

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
DECEMBER 12, 2019**

The Permanent School Facilities Building Committee held a special meeting on Thursday, December 12, 2019 at City Hall in the West Conference Room. Acting Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Acting Chairman
B. Nunno
M. Hardiman (BOA)
R. Vitali (BOA)
W. Pawlowski (BOE)
A. Fowler (BOE)

Also Present

B. Silver, SilverPetrucelli
P. Jorgensen, SilverPetrucelli
P. Bradbury (MPS)
W. Healey

Excused: M. Ahrens

Election of Chairman

Acting Chairman Woods stated he would be willing to continue as chairman.

Mr. Nunno and Ald. Vitali made and seconded a motion to nominate Mr. Woods to continue as chairman of the Permanent School Facilities Building Committee. Motion carried 5 yes (Nunno, Vitali, Hardiman, Pawlowski, Fowler) and 1 abstention (Woods).

Mr. Woods thanked the Committee for their continued support.

Chairman Woods explained the history on how this committee was formed and explained the Resolution creating a Permanent School Facility Building Committee. He distributed handouts for the members of the Committee which included the original Resolution of how the Committee was created and each of the details of each of the projects the Committee is currently handling. Chairman Woods also provided the Committee of a new Public Act No. 19-1 created in July 2019 wherein the Senate and House of Representatives enacted *An Act Concerning Authorization of State Grant Commitments For School Building Projects*. He provided the Committee with an overview that included that at least one member of a municipal building committee must have a construction background per this Statute.

Ald. Vitali stated he is a former 14 year iron worker. He also stated he built pre-fab homes and worked in demolition.

Mr. Nunno stated he was employed with Old Gate Lane Construction, STS and Southern Connecticut builders.

Ald. Hardiman stated he worked for M&H Construction, and proudly worked on the Prudential Building and the John Hancock Building.

Consideration of Minutes of Special Meeting held October 29, 2019

This item was passed and will be taken up at the next meeting.

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

Chairman Woods stated this project was substantially complete as of August 2018 when it was turned over to the BOE. He pointed out this Committee still hold hundreds of thousands of dollars in retainage on the project. He deferred to Messrs. Silver and Jorgensen for further updates on the project.

Mr. Silver reported the contractor, LaRosa Building Group still has not finished. He reported LaRosa has pulled Mr. Tynes off of all other projects so that his only focus is WSMS. He also reported LaRosa is having a problem with their steel subcontractor although some roof ladders were installed today. Mr. Silver stated Mr. Tynes was not available to attend tonight's meeting so the punch list is not complete as of today.

Mr. Jorgensen stated according to LaRosa they had a handful of items left to complete as of the end of October, including miscellaneous items that include the signage in the building.

Mr. Bradbury reported he did not go to the school over the Thanksgiving break since they have not addressed the BOE's punch list. He stated it has been nearly two years since he has been asking for the contractual roof ladders for the building.

Chairman Woods shared with the Committee excerpts of minutes from meetings last year wherein promises were made over and over by Mr. Tynes regarding completion dates for the project. As of today the project is still incomplete.

Mr. Fowler asked where the Committee goes from here.

Mr. Bradbury stated the largest item at this point is that the roof is leaking. He also stated there are issues with the penetrations, heating issues, issues from the commissioning agent and more. Mr. Bradbury also reported Mr. Tynes has had an itemized list from the BOE for some time.

Chairman Woods explained the process.

Mr. Bradbury suggested the Committee wait until the next commissioning meeting, present the list to Mr. Tynes and then send a letter to LaRosa. Discussion ensued.

Mr. Silver referred the Committee to the handout for an overview of the project cost summary to date. He stated the dust collector system is not installed and not likely to be installed until March. Discussion ensued.

Chairman Woods stated it was the consensus of this Committee for the architects to call LaRosa and finish the work ASAP or a demand letter will be issued. The architects were similarly instructed to warn THP that liquidated damages could happen if the dust collection system is not installed since

the educational process is being impacted. The contractual substantial completion date was August 15, 2019.

Mr. Silver acknowledged Silver Petrucelli would make the contacts.

Status Report RE: Security Infrastructure Upgrades

- A. Harborside Middle School
- B. Meadowside Elementary School

- C. Jonathan Law High School
- D. The Academy
- E. Orchard Hills Elementary School

- F. John F. Kennedy Elementary School
- G. Live Oaks Elementary School
- H. Mathewson Elementary School
- I. Orange Avenue Elementary School
- J. East Shore Middle School
- K. Pumpkin Delight Elementary School
- L. Calf Pen Meadow Elementary School
- M. Joseph A. Foran High School

Chairman Woods explained the thought was this Committee would do three (3) schools, however costs came in higher than expected, so it was decided two schools would be done based on the priority recommendation of Milford Public Schools. Drawings have been completed for items a-e. He asked where they are with the State.

Mr. Jorgensen reported they were on the phone with the State today and all five (5) grant applications were recently rejected, however, they are allowing Milford Public Schools to file all five projects on January 2, 2020. He explained priority lists vs. non-priority projects.

Mr. Silver explained the filing process for the priority and non-priority lists.

Mr. Jorgensen added they have PCR meetings scheduled with the state for all 5 projects (plus the roof project) on January 3, 2020, so that is a positive.

Chairman Woods asked the anticipated timetable after January 3rd.

Mr. Jorgensen stated they should be out to bid by the third week of January with bids opened by mid February.

Chairman Woods asked if it would be five separate bids.

Mr. Jorgensen replied yes. Discussion ensued.

Jonathan Law High School – Roof Replacement (Partial)

Mr. Silver referred the committee to p. 6-7 the handout for the project cost summary.

Chairman Woods asked when they would go out to bid for the roof project.

Mr. Jorgensen stated it did not have to be the same schedule as the security hardening projects, but it should be along the same timeline of late January with bids opened in mid February.

Mr. Silver explained the financial contingency and likely bond fund transfers on the project. The intent would be to transfer any roof surplus to the HVAC project.

Mr. Nunno stated he wanted to be clear it included the gymnasium.

Mr. Silver replied yes, along with the main gym lobby and vestibule.

Mr. Jorgensen brought the plans for three of the proposed construction projects for the benefit of the new members of the Committee.

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 some of the requisitions cover services for two months since this Committee did not meet in November.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Commissioning: IES Engineering (#14268) in the amount of \$170.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Commissioning: IES Engineering (#14269) in the amount of \$180.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#19-2784) in the amount of \$890.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded to motion to approve payment to Silver Petrucelli Design Thru CA (#19-2061) in the amount of \$7,480.00 for the Jonathan Law High School Roof Replacement. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli Design Thru CA (#19-3460) in the amount of \$496.00 for the Jonathan Law High School Roof Replacement. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-3276) in the amount of \$362.50 for the Phase 1 School Security/Hardening Project at Meadowside Elementary School. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-3366) in the amount of \$325.00 for the Phase 1 School Security/Hardening Project at Harborside Middle School. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2087) in the amount of \$3,262.50 for the Phase 2 School Security/Hardening Project at Orchard Hills Elementary School. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-3301) in the amount of \$217.50 for the Phase 2 School Security/Hardening Project at Orchard Hills Elementary School. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2787) in the amount of \$4,350.00 for the Phase 2 School Security/Hardening Project at The Academy. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-3382) in the amount of \$217.50 for the Phase 2 School Security/Hardening Project at The Academy. Motion carried unanimously.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#19-2808) in the amount of \$2,925.00 for the Phase 2 School Security/Hardening Project 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 8:17 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary