PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE REGULAR MEETING NOVEMBER 13, 2007

The Permanent School Facilities Building Committee held a meeting on Tuesday, November 13, 2007 in Conference Room B in City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Board Members Present

Also Present

M. Woods R. Vitali Ald. B. Genovese W. Silver, Silver Petrucelli Assoc., A/E P. Bradbury (BOE)

Ald. B. Genovese Ald. M. Hardiman

T. Creedon (7:15 p.m.)

Excused: D. Hourigan (Board of Education) and S. Marlow (Board of Education)

Consideration of the Minutes of October 4, 2007 Meeting.

Mr. Vitali and Ald. Hardiman made and seconded a motion to approve the minutes of the October 4, 2007 meeting as presented. Motion carried unanimously.

Status Report - Phase I - Jonathan Law High School

Mr. Silver reported the door hardware has been completed. He noted this Committee closed this job out last month. He reported Mr. Jorgenson and Mr. Jachimowski have confirmed the work is complete. He stated the only issue outstanding is the cafeteria acoustics, which are being addressed.

Mr. Bradbury reported he set up the acoustic panels last week and that they have noticed a positive difference. He stated Silver Petrucelli will work with him to come up with a final layout.

Ald. Genovese asked why they took the panels from Foran.

Mr. Bradbury explained were recently ordered but not yet installed for the band room, but were used at Law as a fast mock up to see if it would remedy the situation there. He stated the panels did not make a difference so now Silver Petrucelli will have to come up with a color and a design for the cafeteria..

Chairman Woods asked about the new acoustic panels and if this Committee would buy those or if it would be a change order to Jachimowski.

Mr. Silver responded the Committee could go out to bid directly to vendors without having to go through Jachimowski.

Chairman Woods asked if he had any idea of a cost and if it would be something that would need to go out to public bid.

Mr. Bradbury stated the likely cost would be around \$7,500. Chairman Woods explained that anything over \$10,000 is required to go out to bid by City Ordinance.

Mr. Silver stated they would coordinate the estimated value and the need to bid the new panels with the City's Purchasing Agent.

Chairman Woods asked if they would be ready at the next meeting for approval.

Mr. Silver responded yes.

Status Report - Phase I - Foran High School

Mr. Silver reported as to the sealant on the stair tread edges. He explained the floor contractor put in sample beads but that they just were not satisfied with the job.

Mr. Bradbury added that the contractor's \$6,500 change order was too much and that Milford Public School (MPS) staff will do it. He stated the contractor just did not do a very good job, so MPS will do it.

Mr. Silver stated that the project is just about closed out at this point. He stated they have asked Bismark for their bond premium change order. He explained the project had a \$1,000,000 credit change order and that Bismark may now have to produce a bill from their insurance company for the final premium. He stated, therefore, they would be unable to declare it complete just yet.

Status Report - Phase II - Jonathan Law High School

Mr. Silver reported they had the kickoff meeting with Paragon and explained the procedures to date. He stated they have encouraged Paragon to apply for the demolition permit while waiting for the plans to be approved by the building department. He added they have gone through the first phase of the review, which includes a review list with the building inspector.

Status Report - Phase II - Foran High School

Mr. Silver stated the shop drawings have gone through two cycles. He stated they are going over the pricing of an asbestos abatement claim and explained that process. He stated they received the contractor's schedule for Foran and that it has been reviewed in detail by C. Nardone and P. Bradbury (page 3).

Chairman Woods asked if they anticipate any delays with this project.

Mr. Silver responded no.

<u>Status Report - Traffic Improvements and VAT Removal/Replacement - Pumpkin Delight Elementary School</u>

Mr. Silver reported that nearly all of the work has been completed. He stated they are still checking with the landscape architect to make sure that work has been completed.

Mr. Bradbury commented he did not receive a punch-list. He reported the flagpole sleeve had arrived. He also reported there would be a bill back from the flooring contractor for pneumatic control pipe lines that were cut during the floor work. He explained the lines had been cut and would be repaired by MPS but paid for by the contractor.

Mr. Vitali asked about the punch list and specifically a punch-list for landscaping and what they are looking for.

Mr. Silver replied the punch-list is for all the site work. He stated with regard to the landscaping it could be things such as plantings that did not take, grass, etc. He also pointed out a charge for \$1,370, which represents the close out of Silver Petrucelli design contract. He explained it is a reimbursable expense (bid set printing).

Mr. Creedon and Ald. Hardiman made and seconded a motion to approve reimbursement expenses and closeout of A/E's purchase order in the amount of \$1,370.00.

Chairman Woods asked why this was done this way.

Mr. Silver explained sometimes the printing bills comes directly to the architect, and it was easier just to pay it and seek reimbursement from the City later.

Motion carried unanimously.

Chairman Woods asked when the flagpole would be installed.

Mr. Bradbury responded he has put in two calls to Olympus to let them know it is in and has not received a call back as yet.

Status Report - Phase III - Jonathan Law High School and Foran High School

Mr. Silver reported the plans are still up at the State and are due back November 19, 2007. He stated they have not had any calls from the BSF so they are still waiting.

Chairman Woods asked if the bids are still due to open after the New Year.

Mr. Silver responded yes. He noted that the Foran review was done faster and that most of the comments are related site accessibility with very few fire or building code issues. He stated that 75% of it would be easy to take care of. Mr. Silver stated since Foran is back early he is hoping to have it back to the State before the end of November. He stated the Committee may want to think about having Foran due before the end of the year but also expressed concern about a too-short bid period for such a large job (Phase II Science and Phase III).

Chairman Woods asked if there is any economy of scale to doing them together, rather than separately.

Mr. Silver responded not really and that it may scare away the smaller to mid-size contractors.

Consideration of Payment Requisitions

Chairman Woods asked if Mr. Silver had the opportunity to review the payment requisitions and if they were reasonable and if they would recommend payment. Mr. Silver responded they would recommend payment at this time.

Ald. Hardiman and Mr. Vitali made and seconded a motion to approve payment of Silver Petrucelli (#8) in the amount of \$1,485 for Pumpkin Delight Schoot VAT replacement and Traffic Safety Improvement. Motion carried unanimously.

Ald. Hardiman and Mr. Vitali made and seconded a motion to approve payment of Silver Petrucelli (#17) in the amount of \$5,840.00 for Jonathan Law Phase II renovations. Motion carried unanimously.

Ald. Hardiman and Mr. Vitali made and seconded a motion to approve payment of Bismark Construction Co. (#3) in the amount of \$49,628.00 for Foran Phase II additions/renovations. Motion carried unanimously.

Ald. Hardiman and Mr. Vitali made and seconded a motion to approve payment of Silver Petrucelli (#18) in the amount of \$4,950.00 for Foran Phase II additions/renovations. Motion carried unanimously.

Ald. Hardiman and Mr. Vitali made and seconded a motion to approve payment of Silver Petrucelli (#7) in the amount of \$3,318.09 for Jonathan Law Phase III additions. Motion carried unanimously.

Ald. Hardiman and Mr. Vitali made and seconded a motion to approve payment of Silver Petrucelli. (#7) in the amount of \$12,826.22 for Foran Phase III additions/renovations. Motion carried unanimously.

Chairman Woods thanked the Committee members for their service and expressed his hope they would all be re-appointed during the next term

Being no further business to discuss, Mr. Vitali and Mr. Creedon made and seconded a motion to adjourn at 7:38 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber Board Secretary