

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
MAY 27, 2021**

The Permanent School Facilities Building Committee held a special meeting on Thursday, May 27, 2021, via Zoom teleconference. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
M. Hardiman (BOA)
B. Nunno
J. Santa Barbara
W. Pawlowski (BOE)
A. Fowler (BOE)

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Also Present

B. Silver, Silver Petrucelli
P. Jorgensen, Silver Petrucelli
S. McNeil (MPS)
J. Richetelli (MPS)
P. Bradbury (MPS)
E. Widofsky, Tecton Architects
J. Wyszynski, Tecton Architects
E. Gallante, Silver Petrucelli
B. Hamil, Consulting Eng. Svcs
W. Healey (MPS)

Excused: R. Vitali (BOA)

Consideration of Minutes of Special Meeting held April 22, 2021.

Mr. Fowler and Ald. Hardiman made and seconded a motion to approve the minutes of the special meeting held on April 22, 2021 with the following correction: **p. 4 under paragraph Pumpkin Delight Elementary School, in the 1st paragraph remove the comma so the amount reads \$12,300,000.**

Motion carried unanimously as amended.

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 shared the screen with the handout previously sent to the Committee, then deferred to Mr. Jorgensen.

Mr. Jorgensen reported on the stainless-steel exterior grates at both schools (Harborside Middle School and Meadowside Elementary School) concerning the slick surface. He explained the proposed solution as presented by Mr. Jagoe from THP and that it was the first step to see what traction the grates would get, if any.

Mr. Bradbury stated he did not notice a big difference after a recent light rain, but there have not been any heavy rains. A brief discussion ensued.

Chairman Woods asked what the next step would be if the proposed solution from THP does not work.

Mr. Jorgensen stated they would likely go with a different style and different coating.

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 would begin work on the five (5) schools this summer. He also reported he spoke with Mr. Jagoe regarding the specifics of the projects and lead items. He reported Mr. Jagoe did not foresee any delays in the projects.

Phase 4: Calf Pen Meadow Elementary School
Live Oaks Elementary School

Mr. Jorgensen displayed on the screen an initial schematic plan. He first showed the proposal for Live Oaks Elementary School, followed by Calf Pen Meadow Elementary School. He pointed out at Live Oaks the lobby is constricted so they would build the vestibule out which would include extending the roof line and overhang for the doors. At Calf Pen Meadow he stated there was less involvement with the vestibule adding it is like the work at Orange Avenue Elementary School. He continued with an explanation of the drawings, followed by a presentation by Ms. Gallante, design architect from Silver Petrucelli.

Ms. Gallante reported she has been working to fine tune and focus on the electrical and color of frames and metal panels. She also noted at Live Oaks School there is a mural they want to be careful of. She continued with an explanation of the proposed drawings.

Chairman Woods asked about multiple controls.

Mr. Jorgensen replied yes. He stated they would have the designs this summer and, in the fall, would meet with the State for reviews, then go out to bid.

Jonathan Law High School - Roof Replacement

Mr. Jorgensen reported they are close to being ready to recommend closeout of the project. He stated they are waiting for final inspection next week.

Mr. Silver stated there is a credit change order for the Department of Labor that is a change order for Young Developers. Mr. Silver noted Young Developers has done a pretty good job over the last month getting caught up with their paperwork.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve a change order credit to Young Developers in the amount of \$12,600 for unused metal deck replacement. 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 stated only the requisitions for Silver Petrucelli. He stated the requisitions for Tomlinson Hawley (THP) were not ready.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1065) in the amount of \$150.00 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 (#21-1066) in the amount of \$150.00 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 (#21-1067) in the amount of \$150.00 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 (#21-1075) in the amount of \$150.00 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 (#21-1076) in the amount of \$184.50 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky shared the screen with the Committee and provided a presentation, including administrative updates. He also addressed the environmental site assessment and stated GE Technical borings would be next week. Mr. Widofsky also reported he has been working with Mr. Richetelli and Mrs. Messologitis. He continued with an explanation of the budget.

Mr. Hamel (CES) explained the recent flow test explaining the sprinkler was very low. He also noted a would be needed as a life safety measure. He stated the generator would provide power to run the fire pump.

Mr. Richetelli stated air conditioning is a top priority, but they were not ready to abandon the idea of the sprinkler. He stated they would like to see all the items incorporated into the project. A brief discussion ensued.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve a sprinkler system as recommended. Motion carried unanimously.

Mr. Santa Barbara stated he would recommend taking out the toilet conversion for now.

Mr. Nunno stated he disagreed, stating he thought the toilet conversion was necessary and that he would prefer that to the air conditioning.

Mr. Bradbury added they need to follow the code recommendations. He also pointed out there are many summer programs at the school, so air conditioning would be a must.

Mr. McNeil stated he would like to see the Committee prioritize the air conditioning. He also pointed out Pumpkin Delight Elementary School is the only elementary school with a second floor.

Mr. Richetelli recalled at the Board of Aldermen meeting the Board was very specific when they approved the 5% increase that those monies be used for air conditioning. A brief discussion ensued.

Mr. Nunno stated knowing the aldermen made the extra allocation based on it being used for air conditioning that he would withdraw his objection. Discussion resumed.

Chairman Woods asked the Committee if it was their consensus that the architects prepare the design with air conditioning, ventilation, generator, sprinkler and toilet conversion, with the toilet conversion being the lowest priority. The Committee concurred.

Chairman Woods asked about the commissioning agent.

Mr. Widofsky stated they were just about ready with the paperwork to go out to bid and that he would speak with Mr. Richetelli and the City's Purchasing Agent.

Consideration of Payment Requisitions (#6)

Chairman Woods asked Mr. Widofsky 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.

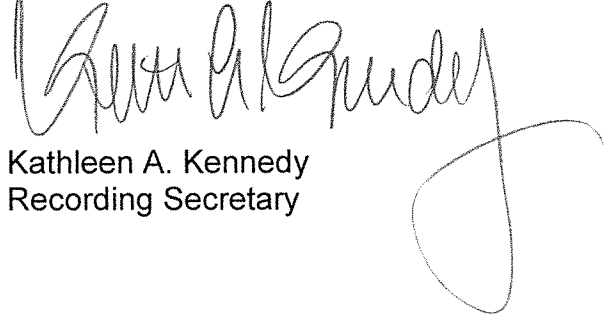
Mr. Widofsky replies yes.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Tecton Architects, PC in the amount of \$79,462.83 (#43938) for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

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

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathleen A. Kennedy', with a large, stylized flourish extending from the bottom right.

Kathleen A. Kennedy
Recording Secretary