**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**DECEMBER 8, 2022**

The Permanent School Facilities Building Committee held a special meeting on Thursday, December 8, 2022, in auditorium at City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman P. Jorgensen, Silver Petrucelli

C. Wolfe Boynton (BOE) B. Silver, Silver Petrucelli

J. Santa Barbara E. Widofsky, Tecton Architects

A. Fowler (BOE) S. McNeil (BOE)

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

 M. Pastir (MPS)

Excused: Ald. H. Mulrenan, B. Nunno

**Consideration of Minutes of Special Meeting held November 17, 2022**

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve the minutes of the special meeting held on November 17, 2022, as presented. Motion carried unanimously.

**Status Report Re: Security Infrastructure Upgrades**

Phase 4:

 L. Calf Pen Meadow Elementary School

 M. Live Oaks Elementary School

Mr. Jorgensen reported there is still no information on a delivery date on materials to complete this project. He continued with an explanation of the plan to proceed with the project until they have word on delivery. Mr. Jorgensen stated a meeting is planned with the Fire Marshal to go over the egress pathways plan. He stated they would also be meeting with school officials regarding the logistics of entry. A brief discussion ensued.

**Consideration of Payment Requisitions** (#2)

Chairman Woods asked Mr. Jorgensen 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. Jorgensen replied yes.

Mr. Fowler and Ms. Wolfe Boynton made and seconded a motion to approve payment to Olympus Construction (#7) in the amount of $3,773.68 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion caried unanimously.

Mr. Fowler and Ms. Wolfe Boynton made and seconded a motion to approve payment to Olympus Construction (#7) in the amount of $4,459.03 for the Calf Pen Meadow Elementary School Phase 4 – School Security/Hardening project. Motion carried unanimously.

**Joseph A. Foran High School – Roof Project**

Mr. Jorgensen reported they are moving along on the roof replacement project which he stated is similar to what was done recently on the elementary school buildings. He explained the build-in alternates for roofs A, B, C & H (referenced on p. 3 & 4).

Chairman Woods asked the timetable for completing the construction drawings.

Mr. Jorgensen stated it would be 5-6 weeks, likely at the January meeting. A brief discussion ensued regarding the plan review with the State. He referred the Committee to p. 5 of the handout.

**Consideration of Payment Requisitions (#4)**

Chairman Woods asked Mr. Jorgensen 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. Jorgensen replied yes.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-1433) in the amount of $9,148.75 for the Joseph A. Foran High School Roof Replacement. Motion carried unanimously.

Chairman Woods stated the Committee would stand in recess pending the arrival of Mr. Widofsky. The Committee recessed at 7:11 p.m.

Chairman Woods reconvened the Committee in public session at 7:36 p.m.

**Pumpkin Delight Elementary School – Addition, Renovations, Upgrades**

Mr. Widofsky referred the Committee to the handout, Field Reports. He reported most of the rock in the area has been removed and should be completed by the middle of next week. He noted it is the area where the foundation will go. Mr. Widofsky also reported he would be meeting in early January with the consulting engineers to discuss the alternate design of the parking lot. He stated he should have an idea of the exposure by late January. He continued with an explanation of the submittal log. Mr. Widofsky also spoke about the three (3) proposals for the testing agencies stating it is his understanding that is the responsibility of the city.

Chairman Woods asked Mr. McNeil, building principal how the school was managing the work.

Mr. McNeil stated it is loud with all the banging, especially in the office area, but they were managing. He commented some of the students are doing documentaries of the work process.

**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. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to the Nutmeg Companies, Inc. (#2) in the amount of $230,458.60 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

**Adjournment**

There being no further business to discuss, Chairman Woods adjourned the meeting at 7:46 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary