

**PERMANENT SCHOOL FACILITIES
BUILDING COMMITTEE
REGULAR MEETING
September 27, 2007**

The Permanent School Facilities Building Committee held a meeting on Thursday, September 27, 2007 in Conference Room B in City Hall. Chairman Woods called the meeting to order at 6:00 p.m.

Board Members Present

M. Woods
R. Vitali
S. Marlow (Board of Education)
Ald. B. Genovese
D. Hourigan (Board of Education)
Ald. M. Hardiman
T. Creedon

Also Present

W. Silver, Silver Petrucelli Assoc., A/E
P. Russell (BOE)

Consideration of the Minutes of September 6, 2007.

Mr. Hourigan and Mr. Marlow made and seconded a motion to approve the minutes of the September 6, 2007 meeting with the following corrections:

p. 2, first sentence of 3rd paragraph should read, “*that he*” and 4th paragraph on p. 2 should read “*blemished*”.

Motion carried unanimously with corrections as noted.

Status Report – Elementary Schools Asbestos Abatement Project

No report.

Status Report – Phase I – Jonathan Law High School

Mr. Silver stated there was nothing to report at this time.

Mr. Marlow asked if any headway had been made with regard to acoustics.

Mr. Silver stated he spoke briefly with Paul Jorgensen today who stated they would be moving the panels very shortly.

Mr. Vitali commented he stopped by there and had a chance to walk through the school. He stated he thought the panels could be longer. He also spoke as to the library and the dampness and was told they were working on it. A brief discussion ensued.

Mr. Russell stated he would look into it.

Status Report – Phase I – Foran High School

Mr. Silver reported the contractor would be putting sealant in the seams.

Status Report – Phase II – Jonathan Law High School

Mr. Silver reported the project went back out to bid.

Chairman Woods spoke as to the previous boiler bids. He stated Southport has offered \$20,000 to resolve this. He read the letter from the City Attorney and noted the City Attorney was recommending to the Committee that they accept the offer.

Mr. Vitali and Ald. Hardiman made and seconded a motion to accept the offer of Southport Contractors in the amount of \$20,000.

Mr. Hourigan asked if the bids had gone out.

Mr. Silver replied yes.

Mr. Creedon asked if they should wait to see the new bids.

Chairman Woods stated there really was no reason to. He reminded the Committee they had called the bid bond.

Mr. Silver gave an explanation as to what had transpired with the previous bids and Southport and what had transpired at the last meeting. A brief discussion ensued.

Motion carried unanimously.

Mr. Silver stated the project (boilers) went back out to bid and is due today but it was extended because some of the contractors were unable to get their final bids in. He also reported the engineers were looking at another alternative with regard to the boilers. He explained they are considering an option of going to four smaller boilers. He stated they flooded the market and that about 5 had picked up packets. He stated they were also trying to generate interest through the blue book. He also reported they have encouraged straight mechanical engineers but have not had much luck. He stated the bids are due next week and that this Committee would meet on Thursday of next week.

Chairman Woods reminded the Committee that the science labs are the other part of Phase II. He stated depending on how the bids come in they might not have enough money because they still need to replace the boilers. He stated next week they would consider the bids.

Status Report – Phase II – Foran High School

Mr. Silver reported they had their kick off meeting. He stated there was nothing else to report at this time.

Status Report – Traffic Improvements and VAT Removal/Replacement - Pumpkin Delight Elementary School

Mr. Silver reported there are some minor punch list items.

Mr. Russell added they did a good job in a timely fashion.

Mr. Vitali also commented they still needed to consider the fence to establish the boundary around the school.

Status Report - Phase III – Jonathan Law High School

Mr. Silver referred to pages 9, 10 and 11 of the handout and explained they are estimates for the costs. He stated the net cost would be around \$3.9 million. He also referred to page 13 for the schematics. He also stated they are trying to control costs. He stated nothing in the design has changed drastically from the conceptual plans. He explained the process for having the plans reviewed. He stated this Committee would have to give it approval before moving forward. He also explained the process when going to the State.

Mr. Marlow and Ald. Hardiman made and seconded a motion to accept the plans, specifications and drawings for Jonathan Law High School – Phase III.

Mr. Hourigan asked if this approval means they are also accepting the numbers.

Chairman Woods responded they are only accepting the plans. He also noted the Board of Education has already approved this.

Mr. Silver responded yes and stated he gave a presentation to the Board of Education on September 24, 2007.

Motion carried unanimously.

Status Report – Phase III – Foran High School

Mr. Silver stated because this project is 3 levels, it is much more substantial. He stated they did a lot of fine-tuning from the conceptual plans, but nothing really changed. He also reported he met with the Fire Marshal for both projects. He also reported they will filing with the Health Department, Sewer Commission and informally with Planning and Zoning. He also noted a Coastal Area Management plan is required as the school is located within 1000 feet of coastal area, so Inland/Wetlands is required. He also noted there is a lot more detail to the mechanicals. He referred to page 25 and noted they did not add much for systems. He also spoke as to creating

the courtyard and the need to finish the sprinkler work (Phase I). He stated by approving Phase III it allows them to go to the BSF.

Mr. Creedon and Mr. Vitali made and seconded a motion to accept the plans, specifications and drawings for Foran High School – Phase III.

Ald. Genovese commented the reasons the number looks high is because there is so much more involved at this school and a lot of it had to be put off and in doing that prices have increased. A brief discussion ensued.

Chairman Woods commented as to the presentation for the Board of Finance and Board of Alderman and how important it was to get the point across as to the importance of these projects.

Motion carried unanimously.

Consideration of Payment Requisitions

None.

The next meeting will be held on **Thursday, October 4, 2007 at 7:00 p.m.**

Being no further business to discuss, the meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Kathleen K. Huber
Board Secretary