

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
FEBRUARY 22, 2023**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, February 22, 2023, in City Hall Chamber, 110 River Street, Milford, CT. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present:

M. Woods, Chairman
A. Fowler, (BOE)
H. Mulrenan (BOA)
J. Santa Barbara
C. Wolfe-Boynton (BOE)
R. Vitali (BOA)

Also Present

P. Bradbury (MPS)
P. Jorgensen (Silver Petrucelli)
B. Silver (Silver Petrucelli)
J. Wyszynski, Tecton Architects
S. McNeil (BOE)
M. Zorzi (Tecton Architects)

Excused:

R. Nunno

Consideration of Minutes of Special Meeting held January 26, 2022

Ms. Wolfe-Boynton and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held January 26, 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

Paul Jorgensen, Silver Petrucelli, report that he had the opportunity to speak with the Fire Marshal concerning closing entrances during the school year should materials be procured. He stated egress plans were developed showing sufficient egress for occupants and that the Fire Marshal is satisfied with the plans. Mr. Jorgensen stated that per the fire code a 1-hour fire barrier is required between the construction and occupied spaces. He stated this will result in additional cost of approximately \$8,000 per school. Mr. Jorgenson discussed meeting with the principal at each school to review egress plans, parent drop off, and other necessary logistics. He stated once confirmation is received that materials will be received discussion will ensue. Chairman Woods recommended approving a not to exceed change order so work could begin without additional delay should the materials be received. Discussion ensued.

RECEIVED

FEB 24 2023

Milford City Clerk

A. Fowler and R. Vitali made and seconded a motion to approve a change order to the Olympus Construction contract for Calf Pen Elementary School for a 1-hour fire barrier between construction and occupied spaces as required by the fire code not to exceed a total cost of \$8,000.00 for each school. Motion carried unanimously.

A. Fowler and R. Vitali made and seconded a motion to approve a change order to the Olympus Construction contract for Live Oaks Elementary School for a 1-hour fire barrier between construction and occupied spaces as required by the fire code not to exceed a total cost of \$8,000.00 for each school. Motion carried unanimously.

Mr. Jorgenson reviewed project cost summaries. He stated no new change orders are expected. Mr. Jorgenson reviewed correspondence with the Fire Marshal concerning egress.

Consideration of Payment Requests (#2)

None.

Joseph A. Foran High School – Roof Project

Mr. Jorgensen stated construction documents are 90% complete and waiting state grant approval. He stated the project is currently in a holding pattern until approval is received and upon receipt a meeting to review documents will be scheduled. Chairman Woods asked if there is any information on the backup in Hartford. Mr. Jorgensen stated there is no information, but as soon as approval is received they will move forward as quickly as possible.

Consideration of Payment Requests (#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.

J. Santa-Barbara and C. Wolfe-Boynton made and seconded a motion to approve payment to Silver Petrucelli SD-CA (#23-0283) in the amount of \$5,360.00 for the Joseph A. Foran High School – Roof Project. Motion carried unanimously.

Pumpkin Delight Elementary School – Additions, Renovations, Upgrades, Consideration of Tri-State Materials Testing Lab Proposal

M. Zorzi, Tecton Architects, stated foundations have been completed and installation of concrete block should begin this week. She discussed plans for work during school vacation and making certain no one under the age 18 is in the building. Mr. Zorzi reviewed the foundation walls shown in the project handout. She stated marking of underground utilities began on February 9th. Chairman Woods state a recent report from Nutmeg Companies indicated the project is 15.7% complete. Ms. Zorzi stated she agrees with Nutmeg's report. Chairman Woods stated a testing company is required as discussed at last month's meeting. He commented that Tri-State has provided an estimate of \$39,790 based on unit charges and Mr. Widofsky, Tecton Architects, has indicated this amount to be

fair and reasonable for the project. Chairman Woods stated this is not a fixed amount and will depend on how long testing takes and how many concrete pours must be analyzed. Chairman Woods requested a motion to accept the proposal of Tri-State for materials testing based upon the unit pricing provided in the estimate \$39,790.

H. Mulrenan and A. Fowler made and seconded a motion to approve the materials testing proposal by Tri-State based on the unit pricing provided in its estimate of \$39,700. Motion carried unanimously.

Consideration of Payment Requisitions (#6)

Chairman Woods asked Ms. Zorzi if she 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. Zorzi replied yes.

J. Santa-Barbara and C. Wolfe-Boynton and seconded a motion to approve payment to the Nutmeg Companies, Inc. (#04) in the amount of \$314,640.00 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

J. Santa-Barbara and C. Wolfe-Boynton made and seconded a motion to approve payment to the Tecton Architects, PC (#45957) in the amount of \$11,487,28 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Chairman Woods stated an invoice has been received from Lightpath for relocation of fiber optic cable in the amount of \$25,800.00. Mr. Santa-Barbara asked why they are the only company that can provide service. Mr. Bradbury stated it is Lightpath's fiber and they are contracted with the City.

C. Wolfe-Boynton and A. Fowler made and seconded a motion to approve payment to Lightpath in the amount of \$25,800.00 for the relocation of fiber optic cable at Pumpkin Delight Elementary School. Motion carried unanimously.

Ald. Vitali asked if there was a resolution to who was responsible for the cost of relocating the fiber cable.. Mr. Bradbury stated MPS owns the fiber and discussion is ongoing regarding a credit from Nutmeg as they own the relocation. Ms. Wolfe-Boynton asked if there is an update concerning FFE for Pumpkin Delight. Chairman Woods stated the Mayor was to arrange for unfunded items such as FFE. As Mayor Blake will be stepping down it most likely will not be resolved prior to his department. Per discussion with Jim Richetelli the plan was to not seek new funding but to work with the Finance Director to determine what funds might be reallocated to this project. Mr. Vitali asked if contingency funds from hardening projects could be reallocated. Chairman Woods stated reallocation of funds will depend on the Finance Director's review and determination. He asked Tecton Architects to provide an itemized list of items that will need to be purchased.

Adjournment

There being no further business to discuss, A. Fowler and R. Vitali made a motion and seconded to adjourn. Motion carried unanimously.

Chairman Woods adjourned the meeting at 7:34 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Toni Jo Weeks", written in black ink.

Toni Jo Weeks
Recording Secretary