PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE

**SPECIAL MEETING**

**SEPTEMBER 19, 2019**

The Permanent School Facilities Building Committee held a special meeting on Thursday, September 19, 2019at City Hall in the west conference room. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman B. Silver, Silver Petrucelli

B. Nunno P. Jorgensen, Silver Petrucelli

M. Hardiman (BOA) W. Healey

R. Vitali (BOA) F. Tynes, LaRosa Building Group

S. Firmender (BOE)

Excused: M. Ahrens, J. Federico

**Consideration of Minutes of Special Meeting held August 15, 2019**

Ald. Hardiman and Mr. Firmender made and seconded a motion to approve the minutes of the August 15, 2019 meeting as presented. Motion carried unanimously.

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

Mr. Tynes reported the commissioning agent is still working with the mechanical company on the AC (p9). He stated tomorrow he would be meeting with the roof people to make some minor repairs and address some roof leaks. Mr. Tynes also stated they have to add roof ladders that will require cutting into the roof. He also stated there are two cylinders that are not there. He explained it is the push bar that is wired into the doors. He explained it is a means of egress - out, only. Mr. Tynes reported the light boxes on the east and west sides will be modified. He explained they are not turning off properly and explained the process to make the necessary modification.

Mr. Bradbury stated the lights are mounted inside the box. He stated it should not have been a 4 x 6 hole.

Mr. Tynes stated there is still a light missing on the wall light. The art room needs electrical power, seal tight. He also reported work is still being done on the HVAC. The kiln fixture above needs to be attached.

Ald. Vitali asked about signage.

Mr. Tynes stated they are still waiting on it. A brief discussion ensued.

Chairman Woods asked when the punch list would finally be reduced to zero items.

Mr. Tynes stated there are a number of items on the architect’s list that have been completed. Discussion ensued.

Ald. Hardiman asked about the tech ed room.

Mr. Bradbury stated the parts are on order, both Mr. Silver and Mr. Bradbury stated it is expected to be completed by the end of September.

Chairman Woods commented inquired about the number of punch lists.

Mr. Bradbury stated as they continue to conduct walk through and that they would merge the punch lists to one master list. A brief discussion ensued.

**Update - Phase II (THP)**

Mr. Silver referred the Committee to p. 2 of the handout. He reported the lockers and doors have not come in. He also pointed out the duct work, landscaping, classroom doors, hardware, dust collector (large outside vacuum) are still being worked on.

Mr. Jorgensen stated they are also waiting for the portable fans.

Chairman Woods asked the timetable for THP.

Mr. Jorgensen stated they are waiting on the dust collector; they could be done as soon as next month. A brief discussion ensued.

Mr. Silver referred the Committee to p. 1 of the handout, explaining the project cost summary.

**Status Report RE: Security Infrastructure Upgrades**

1. Harborside Middle School
2. Meadowside Elementary School
3. Jonathan Law High School
4. The Academy
5. Orchard Hills Elementary School
6. John F. Kennedy Elementary School
7. Live Oaks Elementary School
8. Mathewson Elementary School
9. Orange Avenue Elementary School
10. East Shore Middle School
11. Pumpkin Delight Elementary School
12. Calf Pen Meadow Elementary School

M. Joseph A. Foran High School

Mr. Jorgensen reported they are about 95% complete with the first two projects (Harborside and Meadowside). He also reported they still have not received their State job number.

Chairman Woods asked the possibility of getting the first five jobs done.

Mr. Silver stated they need the data entry completed for all five jobs.

**Jonathan Law High School – Roof Replacement**

Chairman Woods reported funding for Law roof and $2.4 for Jonathan Law and Foran athletic upgrades. The estimate for Law roof replacement is less than allocated and should be enough for air handlers and air conditioning.

Mr. Silver referred to p. 2 of the handout. A brief discussion ensued.

Mr. Nunno stated it needs to be a quite system, especially in light of the events held in the gymnasium where there is public speaking. He stressed the importance of being able to hear speakers. Discussion ensued.

Chairman Woods asked the timing of the project.

Mr. Silver and Mr. Bradbury stated the work would be after school hours, adding it is important work does not impact learning.

Chairman Woods asked about getting approval from the State.

Mr. Silver stated the process has not been established, but would get started shortly.

Chairman Woods asked the Committee if they wished to meet at West Shore Middle School next month. It was the consensus of the Committee to meet at West Shore.

**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. He stated IES continues to provide services for this project within their expanded authorization. He stated the other requisition was for THP’s work.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Commissioning: IES Engineering (#14035) in the amount of $510.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Commissioning: IES Engineering (#14036) in the amount of $780.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#19-2237) in the amount of $1,780.00 for the West Shore Middle School Expansin and Alterations. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2231) in the amount of $6,010.50 for the Phase 1 School Security/Hardening Projects at Meadowside Elementary School. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2354) in the amount of $4,197.00 for the Phase 1 School Security/Hardening Projects at Harborside Middle School. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2270) in the amount of $1,087.50 for the Phase 2 School Security/Hardening Projects at Orchard Hills Elementary School. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2242) in the amount of $1,087.50 for the Phase 2 School Security/Hardening Projects at the Academy. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2271) in the amount of $975.00 for the Phase 2 School Security/Hardening Projects at Jonathan Law High School. Motion carried unanimously.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli Design thru CA (#19-2416) in the amount of $3,726.90 for the roof replacement (partial) at Jonathan Law High School. Motion carried unanimously.

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

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary