

**Permanent School Facilities Building Committee
Special Meeting
September 15, 2016**

The Permanent School Facilities Building Committee held a special meeting on Thursday, September 15, 2016, at City Hall (west conference room). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods
B. Nunno
R. Vitali (BOA)
M. Ahrens

Also Present

J. Richetelli (MPS)
P. Jorgensen, Silver Petrucelli
P. Lisi, Antinozzi Associates
P. Bradbury (MPS)
P. Cavanna (MPS)
K. Krauss
Jim Pino, Jr. Olympus Construction
Dan Pino, Olympus Construction

Excused: M. Hardiman (BOA), J. Federico (BOE), S. Krushinsky (BOE)

Consideration of Minutes

Mr. Nunno and Mr. Ahrens made and seconded a motion to accept the minutes of the August 18, 2016 special meeting, as presented. Motion carried unanimously.

Status Report RE: West Shore Middle School Addition/Renovations/Code Compliance

Mr. Jorgensen reported the drawings have been submitted to the local officials. He stated they have already received comments from the fire department, but not from the building department as yet. Mr. Jorgensen stated reminders have been sent. He stated the goal is October 5, 2016, which is when they go to the State for approval. Mr. Jorgensen also addressed the FF&E which he stated is a separate package. He also stated they are performing a quality review.

Chairman Woods asked why the FF&E was separate.

Mr. Jorgensen explained it is a separate package for bidding purposes.

Chairman Woods asked if building department looks at FF&E as well as the State.

Mr. Jorgensen stated they both do, but that the State review of the FF&E would not be October 5th. He explained the design change order was based on Inland Wetlands. He explained when the Committee gave the firm the go ahead; they had to go through the

Inland Wetlands species review. He stated they spent one day on that process (soil science environmental services).

Mr. Nunno asked if they were on site.

Mr. Jorgensen responded yes.

Chairman Woods asked if it included the mark up.

Mr. Jorgensen responded yes.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve a change order to the Silver Petrucelli contract in the amount of \$748.00 for West Shore Middle School. Motion carried unanimously.

Mr. Ahrens asked for an update on the decision concerning parking spaces, since he was not at the last meeting.

Chairman Woods stated they would not be going near the wetlands, but that there would be 24 additional parking spaces.

Mr. Ahrens asked if this Committee's proposal had been turned down.

Chairman Woods responded yes. He continued with an explanation of the process

Consideration of Payment Requisitions (Item 2)

Chairman Woods asked Mr. Jorgensen if he found the payment requisitions to be accurate and ready for payment.

Mr. Jorgensen replied yes.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Materials Testing Lab Commissioning: IES Engineering (#10382) in the amount of \$3,080.00 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli Design Thru Bid (#16-1649) in the amount of \$32,108.25 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Chairman Woods asked the timetable for the FF&E package.

Mr. Jorgensen stated they did not have a date as yet, but that they were making selections and that Ms. Tara was working with various departments at West Shore Middle School. A brief discussion ensued.

Mr. Nunno asked for clarification that there could be two different contractors on the job, one for the project and one for the FF&E.

Mr. Jorgensen stated that was a possibility.

Status Report RE: Jonathan Law High School – Hazardous Material Abatement

Mssrs. D. and J. Pino were present concerning the additional prep work for the FRP panels.

Chairman Woods read the minutes from the last meeting regarding the change orders that were approved. He stated no motion was made, because the Committee felt the work was related.

Mr. D. Pino stated the work was in "NIC" areas and that the understanding was that they were to proceed with the work.

Mr. Lisi stated the areas of NIC are an interpretation. He stated the drawings generally show the scope of work within the contract limit line, however, a small portion was out of the contracts limit line.

Mr. D. Pino stated they were asked to provide a price and that it was their opinion the work was not in the contract. A brief discussion ensued.

Chairman Woods stated what he was hearing is that the work was priced based on the work not shown on the plans. The question seems to be how the contractor would have known.

Mr. D. Pino stated this concern was brought up back at the June and that they were told since the areas were under containment they needed to proceed, which he stated they did.

Mr. Bradbury commented it really was an interpretation between the abatement contractor and the general contractor. Discussion resumed.

Mr. Ahrens and Mr. Nunno made and seconded a motion to approve a change order to the Olympus Contract in the amount of \$8,629.28 for the FRP panels that were not in the contract areas on the drawings.

Ald. Vitali suggested the total amount be split with the architect. Discussion ensued.

Motion carried unanimously.

Mr. Bradbury commented this was a very well run project and there was not a day that was missed.

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

Mr. Lisi reported Harborside is nearly complete. The metal fascia for the gym area was on back order.

Mr. Bradbury noted work does not start until noon so they do not disturb learning.

Chairman Woods asked when the work would be 100% complete.

Mr. Lisi stated about two weeks, at which time they would provide a punch list. He stated by the next meeting they should be completed.

Chairman Woods asked if there was a warranty for the metal roof.

Mr. Lisi explained the warranty for the metal roof is on the finish. He stated there is one change order for Harborside Middle School. He stated there was a refrigerant line that had to be raised in the amount of \$1,750.00.

Ald. Vitali and Mr. Ahrens made and seconded a motion to approve a change order to the Young Developers contract in the amount of \$1,750 for the refrigerant line relocation. Motion carried unanimously.

Elementary Schools – Roof Projects

Mr. Lisi reported Silktown would be wrapping up Mathewson, Calf Pen and Orchard Hills this weekend with a punch-list to follow. He stated the down spouts are the only item left. He reported there was one change order for Calf Pen for a conduit that was punctured during the roofing work in the amount of \$2,227.84.

Mr. Nunno stated he would like to know the circumstances of this situation. A brief discussion ensued.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve a change order to the Silktown contract in the amount of \$2,227.84 for the conduit work. Motion carried unanimously.

Mr. Lisi reported Young Developers is wrapping up the roofing work at Pumpkin Delight School.

Mr. Bradbury explained the IT closet was flooded, which was caused by the roofing contractor. He stated the amount was \$17,000. He stated he would be submitting the bill to the Committee for payment.

Mr. Lisi stated it would be a credit to the contract.

Mr. Nunno asked if the conduit was relocated.

Mr. Bradbury stated it was not.

Mr. Lisi stated he had two changes orders to the Pumpkin Delight contract to remove two canopies. He stated they were unsafe and permanently removed.

Chairman Woods asked if they were replaced.

Mr. Bradbury stated they were removed and explained the process for the extremely old canopies.

Mr. Nunno and Mr. Ahrens made and seconded a motion to approve a change order to the Young Developers contract in the amount of \$9,750.00 for the removal of the canopies at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Nunno and Mr. Ahrens made and seconded a motion to approve a change order to the Young Developers contract in the amount of \$16,157.50 for the replacement of roofs on two canopies at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Lisi reported the contracts submitted for the next four elementary school roofs: John F. Kennedy, Live Oaks, Meadowside and Orange Avenue.

Consideration of Payment Requisitions (Items 4, 5 and 6)

Chairman Woods asked if all of the payment requisitions were in order.

Mr. Lisi replied in the affirmative.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Silktown in the amount of \$60,626.70 for the roof replacement at Calf Pen Meadow Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$4,004.00 for roof replacement at Calf Pen Meadow Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Silktown in the amount of \$77,934.00 for the roof replacement at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$4,004.00 for roof replacement at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Young Developers in the amount of \$38597.88 for roof replacement at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$4,005.00 for roof replacement at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Olympus Construction in the amount of \$147,333.91 for asbestos abatement/flooring at Jonathan Law High School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$9,100.00 for asbestos abatement/flooring at Jonathan Law High School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Young Developerat in the amount of \$139,153.11 for roof replacement at Harborside Middle School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$7,160.00 for roof replacement at Harborside Middle School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Silktown in the amount of \$86,164.50 for roof replacement at Mathewson Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$4,004.00 for roof replacement at Mathewson Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$8,843.00 for the schematic design of the roof replacement at John F. Kennedy Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$8,843.00 for the schematic design of the roof replacement at Live Oaks Elementary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$8,842.00 for the schematic design of the roof replacement at Meadowside Elmentary School. Motion carried unanimously.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve payment to Antinozzi Associates in the amount of \$8,842.00 for the schematic design of the roof replacement at Orange Avenue Elementary School. Motion carried unanimously.

Mr. Richetelli stated there was an invoice from Meyers Moving Company in the amount of \$18,385.50 for the moving charges at Jonathan Law High School (August 1, September 6) for the Committee to consider.

Mr. Ahrens and Mr. Nunno made and seconded a motion to approve payment to Meyers Moving Company in the amount of \$18,385.50 for moving charges incurred at Jonathan Law High School from August 1, 2016 through September 6, 2016. Motion carried unanimously.

Being no further business to discuss, Mr. Ahrens and Mr. Nunno made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary