**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**June 25, 2020**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 25, 2020, via Zoom teleconference. 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

R. Vitali (BOA) P. Bradbury (MPS)

J. Santa Barbara F. Tynes, LaRosa Building

A. Fowler (BOE) R. Jagoe, THP

W. Pawlowski (BOE) W. Healey

K. Kennedy (recording secretary)

Excused: M. Hardiman (BOA)

**Consideration of Minutes of Special Meeting held May 28, 2020**

Mr. Santa Barbara and Mr. Nunno made and seconded a motion to approve the minutes of the May 28, 2020 special meeting as presented. Motion carried unanimously.

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

Mr. Tynes reported the DOAS 5 alarm for the fan on the condensing unit. Swan will be checking this. He reported he went over his numbers with Judy Messogolitis and Mr. Richetelli at the Board of Education and they will go from there.

Mr. Silver reported he reached out to Rick Bialecki who had trepidation about declaring the project 100% complete. He is hoping the latest reports from DiRienzo would determine commissioning completion.

Mr. Bradbury reported LaRosa made all the changes requested by the BOE and they are assuming they are complete. He stated the only issue is with unit #5, which he stated is likely more of a warranty issue, but they are working with Swan on resolving it.

Mr. Silver explained warranties and that they are not a punch list item. He stated the next important step is this Committee declaring this project complete and submitting to the Board of Education for their approval and moving toward the final closeout with the SCG.

Chairman Woods asked what will happen if something fails and needs to be replaced that does not revert, so this alarm is an example. Did it work?

Mr. Silver and Mr. Bradbury agreed

Mr. Nunno and Mr. Pawlowski made and seconded a motion to accept the West Shore Middle School – Addition, Renovations and Code Compliance project as 100% complete.

Mr. Silver referred the Committee to p. 1 of the handout (also putting the handout on the screen) and reviewed p. 1 the project with the Committee.

Motion carried unanimously.

Chairman Woods asked about any change orders Silver Petrucelli would be recommending for next month.

Mr. Silver stated there were none.

**Executive Session – RE: Discussion of pending liquidated damages claim**

Chairman Woods stated the Committee would go into Executive Session to discuss pending liquidated damages claim. He stated the full Committee along with Mr. Bradbury would enter Executive Session.

Ald. Vitali and Mr. Pawlowski made and seconded a motion to go into Executive Session. Motion carried unanimously.

T. Weeks made a breakout room for those stated individuals to go into Executive Session. The Committee entered Executive Session at 7:15 p.m.

Chairman Woods reconvened the Committee in public session at 7:28 p.m.

**Status Report RE: Security Infrastructure Upgrades**

Phases 1 and 2

 Jonathan Law High School

 Harborside Middle School

 Meadowside Elementary School

 The Academy

 Orchard Hills Elementary School

Mr. Jorgensen reported construction is moving along. He stated the foundations were poured and deferred to Mr. Jagoe for further comment.

Mr. Jagoe reported the steel will be going up in the next day or so. He explained Jonathan Law High School has the least amount of work, so they will move to that project last. Mr. Jagoe reported he was notified the ballistic glass is running 3-4 weeks later than expected. THP is waiting to hear if it is the frames or the glass. A brief discussion ensued.

Mr. Jagoe also reported the structural steel is going up at Harborside on Tuesday.

Mr. Silver reviewed the finances for Phases 1 and 2.

**Phase 3**

East Shore Middle School

Joseph A. Foran High School

John F. Kennedy Elementary School

Matthewson Elementary School

Orange Avenue Elementary School

Mr. Jorgensen reported they are currently under design. He proceeded with a review of the handout, explaining the schematics and estimates for each of the schools.

Chairman Woods asked if the budgets include fees for designing the structures.

Mr. Silver replied yes.

Chairman Woods asked if a motion was needed, to which Mr. Silver replied yes.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve the schematic designs and budgets for Phase 3 as presented by Silver Petrucelli.

Chairman Woods asked if the projects still must be approved by the State

Mr. Silver replied yes and stated they would then go out to bid. He stated they would also need BOE approval. He stated a full set would be provided to the Committee and the BOE. A brief discussion ensued.

Motion carried unanimously.

**Jonathan Law High School - Roof Replacement**

Chairman Woods reported the construction contract has been signed and sent to the Finance Dept.

Mr. Jorgensen reported they had their site meeting with Young Developers. He explained they would be starting next Monday.

Chairman Woods asked if the work would be completed before the start of school.

Mr. Jorgensen replied yes.

Chairman Woods asked how the roof work coincides with the HVAC installation.

Mr. Jorgensen explained the coordination between the contractors.

**Pumpkin Delight Elementary School - Selection of Architect**

Chairman Woods reported due to passing of Mr. Richetelli’s mother, he was not able to provide the RFQ. Chairman Woods stated it appears they will be able to conduct the architect interviews in the chamber at City Hall. He asked who would prefer to attend in person. Ald. Vitali, Mr. Santa Barbara and Mr. Pawlowski said they would attend in person.

**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 the payment requisitions begin on p. 21 through p. 24.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Commissioning: IES Engineering (#14935) in the amount of $3,410.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#20-1236) in the amount of $3,167.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#2) in the amount of $28,186.50 for the Phase 1 School Security/Hardening Project at Meadowside Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Special Testing Laboratories (#34246) in the amount of $471.50 for the Phase 1 School Security/Hardening Project at Meadowside Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1231) in the amount of $430.00 for the Phase 1 School Security/Hardening Projects at Meadowside Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#3) in the amount of $76,578.55 for the Phase 1 School Security/Hardening Project at Harborside Middle School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Special Testing Laboratories (#34215) in the amount of $2,729.60 for the Phase 1 School Security/Hardening Project at Harborside Middle School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli (#20-1288) in the amount of $420.00 for the Phase 1 School Security/Hardening Project at Harborside Middle School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#2) in the amount of $57,003.80 for the Phase 2 School Security/Hardening Project at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1251) in the amount of $450.00 for the Phase 2 School Security/Hardening Project at Orchard Hills Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#2) in the amount of $71,944.40 for the Phase 2 School Security/Hardening Project at The Academy. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1237) in the amount of $450.00 for the Phase 2 School Security/Hardening Project at The Academy. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#2) in the amount of $8,047.45 for the Phase 2 School Security/Hardening Project at Jonathan Law High School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1252) in the amount of $440.00 for the Phase 2 School Security/Hardening Project at Jonathan Law High School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1328) in the amount of $1,900.00 for the Phase 3 School Security/Hardening Project at John F. Kennedy Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1329) in the amount of $1,900.00 for the Phase 3 School Security Hardening Project at Mathewson Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1330) in the amount of $1,900.00 for the Phase 3 School Security/Hardening Project at Orange Avenue Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1333) in the amount of $1,900,00 for the Phase 3 School/Security Hardening Project at East Shore Middle School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#20-1334) in the amount of $1,500.00) for the Phase 3 School Security/Hardening Project at Joseph A. Foran High School. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli Design thru CA (#20-1436) in the amount of $2,680.00 for the Jonathan Law High School Roof Replacement. Motion carried unanimously

Chairman Woods asked when the Committee needed to meet again.

Mr. Jorgensen suggested the second or third week of July.

There being no further business to discuss, Mr. Nunno and Mr. Fowler made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:04 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary