**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**APRIL 22, 2021**

The Permanent School Facilities Building Committee held a special meeting on Thursday, April 22, 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

R. Vitali (BOA) P. Jorgensen, Silver Petrucelli

B. Nunno S. McNeil (MPS)

J. Santa Barbara J. Richetelli (MPS)

W. Pawlowski (BOE) P. Bradbury (MPS)

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

 J. Wyszynski, Tecton Architects

 B. Hamel,Consulting Engineering Svces

 W. Healey

Excused: M. Hardiman (BOA)

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

Mr. Nunno and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on March 11, 2021. Motion carried unanimously.

Consideration of Minutes of Special Meeting held March 24, 2021.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on March 24, 2021, with the following minor correction:

In the Pumpkin Delight update *Mr. Wyszynski* should be replaced with ***“Mr. Widofsky.”***

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 waiting for a solution to the grating issue at Meadowside Elementary School and Harborside Middle School. He explained to the Committee the repairs Mr. Jagoe (THP) intended to make to the grates, however he would do samples first before doing it in the field. Mr. Silver also reported they have received all the payment requisitions and are ready to close out the projects. A brief discussion ensued.

Mr. Silver displayed on the screen for the Committee the closeout documents for both projects and continued with an explanation and asked the Committee to authorize final payment.

Mr. Richetelli added the Board of Education has one year to request final payment.

Mr. Nunno and Mr. Pawlowski made and seconded a motion to accept the three (3) schools, in Phase 2, Jonathan Law High School, the Academy and Orchard Hills Elementary School, as 100% complete as of April 22, 2021. Motion carried unanimously.

**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 are in the thick of things with shop drawings. He also reported they have received many of the long lead items, but more importantly they have checked with Mr. Jagoe (THP) as to what materials were delayed last year. A brief discussion ensued.

Chairman Woods asked if the same type of grates would be used at these schools.

Mr. Jorgensen replied no. Discussion resumed.

Phase 4: Calf Pen Meadow Elementary School

 Live Oaks Elementary School

Consideration of architect fee proposal

Chairman Woods recalled the Committee selected Silver Petrucelli Architects some time ago.

Mr. Silver explained the breakdown of the entrance hardening project at each of the two schools. He added the contingency is extremely generous. He explained the proposal dated April 21, 2021. He went on to explain the proposals at each school, Calf Pen Meadow Elementary School in the amount of $28,085, and Live Oaks Elementary School in the amount of $ 29,295.

Mr. Nunno and Ald. Vitali made and seconded a motion to accept the proposals of Silver Petrucelli for the Security Infrastructure Upgrades at Calf Pen Meadow Elementary School in the amount of $28,085 and Live Oaks Elementary School in the amount of $29,295 as dated April 21, 2021. Motion carried unanimously.

Mr. Silver stated the haz mat proposals would follow.

Mr. Nunno asked if any of the contingency from these projects could be used towards the Pumpkin Delight Elementary School project.

Mr. Richetelli stated there is contingency from Phases 1, 2 and 3 that may have monies available that could possibly go towards the Pumpkin Delight Elementary School projects. He also pointed out there could be monies from the Phase 4 project as well.

**Jonathan Law High School - Roof Replacement**

Mr. Jorgensen displayed the handout on the screen (previously sent to all members via email). He stated as of today the skylight is complete and was completed during the April vacation on April 8, 2021.

Mr. Silver stated he was asking for the Committee’s approval for a change order credit in the amount of $19,578.24 from December 22, 2020. He explained it is a change order credit to Young Developers to cover the payment made to the State of Connecticut.

Mr. Santa Barbara and Mr. Nunno made and seconded a motion to approve a change order credit to the Young Developers contract in the amount of $19,578.24. Motion carried unanimously.

**Consideration of Payment Requisitions**

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 and if payment was recommended at this time.

Mr. Silver replied yes.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#7) FINAL in the amount of $38,159.10 for Harborside Middle School Phase 1 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson #1) in the amount of $4,838.03 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-837) in the amount of $150.00 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $5,595.03 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-838) in the amount of $450.00 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $5,600.75 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-839) in the amount of $150.00 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $6,961.58 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-845) in the amount of $150.00 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Tomlinson Hawley Patterson (#1) in the amount of $955.67 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Pawlowski and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-846) in the amount of $187.50 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

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

Chairman Woods stated the mayor has requested the Board of Finance authorize $12,915,000 in bonds including bonds $12,30,000 for construction and contingency. He stated the Board of Finance would be meeting on Monday and the Board of Aldermen the following week.

Mr. Santa Barbara asked if there would be air conditioning on the second floor of the building.

Mr. Richetelli replied no and explained the air conditioning would be an ad alternate.

Mr. Santa Barbara stated he felt air conditioning should be a top priority. A brief discussion ensued.

Mr. Widofsky displayed the handout on the screen (previously sent to all committee members) and proceeded with an explanation of the schematic design plans dated April 22, 2021 and asked for the Committee’s consideration.

Mr. Santa Barbara and Mr. Pawlowski made and seconded a motion to approve the schematic design plans dated April 22, 2021 as presented. Motion carried unanimously.

Mr. McNeil asked Mr. Widofsky if he would make arrangements to present the plans to his staff at Pumpkin Delight.

Chairman Woods asked about the selection of a commissioning agent and if Tecton would be putting out an RFP/Q and when it would go out.

Mr. Widofsky stated they would prepare the RFP and that it would go out next week.

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

None.

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

The meeting adjourned at 8:17 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary