

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
AUGUST 22, 2018**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, August 22, 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  
J. Federico (BOE)  
S. Firmender (BOE)  
R. Vitali (BOA)  
M. Ahrens

Also Present

B. Silver, Silver Petrucelli  
J. Richetelli (MPS)  
P. Jorgensen, Silver Petrucelli  
F. Tynes, LaRosa Building  
J. Nielsen (MPS)  
P. Bradbury (MPS)  
P. Cavanna (7:50 p.m.) (MPS)

Excused: M. Hardiman (BOA)

Consideration of Minutes of Special Meeting held August 2, 2018

Mr. Firmender and Mr. Ahrens made and seconded a motion to approve the minutes of the August 2, 2018 special meeting as presented. Motion carried unanimously.

The Committee recessed at 7:08 p.m. to tour the building.

Chairman Woods reconvened the meeting in public session at 7:39 p.m.

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

Mr. Tynes stated they would be meeting with the Fire Marshal on Friday. He stated they have been here all week along with the building inspector. He stated they have walked every room, every inch of this school. He also reported, per the Supt. Of Schools no work would be going on during the first days of classes.

Mr. Silver reiterated all disruptive work would be going second shift starting next week.

Chairman Woods asked about the art rooms and science rooms and when they would be done.

Mr. Tynes stated it would likely be the middle to the end of September.

Mr. Silver stated they received a commitment from the building department they would be available for inspections on Saturday should there be a hiccup at Friday's TCO inspection.

Mr. Firmender asked about the glass in the front by the office and when it would be installed.

Mr. Tynes stated by the end of September. He went on to explain the current temporary certificate of occupancy. Discussion ensued.

Mrs. Federico asked when they could expect a final CO.

Mr. Tynes stated they still need to have all the closeout paperwork assembled, warranties in place, punch list items, etc.

Mr. Silver stated Milford Public Schools should have full beneficial use of the building by the end of September, then punch list, warranties, etc, will follow so it would likely be closer to December for a final CO. A brief discussion ensued.

Mr. Silver stated one change order for a book return with cart in the media center. He stated Jillian Tara, Silver Petrucelli worked with the media specialist and came up with the standing book cart which he stated they are recommending.

Mr. Nunno and Mr. Firmender made and seconded a motion to approve a change order to the Insalco contract in the amount of \$639.00 for the book return with cart in the Media Center. Motion carried unanimously.

Chairman Woods asked if anyone else had questions concerning the West Shore Middle School project.

Mrs. Federico asked Mr. Bradbury if he had any major concerns.

Mr. Bradbury stated there is a lot to do, but he had crews that would be working all weekend. Discussion ensued.

Mr. Cavanna arrived at 7:50 p.m. He stated tonight was the meet and greet for the 6<sup>th</sup> graders and their families and that it was a big hit and all were pleased with the school. He stated parents loved the gym, the stage and large projection screen.

#### **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. Kennedy 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

Chairman Woods stated he would check on the status of the City/Architect contract.

Mr. Jorgensen stated they sent rendered design options to Mr. Richetelli and Mr. Bradbury to look at.

Mr. Richetelli stated Dr. Fedigan, newly appointed Assistant Superintendent, would be joining the committee.

Chairman Woods asked Mr. Richetelli the timeframe. 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.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to Commissioning: IES Engineering (#12741) in the amount of \$5,655.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to W.B. Meyer, (#120-1879 – July skids) in the amount of \$504.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Firmender made and seconded a motion to approve payment to W.B. Meyer, (#120-2073 – July trailers) in the amount of \$2,750.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Chairman Woods asked when the Committee needed to meet.

Mr. Silver suggested September 13 or 20. A brief discussion ensued.

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

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary