**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**MARCH 11, 2021**

The Permanent School Facilities Building Committee held a special meeting on Thursday, March 11, 2021, via Zoom teleconference. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman B. Silver, Silver Petrucelli

M. Hardiman (BOA) J. Richetelli (MPS)

B. Nunno S. McNeil (MPS)

J. Santa Barbara P. Bradbury (MPS)

A. Fowler (BOE) E. Widofsky, Tecton Architects

W. Pawlowski (BOE) J. Wyszynski, Tecton Architects

 B. Hamel,Consulting Engineering Svces

 W. Healey

Absent: R. Vitali (BOA)

**Consideration of Minutes of Special Meeting held February 25, 2021.**

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve the minutes of the special meeting held on February 25, 2021. Motion carried unanimously.

**Status Report RE: Security Infrastructure Upgrades**

Phases 1 and 2

 Jonathan Law High School

 Harborside Middle School

 Meadowside Elementary School

 The Academy

 Orchard Hills Elementary School

Mr. Silver reported they are still working on the walk off grating solution at Meadowside Elementary School and Harborside Middle School. He stated the other schools are completed and that they are recommending final payment at this time.

Chairman Woods asked Mr. Healey if he had any comments concerning any of the schools.

Mr. Healey stated there were a few questions for Mr. Bradbury that have been answered. He also noted there was a problem at Orchard Hills Elementary School concerning a draft under the greeter’s desk that has since been resolved.

**Phase 3**

East Shore Middle School

Joseph A. Foran High School

John F. Kennedy Elementary School

Matthewson Elementary School

Orange Avenue Elementary School

Chairman Woods asked the status of Phase 3. He reported the THP contracts were signed February 23, 2021 and distributed.

Mr. Silver stated that the kickoff construction meeting was held and that shop drawings and reviews are underway with construction start being coordinated directly with THP and Pat Bradbury to mitigate disturbing the schools/students.

**Jonathan Law High School - Roof Replacement**

Mr. Silver reported they continue to prod the contractor and it has now been one week without a response.

Mr. Bradbury added he has attempted to schedule a day and time for the work to be completed, but the contractor has not shown up. He also noted now that school is back in session 5-days a week, the contractor will have to come on a Saturday or Sunday.

Chairman Woods asked if the skylight is the only item remaining.

Mr. Silver referred the Committee to pg. 3 of the handout for the remaining punch list items, in addition to the skylight. He also pointed out the contractor has not submitted any requisitions since August.

Chairman Woods reported to the Committee that Young Developers is appealing certain aspects of the CT DOL case investigation. Chairman Woods also reported he had a conversation with the City Attorney regarding liquidated damages. The result is there were no actual damages except not being able to see through a skylight, therefore it seems unlikely the City would prevail in a claim of liquidated damages. Chairman Woods asked the Committee if anyone had any comments or thoughts in proceeding. He noted the silence and deemed the Committee agreed not to pursue liquidated damages against Young Developers.

Mr. Bradbury reiterated he is shooting for a Saturday or Sunday or April recess to install the skylight.

**Consideration of Payment Requisitions**

Mr. Silver referred the Committee to p. 4 of the handout regarding Phases 1 and 2 of the Security Infrastructure Upgrades for THP. He noted this is the final payment. Mr. Silver stated he had not received anything from THP regarding Harborside Middle School. Regarding Phase 3, Mr. Silver reported the Purchasing Agent had not processed requisition numbers yet.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#6) in the amount of $1,008.62 for Meadowside Elementary School Phase 1 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#7) FINAL in the amount of $29,373.39 for Meadowside Elementary School Phase 1 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#6) in the amount of $1,008.62 for Orchard Hills Elementary School Phase 2 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#7) FINAL in the amount of $19,794.49 for Orchard Hills Elementary School Phase 2 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#6) in the amount of $2,027.37 for The Academy Phase 2 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#7) FINAL in the amount of $13,066.70 for The Academy Phase 2 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#6) in the amount of $1,008.62 for Jonathan Law High School Phase 2 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#7) FINAL in the amount of $11,647.59 for Jonathan Law High School Phase 2 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $3,364.90 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-554) in the amount of $439.65 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $3,135.00 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-555) in the amount of $139.65 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $3,338.30 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-556) in the amount of $439.65 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $4,620.80 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-562) in the amount of $439.65 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $3,708.80 for the Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-563) in the amount of $514.65 for the Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

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

Chairman Woods reported he along with Mr. Richetelli, Mr. O’Neill, Mr. Bradbury and Mr. Wyszynski and Mr. Widofsky from Tecton Architects met with Mayor Blake, via Zoom, on March 2, 2021 at which time Tecton presented the project costs to the mayor. Mayor Blake stated in the meeting he was looking for another $3M cut.

Mr. Wyszynski presented on the screen the proposed reduction of the Pumpkin Delight Elementary School addition, renovations, upgrades from $18.1M to $15.6M

Chairman Woods stated the mayor was looking for a project cost in the $12M range.

Mr. Wyszynski went over the soft cost summary with the Committee and suggested the committee prioritize what items they want in the project. Discussion ensued.

Mr. Pawlowski noted some of the items seen to be bundled, ie HVAC and sprinklers.

Mr. Santa Barbara asked why such a large gymnasium was being requested and the purpose.

Chairman Woods commented it should be an elementary size gymnasium for an elementary school.

Mr. Pawlowski stated he felt the road is very important to the project and a safety concern. Discussion resumed to prioritize items and get to the mayor’s project cost.

Chairman Woods stated he would set up another meeting with the Mayor once he received the updated summary costs from Mr. Wyszynski. He also stated Tecton Architects would work on the RFQ/RFP for the commissioning agent, as well as the location of the gym/cafeteria. He stated a third option would be the southern end of the building providing a connection for circulation. Discussion ensued regarding the location of the gymnasium. He stated the Committee needed to finalize their decision by the next meeting.

**Consideration of Payment Requisitions (#6)**

Mr. Wyszynski presented one payment requisition for the Committee’s consideration.

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

Mr. Wyszynski replied yes.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Tecton Architects in the amount of $33,810 for the Pumpkin Delight Elementary School Addition, Renovations and Upgrades. Motion carried unanimously.

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

The meeting adjourned at 8:20 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary