

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
APRIL 26, 2023**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, April 26, 2023, in the Republican Caucus Room of City Hall, 110 River Street, Milford, CT. Chairman Woods called the meeting to order at 7:01 p.m.

Committee Members Present:

M. Woods, Chairman
H. Mulrenan (BOA)
R. Nunno
R. Vitali (BOA)

Also Present

P. Jorgensen (Silver Petrucelli)
M. Zorzi (Tecton Architects)
P. Bradbury (BOE)

Excused:

A. Fowler, (BOE)
J. Santa Barbara
C. Wolfe-Boynton (BOE)

1. Consideration of Minutes of Special Meeting held March 30, 2022

Ald. Vitali and Ald. Mulrenan made and seconded a motion to approve the minutes of the special meeting held March 30, 2022, as presented. Motion carried unanimously.

2. Status Report Re: Security Infrastructure Upgrades

Phase 4:

- L. Calf Pen Meadow Elementary School
- M. Live Oaks Elementary School

Paul Jorgensen, Silver Petrucelli, reported Olympus is on site for both buildings. Frames are installed at Calf Pen and glazed. At Live Oaks frames are installed and glazing is almost completed. Mr. Jorgensen stated everything is going according to plan and completion is anticipated in mid-May. Chairman Woods commented that prior discussion indicated the projects would be staggered. Mr. Jorgensen explained the projects started a week apart and that is why glazing at Live Oaks is still underway. Mr. Nunno asked about the wood beams shown in the photos provided. Mr. Jorgensen provided an explanation on connection to wood beams. He stated it is not uncommon. Mr. Jorgensen stated by the next meeting both schools should be close to 99% complete and take a month or two to close out.

3. Consideration of Payment Requisitions (#2)

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.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment requisition to Olympus Construction (#10) in the amount of \$47,364.89 for Phase 4 - Live Oaks – Entry Hardening. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment requisition to Olympus Construction (#10) in the amount of \$58,299.32 for Phase 4 – Calf Pen – Entry Hardening. Motion carried unanimously.

4. Joseph A. Foran High School – Roof Project

Mr. Jorgensen reviewed start up on the Foran High School project He stated a State job number has been assigned and a meeting is scheduled for May 3rd. Mr. Jorgensen expects the bid to be published within two weeks and proposals received early to mid-June. Mr. Nunno asked if construction would start this Summer. Mr. Jorgensen discussed starting some classroom work during the summer. He stated products are available and pricing is reasonable. It is dependent on manpower and availability for a project of this size. Chairman Woods asked how busy Silktown is. Mr. Jorgensen stated they are looking for bigger projects. Discussion ensued concerning various contractors and products. Chairman Wood stated two contingencies would be no bids are received or bids are received, and the contractors want to start work next Summer. Mr. Jorgensen stated the Committee needs to approve the documents, plans, specifications and estimates for the State.

Ald. Mulrenan and Mr. Nunno made and seconded a motion to certify that plans and project manual as prepared for bidding and dated February 21, 2023, and the professional cost estimate for the Joseph A. Foran High School – Roof Project dated February 21, 2023, have been reviewed and approved by this Committee. Motion passed unanimously.

Chairman Woods asked which classrooms would be completed this Summer. Mr. Jorgensen stated the 4th floor roofs J, H, K, L, N and would be completed during the Summer and roofs E, F, G and S would be completed in the Fall. Chairman Woods asked if the roofs are as broken down in the diagram. Mr. Jorgensen stated the diagram is accurate.

5. Consideration of Payment Requisition (#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.

Ald. Mulrenan and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#23-333) in the amount of \$703.00 for the Joseph A. Foran High School – Roof Project. Motion carried unanimously.

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

M. Zorzi, Tecton Architects, shared Field Report 12 for concrete block installation and ductwork. She provided a project schedule update. Abatement work started during April break and will be completed in the Summer. Mr. Zorzi stated ceilings have been removed in existing building and installation of ductwork, piping, sprinkler and electrical is being performed in the evenings. She stated all work has been coordinated and approved by the building inspector and fire marshal. Chairman Woods asked estimate of completion. Ms. Zorzi stated 29% is complete. She discussed the RFI log and stated everything is up to date.

7. Consideration of Payment Requisitions

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.

M. Zorzi replied yes.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to The Nutmeg Companies, Inc. (#007) in the amount of \$864,975 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to Tri State Materials Lab (#11647) in the amount of \$1,042.14 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to William B. Meyer, Inc. (#120-044275) in the amount of \$756.00 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to Innovative Engineering Services, LLC (#17661) in the amount of \$2,070.00 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

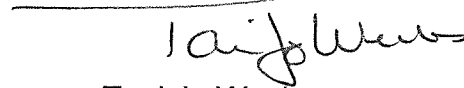
Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to Tecton Architects, PC (#46160) in the amount of \$10,949.28 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Adjournment

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

Chairman Woods adjourned the meeting at 7:22 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Toni Jo Weeks", written over a horizontal line.

Toni Jo Weeks
Recording Secretary