

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
DECEMBER 9, 2021**

The Permanent School Facilities Building Committee held a special meeting on Thursday, December 9, 2021, in the auditorium in City Hall. Acting Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

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

Also Present

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

Excused: M. Hardiman (BOA)

Election of Chairman

Acting Chairman Woods called for nominations for Chairman. He stated he would be willing to continue as chairman.

Mr. Nuno 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 (Vitali, Fowler, Santa Barbara, Nunno, Wolfe Boynton) and 1 abstention (Woods).

Chairman Woods thanked the Committee for their continued support and stated he looked forward to working with everyone. He welcomed Ms. Wolfe Boynton to the Committee. He went on to explain the role of the Permanent School Facilities, established in 1970 and the changes of the composition of the Committee over the years. Chairman Woods stated in January 1969 city properties were exempt from Planning and Zoning approval. He also referenced PA 19-1 that put a provision in place that at least one member of the building committee has a construction background. He stated Ald. Vitali, Mr. Nunno and Ald. Hardiman have years of experience in the construction field. Chairman Woods noted the members of this Committee have various backgrounds, however this Committee serves one purpose as a building committee and asked each of the members to remove their other hats and put on their "building committee cap."

Consideration of Minutes of Special Meeting held October 14, 2021.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve the minutes of the special meeting held on October 14, 2021, with the following correction:

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Milford City Clerk

Chairman Woods pointed out a typographical error on p. 4 concerning the potential cost of sprinklering the entire building being \$13,724,255. That was the estimated cost of the entire project.

Motion carried unanimously.

Status Report RE: Security Infrastructure Upgrades

Mr. Silver stated action was required by the Committee from Phases 1 and 2 concerning Meadowside Elementary and Harborside Middle School.

Ald. Vitali and Mr. Fowler made and seconded a motion to add Security Infrastructure Upgrades, Phases 1 and 2 to the agenda. Motion carried unanimously.

Phases 1 and 2

Mr. Silver explained although Phase 2 was closed out, the co-mingled Phases 1 and 2 were kept open because of the change orders for the grates. He referred the Committee to pg. 2 and 4 of the handout for an explanation of the final numbers.

Chairman Woods asked which items were delayed.

Mr. Silver stated it was due to the walk-off exterior grating issues at those two schools.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to accept Harborside Middle School as 100% complete as of December 9, 2021. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to accept Meadowside Elementary School as 100% complete as of December 9, 2021. Motion carried unanimously.

Phase 3

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

Mr. Silver stated no action was required from the Committee. He referred the Committee to p. 4 of the handout and pointed out the small surplus. He stated there still minor work to be completed by THP at all five (5) schools in Phase 3. He stated they are working on a punch list, but the work is progressing very slow.

Chairman Woods asked the specific items that need to be addressed.

Mr. Bradbury stated one heating unit is not wired at Orange Avenue Elementary School; carpentry work needs to be finished at other schools and that these are just two of the number of items. He pointed out THP is aware of the items that need to be addressed. A brief discussion ensued.

Phase 4 Calf Pen Meadow Elementary School
Live Oaks Elementary School

Mr. Bradbury reported Mr. Richetelli is working with the State to accept MPS's applications for the grants but has had zero response. He pointed out there has been some turnover in SCG staff that is being worked out.

Chairman Woods expressed concern with the deadline the Committee is working against as the work must be done next summer.

Mr. Silver noted Milford's application has been up at the State since September.

Chairman Woods asked what the Committee needed to do to move this project forward.

Mr. Silver referred the Committee to pgs. 5-6 that showed the Plan Review Report and p. 7 for the financial summary.

Mr. Nunno asked if Calf Pen and Live Oaks are the last two elementary schools to be completed for the security hardening.

Mr. Silver replied except for Pumpkin Delight Elementary School, yes.

Consideration of Payment Requisitions (#3, 4)

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) (FINAL) in the amount of \$39,814.66 for Harborside Middle School Phase 1 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) (FINAL) in the amount of \$31,965.29 for Meadowside Elementary School Phase 1 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 (21-2769) in the amount of \$150.00 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 (21-2770) in the amount of \$150.00 for Mathewson 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 (#21-2771) in the amount of \$150.00 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 (#21-2777) in the amount of \$150.00 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 (#21-2778) in the amount of \$137.50 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 (#21-2836) in the amount of \$3,300.00 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 (#21-2898) in the amount of \$2,090.00 for Calf Pen Meadow Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky distributed a handout to the Committee members that provided a detailed schedule for the project. He stated they are on track in accordance with the schedule and expect to go out to bid mid-March with bids submitted by April 8, 2022. He stated construction would begin May 2022. A brief discussion ensued.

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.

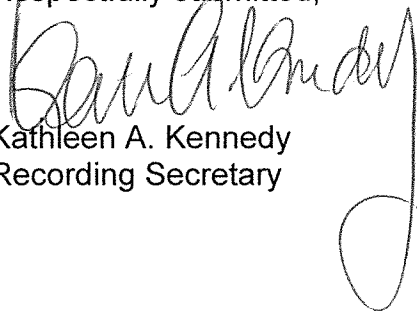
Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Tecton Architects, PC in the amount of \$77,019.04 (#44565) for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve payment to Innovative Engineering Services, LLC, in the amount of \$675.00 (#16279) for Pumpkin Delight Elementary School, Renovations, Alterations and Upgrades. Motion carried unanimously.

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

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen A. Kennedy". The signature is written in dark ink and is positioned above the printed name and title.

Kathleen A. Kennedy
Recording Secretary