**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**MARCH 24, 2021**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, March 24, 2021, via Zoom teleconference. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman P. Jorgensen, 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

R. Vitali (BOA) B. Hamel,Consulting Engineering Svcs

**Consideration of Minutes of Special Meeting held March 11, 2021.**

Chairman Woods stated they would defer approval of the minutes to the next meeting.

**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. Jorgensen reported the close out documents, along with the hard copy binder and the documents are all in order. He reported the last item is what to do with the grates at Meadowside Elementary School and Harborside Middle School. He explained to the Committee the attempts made by Mr. Jagoe to make the grates slip resistant, but to no avail.

Mr. Richetelli asked if Phase 2 could be closed out at the next meeting.

Mr. Jorgensen stated he is waiting for the final payment requests from the contractor. He stated he would bring them next month, and then the projects could be closed out.

**Phase 3**

East Shore Middle School

Joseph A. Foran High School

John F. Kennedy Elementary School

Matthewson Elementary School

Orange Avenue Elementary School

Mr. Jorgensen reported they received several shop drawings. He stated they are in the process of getting the long lead items in now. Mr. Jorgensen stated the good news is they can provide a match for the colors at each of the schools.

Chairman Woods asked if the work would begin as soon as the school year ends.

Mr. Jorgensen replied yes.

**Jonathan Law High School - Roof Replacement**

Mr. Jorgensen reported they are still waiting on the installation of the skylight, specifically they are waiting for the contractor Young Developers to schedule a time to come out to the school. Mr. Jorgensen explained since school is in session 5-days a week now, they must come on the weekends or after school is out. He stated the process is about a 3-to-4-day time frame to remove the old skylight and assemble and install the new skylight. Mr. Jorgensen stated he was told by Young Developers they would work on the skylight during the April break scheduled April 2-11.

Chairman Woods asked what other work needed to be done at the school.

Mr. Jorgensen stated that is the only item left.

Chairman Woods asked about the paperwork.

Mr. Jorgensen stated it has been months since Young Developers provided the architects with any paperwork.

Chairman Woods asked specifically about the project closeout documents.

Mr. Jorgensen stated they still need the closeout documents and would remind Young Developers.

**Consideration of Payment Requisitions**

None.

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

Chairman Woods reported to the Committee that he contracted the mayor after the last building committee meeting to go over the revised numbers/paperwork for this project. He stated the mayor was clear to him that he wants a 6,000 square foot gymnasium. Discussion ensued.

Chairman Woods stated tonight the Committee needs to re-work the numbers to include a 6,000 square foot gymnasium. He deferred to Mr. Widofsky to present the numbers and to determine the location of the addition, which would likely be at the north end of the school.

Mr. Widofsky presented on the screen a “draft” preliminary opinion of the construction costs and soft costs for the project. He continued with an explanation of the numbers. A lengthy discussion ensued.

Mr. Richetelli pointed out they are now running short on time to get this project moving and that some sort of a commitment must be made sooner than later. Discussion resumed.

Mr. Nunno and Ald. Hardiman made and seconded a motion to present to the mayor project costs totaling $12,274,138 for the Pumpkin Delight Elementary School Addition, Renovations, Upgrades, that includes the 6,000 square foot gymnasium.

Chairman Woods stated he was optimistic this Committee would still be able to include the add alternative items that were in discussion. A brief discussion ensued.

The motion carried 6 yes (Woods, Hardiman, Vitali, Nunno, Fowler, Santa Barbara) and 1 no (Pawlowski).

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

None.

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

The meeting adjourned at 7:56 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary