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OCT 26 2021

PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
OCTOBER 14, 2021

MILFORD CITY CLERK

The Permanent School Facilities Building Committee held a special meeting on Tuesday, October 14, 2021, in the auditorium in City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
R. Vitali (BOA)
A. Fowler (BOE)
J. Santa Barbara
B. Nunno
W. Pawlowski (BOE)

Also Present

B. Silver, Silver Petrucelli
P. Jorgensen, Silver Petrucelli
P. Bradbury (MPS)
S. McNeil (MPS)
E. Widofsky, Tecton Architects
B. Hamel, Consulting Eng. Svcs.
W. Healey (MPS)

Excused: M. Hardiman (BOA)

Consideration of Minutes of Special Meeting held September 2, 2021.

Mr. Nunno and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on September 2, 2021, as presented. Motion carried unanimously.

Status Report RE: Security Infrastructure Upgrades

Chairman Woods reported Phases 1 and 2 have been closed out and removed from the agenda.

Phase 3

John F. Kennedy Elementary School
Matthewson Elementary School
Orange Avenue Elementary School
Joseph A. Foran High School
East Shore Middle School

Mr. Jorgensen reported the schools in Phase 3 are essentially done. He stated there is a punch list they have issued along with items from Mr. Bradbury. He noted there are adjustments to doors, etc that they are working through.

Mr. Silver stated there is one change order for the Committee to consider and referred the Committee to p. 2 of the handout for the breakdown. Mr. Silver stated the change order in the amount of \$4,777.29 was for the VAT removal under two walls. He explained the change order is for the VAT found under the walls in the adjacent classroom that was modified for expansion of the greeter area.

Chairman Woods asked if the work has been done.

Mr. Jorgensen replied yes.

Mr. Bradbury explained years ago a classroom was divided into an office. A brief discussion ensued.

Mr. Fowler and Mr. Nunno made and seconded a motion to approve a change order to the Tomlinson Hawley Patterson (THP) contract in the amount of \$4,777.29 for the VAT floor removal under two walls at John F. Kennedy Elementary School. Motion carried unanimously.

Phase 4 Calf Pen Meadow Elementary School
Live Oaks Elementary School

Mr. Jorgensen referred the Committee to p. 6 of the handout showing the drawings. He stated a full set is available for review. He stated they are declaring the CD's are complete, as well as the specifications and the estimates. Mr. Jorgensen stated they are looking for this Committee's approval to move the project to the State for its review.

Mr. Silver stated each project contains plans, specifications and estimates as required by the SCG just to start the review process. He stated the Committee's approval allows them to begin review with the local jurisdiction. He stated once the SCG assigns the project number they will begin the process with the State.

Mr. Santa Barbara and Mr. Nunno made and seconded a motion to approve the final drawings, project manuals and professional cost estimate in the Uniformat II format for the School Security Infrastructure Upgrades at Calf Pen Meadow Elementary School, submitted by Silver Petrucelli & Associates dated September 1, 2021. Motion carried unanimously.

Mr. Santa Barbara and Mr. Nunno made and seconded a motion to approve the final drawings, project manuals and professional cost estimate in the Uniformat II format for the School Security Infrastructure Upgrades at Live Oaks Elementary School, submitted by Silver Petrucelli & Associates dated September 1, 2021. Motion carried unanimously.

Jonathan Law High School - Roof Replacement

Mr. Jorgensen reported the skylight cages with safety mesh was finally installed and the project is complete.

Chairman Woods asked if the project is now 100% complete.

Mr. Jorgensen replied yes, as of October 1, 2021.

Mr. Nunno and Mr. Fowler made and seconded a motion to accept the Jonathan Law High School Roof Replacement project as 100% complete as of October 1, 2021. Motion carried unanimously.

Consideration of Payment Requisitions (#2, 3)

Chairman Woods asked Mr. Silver if he could represent to the Committee that all the requisitions have been reviewed and found to be in order.

Mr. Silver replied yes.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#8) in the amount of \$6,774.81 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-2132) in the amount of \$787.00 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-2133) in the amount of \$300.00 for Matthewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#8) in the amount of \$10,207.24 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-2134) in the amount of \$502.12 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#8) in the amount of \$1,035.50 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-2141) in the amount of \$970.88 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#8) in the amount of \$7,260.47 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-2142) in the amount of \$275.00 for Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-2226) in the amount of \$3,656.00 for Live Oaks Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-2174) in the amount of \$3,221.00 for Calf Pen Meadow Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Young Developers (#7) FINAL in the amount of \$35,095.99 for Jonathan Law High School Roof Replacement. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky distributed a handout to the Committee members. He went through the handout that provided an overview of the project. He stated they are still tracking to go out to bid in the Spring. He noted they are about one month behind in construction documents but that should not impact the project since they are on track to be reviewed. Mr. Widofsky also reported they met with city staff, as well as the haz mat surveyor. He stated they would be on site next week with their team to meet with the principal and staff. He continued reviewing the handout. A brief discussion ensued regarding a potential storm drainage problem that he noted could have a significant financial impact on the project. He also addressed the sprinkling of the entire building at a cost of \$13,724,255. A brief discussion ensued.

Mr. Widofsky stated they had one change order to the Tecton Architects contract for Fuss & O'Neil in the amount of \$3,720.00, as reflected in the letter dated October 13, 2021. A brief discussion ensued.

Mr. Fowler and Mr. Nunno made and seconded a motion to approve a change order to the Tecton Architects contract in the amount of \$3,720 for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades to cover additional hazardous materials testing by Fuss & O'Neil. Motion carried unanimously.

Consideration of Payment Requisitions (#6)

Chairman Woods asked Mr. Widofsky if he could represent to the Committee that all the requisitions have been reviewed and found to be in order and if payment was recommended at this time.

Mr. Widofsky replied yes.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tecton Architects, PC in the amount of \$43,138.00 (#44332) for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

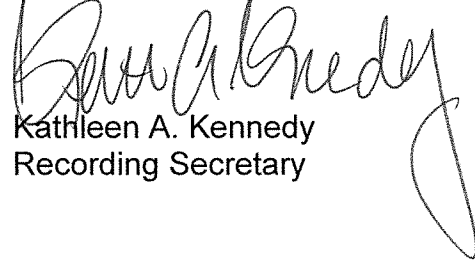
Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tecton Architects, PC in the amount of \$31,719.00 (#44362) for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Innovative Engineering Services, LLC (IES) (#16068) in the amount of \$1,800.00 for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

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

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathleen A. Kennedy', with a long, sweeping vertical line extending downwards from the end of the signature.

Kathleen A. Kennedy
Recording Secretary