

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
DECEMBER 20, 2022**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, December 20, 2022, via Zoom. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

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

Also Present

J. Richetelli (MPS)
P. Bradbury (MPS)
E. Widofsky, Tecton Architects
S. McNeil (BOE)
M. Zurzi (Tecton Architects)
L. Giancola (MPS)
M. Pastir (MPS)

Excused: Ald. H. Mulrenan, C. Wolfe Boynton (BOE)

Consideration of Minutes of Special Meeting held December 8, 2022

Mr. Fowler and Ald. Vitali made and seconded a motion to approve the minutes of the special meeting held December 8, 2022, as presented. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Chairman Woods explained the reason for the Committee meeting tonight was due to the need to relocate a fiber optic cable. He stated Lightpath is the only company that can do the work. Chairman Woods stated the current fiber optic is located where the addition for the school is going. He asked how the price for the work was arrived at.

Mr. Richetelli stated Lightpath is the provider for the district and that they were originally selected by RFP. He also added they are the owners of the line. Mr. Richetelli stated the cost to relocate the fiber optic line is \$25,800, adding it needs to be done sooner than later as it is holding up construction.

Mr. Bradbury commented it was his opinion the responsibility for the cost to relocate the fiber optic line should be that of the contractor. He explained the contractor is responsible for this connection the same as connections for electricity, gas, etc.

Mr. Giancola added he too is not 100 percent convinced Milford Public Schools is responsible based on his discussions back in November with CES Omni's data.

Mr. Widofsky stated based on the contract it would appear the language states it is the contractor's responsibility. He stated once this Committee approves the proposal to move forward with relocating the fiber optic cable, he would then seek a credit from Nutmeg Companies. A brief discussion ensued.

Mr. Santa Barbara and Mr. Nunno made and seconded a motion to approve the proposal by Lightpath/Cablevision in the amount of \$25,800 to relocate the existing fiber optic cable at Pumpkin Delight Elementary School. Motion carried unanimously.

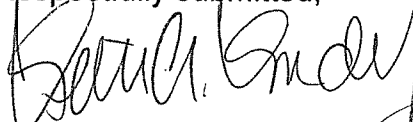
Chairman Woods asked who would sign the contract.

Mr. Richetelli stated Mr. Giancola has the authority to sign on behalf of the school district.

Adjournment

There being no further business to discuss, Chairman Woods adjourned the meeting at 7:16 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary