

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
AUGUST 2, 2018**

The Permanent School Facilities Building Committee held a special meeting on Thursday, August 2, 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)
J. Federico (BOE)
S. Firmender (BOE)
R. Vitali (BOA)

Also Present

B. Silver, Silver Petrucelli
P. Jorgensen, Silver Petrucelli
J. Richetelli (MPS)
J. Nielsen (MPS)
M. Anderson, Larosa Building Group
P. Cavanna (MPS)
B. Healey

Excused: B. Nunno, M. Ahrens

Consideration of Minutes of Special Meeting held July 12, 2018

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve the minutes of the July 12, 2018 special meeting as presented. Motion carried unanimously.

The Committee recessed at 7:07 p.m. to tour the building.

Chairman Woods reconvened the meeting in public session at 7:35 p.m.

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

Chairman Woods reported he met with the mayor last Monday and made a case to the mayor regarding the transfer of funds. Mayor Blake agreed to transfer \$765,000.

Mr. Richetelli cautioned the Committee regarding the finances and spending. He stated the Committee needs to keep that in mind going forward. A brief discussion ensued.

Mr. Jorgensen stated there are 7 change orders for the Committee's consideration. He stated they have been working with LaRosa, negotiating and modifying each of the change orders. He stated the first change order is for underground utility repairs in the main courtyard. He explained many of the utilities were not shown on the drawings, nor were they on the city's land records.

Mr. Silver referred the Committee to p. 6 of the handout.

Chairman Woods asked why they were working on that part of the driveway.

Mr. Silver explained it is not just a paved asphalt driveway, but rather a paved courtyard. He stated there were storm drains and sanitary mains that needed to be addressed in this area that was constructed in 1951 for which no as-builts existed. The costs were at originally \$31,000 and have been reduced to the \$28,389.93 shown in the handout.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$28,389.93 for the utility repairs in the main courtyard.

Mr. Silver stated it is not unusual to not have as-builts from the 1950's.

Motion carried unanimously.

Mr. Jorgensen stated the next change order was for the drywall soffit in corridor 193. He explained there was a conflict with some of the ductwork in that corridor. He stated the three soffits were proposed.

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$741.88 for the drywall soffit in corridor 193. Motion carried unanimously.

Mr. Jorgensen stated the third change order is to install the Category 5E intercom cables and handsets for the school. As part of that we were supplying a specific number of phones but we were informed the existing phones did not conform so all phones were required to be replaced.

Mr. Silver explained the school wide system at first asked for a voice over IP design. It turns out Milford is not going to the voice over system and they needed to extend the wires from the IT closets to the Bogen Intercom head end panel in the main office area.

Mr. Richetelli explained this is the intercom/classroom phones.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$21,893.71 to change from the VOIP Designed System, extending wires to the Bogen Head End.

Mr. Silver added their electrical engineers have vetted this proposal thoroughly.

Motion carried unanimously.

Mr. Jorgensen stated the next change order was to modify the reinforcement steel for pier BB-B8.

Mr. Silver referred the Committee to p. 9 of the handout.

Mr. Jorgensen stated this is both labor and material that included

Mr. Firmender and Ald. Hardiman made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$708.83 to modify rebar, drill and epoxy for the wall not being removed. Motion carried unanimously.

Mr. Jorgensen stated the next change order was to lower the existing gas line in the rear courtyard due to the requirement of the code to have at a minimal burial depth underground. He explained the grade was lowered in the driveway by this project to improve drainage.

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$2,826.58 to lower the high gas line where the existing grade/pavement is being lowered.

Mr. Silver stated the gas line was shown on the 1998 as-builts, but did not include the existing burial depth.

Motion carried unanimously.

Mr. Jorgensen stated the next change order is related to the air conditioning replacement that was approved by the Committee to add the art room last summer, however it did not include the structural steel support.

Mr. Firmender and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$3,007.40 for the structural steel to support the Art Room HVAC unit. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 39 of the hand out for the last Larosa change order to add black soffit acoustic panels to hide above ceiling conditions from exterior view.

Mr. Firmender and Mrs. Federico made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of \$2,433.20 for the ceiling and grid behind windows in the offices (9 locations per the sketch). Motion carried unanimously.

Mr. Silver referred the Committee to p. 2 of the handout for additional moving costs (not trailers) for June. He stated it is not a fixed change order.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve a change order to the W.B. Meyer contract in the amount of \$8,000 for additional classroom moving services. Motion carried unanimously.

Mr. Silver stated the final change order on p. 2 is for additional materials testing to increase purchase order.

Mr. Firmender and Mrs. Federico made and seconded a motion to approve a change order to the Special Testing Laboratories contract in the amount of \$2,000 for the month of July. Motion carried unanimously.

Chairman Woods asked how many more change orders would be coming.

Mr. Silver referred the Committee to the Not to Exceed items in green on the handout. He explained the numbers have not been finalized and the backup has not been provided by Mr. Tynes.

Mr. Jorgensen stated there are a few other change order proposals that have not been accepted for further consideration. Discussion ensued.

Status Report RE: Security Infrastructure Upgrades

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

Mr. Jorgensen reported they met with the principals at Harborside Middle School last Monday to go over some of the features for each of the schools. 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.

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve payment to LaRosa Building Group, LLC (#18) in the amount of \$388,701.87 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve payment to Materials Test Lab: Special Testing (#32118) in the amount of \$555.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve payment to Commissioning: IES Engineering (#12688) in the amount of \$870.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve payment to W.B. Meyer (#120-1159) June moving in the amount of \$6,293.50 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

A brief discussion ensued as to when the next meeting would take place. A tentative date of August 22, 2018 was decided.

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

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary