucelli  
J. Richetelli (BOE)  
P. Cavanna (BOE)  
P. Jorgensen, Silver Petrucelli (7:45 pm)  
M. Anderson, Larosa Building Group  
F. Tynes, Larosa Building Group  
B. Healey

Excused: M. Hardiman (BOA)

Consideration of Minutes of Special Meeting held June 14, 2018

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve the minutes of the June 14, 2018 special meeting with one minor correction.

Chairman Woods stated on p. 6, 2<sup>nd</sup> paragraph from the bottom, there should be a space between Federico and made.

Motion carried unanimously.

The Committee recessed at 7:05 p.m. to tour the building

Chairman Woods reconvened the meeting in public session at 7:36 p.m.

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

Mr. Tynes stated the 3 week look ahead schedule is updated on a weekly basis. He referred the Committee to p. 3 of the handout. He stated going forward he would email the schedule to the Committee on a weekly basis.

Chairman Woods asked where they would be three (3) weeks from today.

Mr. Tynes stated they would be down to just finishing touches. He stated windows would be done, the duct work is going up and acoustic soffit.

Mr. Ahrens stated at the last meeting it was asked if the school would be ready for the start of school on August 27, 2018. There is upheaval, many details that need to be knocked out.

Mr. Tynes assured Mr. Ahrens and the Committee it would be done.

Mr. Richetelli stated he shared the same concerns as Mr. Ahrens and other Committee members. He stated he would like to resume their weekly schedule-check meetings. He stated he has been told there currently is little activity on a daily basis. A brief discussion ensued regarding a weekly meeting schedule.

Mr. Cavanna asked specifically when the gymnasium, chorus rooms and band would be turned over.

Mr. Tynes stated the gymnasium floor would be completed last since he is using it as a storage/staging area. He stated the wall pads are scheduled for installation August 2, followed by the floor being put in. He stated the floor would be off limits for one week thereafter

Mrs. Federico asked how long it would take to put up the wall pads.

Mr. Tynes replied it would take two (2) days.

Mr. Silver asked how many workers were onsite today.

Mr. Tynes replied roughly 25.

Mr. Richetelli asked if all classrooms and student areas would be turned over to Milford Public Schools prior to the start of school.

Mr. Tynes replied they would.

Ald. Vitali stated the start of school is a misnomer in that it is really the week before when the teachers arrive that work would need to be completed. Discussion resumed.

Mr. Tynes committed to the prior week of school starting.

Mr. Silver stated there are seven (7) change orders for the Committee's consideration. He referred the Committee to p. 2 of the handout regarding moving charges/trailer rental for an additional \$4,000. He stated it is for June onward. The hope is they will be gone by the end of July.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve a change order to the W.B. Meyer Company contract in the amount of \$4,000 for the additional moving/storage charges. Motion carried unanimously.

Mr. Silver stated they meet with Mr. Tynes and LaRosa regularly regarding the outstanding change orders.

Mr. Tynes stated there are approximately twelve (12) that the Architect/Committee has yet to see. Discussion ensued.

Mr. Jorgensen stated the first change order could be found on p. 5 regarding the removal of the MDF (main distribution frame). He stated they are changing out the walled closet for a wire cage enclosed closet. He explained they worked with Milford Public Schools I.T. staff to reach a conclusion. He stated the actual change order is the wire mesh itself.

Ald. Vitali asked where this room is located.

Mr. Silver stated in the science prep room. A brief discussion ensued.

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 \$12,368.30 to change the MDF closet to improve access to the IT equipment. Motion carried unanimously.

Mr. Jorgensen stated the next change order is a small modification to the ceiling in the PE office. The ceiling is just under the head of the window. The tall vertical window was not taken into consideration which required a modification.

Mr. Nunno and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$544.50 to alter the acoustic ceiling in the PE Office (Room 134) to adapt to the higher window wall. Motion carried unanimously.

Mr. Jorgensen stated the next change order is for the removal of a hidden slab in the courtyard. He explained under the courtyard the slab of the very small conference room a underlying slab was found. He stated that conference space is being relocated into the building.

Mr. Firmender and Mr. Nunno made and seconded a motion to approve a change order to the LaRosa Building Group, LLC contract in the amount of \$1,216.09 to remove the slab discovered under the existing expanded courtyard. Motion carried unanimously.

Mr. Jorgensen stated the next change order has to do with the original distressed classroom columns. He stated this change order is for four (4) more ceilings at Rooms 105, 205, 103 and 203.

Mrs. Federico asked if this change order was related to the bowed columns.

Mr. Silver replied yes.

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 \$9,988.00 to remove and reinstall ceilings at Rooms 105, 205, 103 and 203 which were not part of the original column replacement not to exceed change order. Motion carried unanimously.

Mr. Jorgensen stated the next change order is to remove ACM dampproofing on an additional wall section in the gymnasium. He explained there are two new columns there that showed removal on the demolition wall. He stated the corner had not been removed and it was determined it needed to be done. Essentially he explained it was inefficient containment planning, so they needed to come back.

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 \$3,173.28 to remove the ACM dampproofing on the additional wall in the gymnasium needed for the new column installation beyond the ACM scope. Motion carried unanimously.

Mr. Jorgensen stated the last change order is a demolition of a sink that was not shown on the drawing. This was to cut and cap the pipes and remove the sink.

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 \$216.05 to demo the sink and waste line in the assistant principal's office. Motion carried unanimously.

Chairman Woods asked what the "green" highlighted items represented.

Mr. Silver explained they are the Not To Exceed (NTE) change orders that require time and material tickets which have not been received to date. A brief discussion ensued.

Chairman Woods asked where the Committee stands with regard to the contingency

Mr. Silver stated there is \$51,914 in construction, and over \$1.1M in financing. He stated they are within the contingency. Discussion ensued.

#### **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 the contract for Silver Petrucelli is not signed as of today.

Mr. Jorgensen referred the Committee to p. 2 of the second handout.

Mr. Silver stated they have been doing a lot of fieldwork for each of the schools.

Mr. Jorgensen explained each of the schemes presented and the security features. A brief discussion ensued.

Mr. Silver stated they have not met with the Security Committee as yet, but wanted to share these initial options with the Committee. Discussion resumed.

Mr. Richetelli reminded the Committee that the security rating of the glazings (and the law's reasoning) was to give first responders greater time to get to the school. Discussion resumed.

The consensus was the Committee would wait for feedback from the Security Committee.

### **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.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to LaRosa Building Group, LLC (#17) in the amount of \$338,937.75 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Red Thread Spaces (140208-02) in the amount of \$28,037.64 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Materials Test Lab: Special Testing (#32014) in the amount of \$7,943.44 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Commissioning: IES Engineering (#12514) in the amount of \$3,190.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to W.B. Meyer (#120-1304) in the amount of \$2,200 for the June storage for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Design through bid in the amount of \$10,129.50 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#18-1307) in the amount of \$1,275.00 for Meadowside Elementary School Security/Hardening Projects. This approval is contingent upon the contracts being executed. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#18-1308) in the amount of \$1,000.00 for Harborside Middle School

Security/Hardening Projects. This approval is contingent upon the contracts being executed. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#18-1308) in the amount of \$1,000.00 for Jonathan Law High School Security/Hardening Projects. This approval is contingent upon the contracts being executed. Motion carried unanimously.

Discussion ensued as to the next meeting of the building committee. It was determined the Committee should be meeting every two weeks in order to ensure the school opens on time. A tentative date was schedule for August 2, 2018.

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

The meeting adjourned at 9:06 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary