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PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
JUNE 24, 2021

MILFORD CITY CLERK

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 24, 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)

Also Present

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

Excused: R. Vitali (BOA), A. Fowler (BOE)

Consideration of Minutes of Special Meeting held May 27, 2021.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve the minutes of the special meeting held on May 27, 2021, with the following correction: **p. 3 Consideration of Payment Requisitions (#2,3), the requisition for Silver Petrucelli (SP #21-1076) should read \$187.50.**

Motion carried unanimously as amended.

Status Report RE: Security Infrastructure Upgrades

Phases 1 and 2

Harborside Middle School
Meadowside Elementary School

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

Mr. Jorgensen explained a change order to the THP contract for pricing to upgrade the grates at Harborside Middle School and Meadowside Elementary School. He stated that MPS were not satisfied with the non-slip grates installed and asked for the aluminum oxide grate, so they asked THP to check with other manufacturers that use this type. He unfortunately stated the company that made the grates at West Shore Middle School no longer makes them. Mr. Jorgensen continued with an explanation as to how they arrived where they are now. He also noted the grate at Harborside Middle School is slightly larger than the grate at Meadowside Elementary School. Mr. Jorgensen stated the cost for the aluminum oxide grates at Harborside Middle School would be \$14,316.12 and

at Meadowside Elementary School \$10,841.74. He continued with an explanation of the costs for the grates (p. 7 & 8 in the handout).

Chairman Woods asked how the Committee would know if this would be the fix.

Mr. Silver and Mr. Jorgensen both replied they had samples and reviewed them with Pat.

Chairman Woods asked if the prices are fair.

Mr. Silver stated they are not happy with the prices, but THP did the best they could, unfortunately there is only one company that provides what is needed.

Ald. Hardiman and Mr. Santa Barbara made and seconded a motion to approve a change order to the THP contract in the amount of \$14,316.12 for the non-slip aluminum oxide grate at Harborside Middle School. Motion carried unanimously.

Ald. Hardiman and Mr. Santa Barbara made and seconded a motion to approve a change order to the THP contract in the amount of \$10,841.74 for the aluminum oxide grate at Meadowside Elementary School. Motion carried unanimously.

Mr. Jorgensen stated there was one other issue at Meadowside Elementary School. He referred the Committee to p. 10 of the handout (also displayed on the screen). He explained the grate shown on the screen is an air intake grate and when they raised the sidewalk for the higher accessibility incline, they found the old grate to be completely rusted through and could not be salvaged. He pointed out it is not an ADA accessible grate, so it is common and easier to find and replace. Mr. Jorgensen that the cost is \$1,249.51.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve a change order to the THP contract in the amount of \$1,249.51 for the replacement grate at Meadowside Elementary School. 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 the above schools (5) are the schools that will be under construction this summer. He stated THP has begun the work with the abatement complete at Orange Avenue Elementary School and East Shore Middle School. He stated John F. Kennedy Elementary School is in process and should be done shortly.

Chairman Woods asked if THP is doing all five (5) projects concurrently.

Mr. Jorgensen reported no. He explained the sub-contractors move from school to school, with abatement being done first, where needed.

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

Mr. Jorgensen referred the Committee to p. 13-19A of the handout, also displayed on the screen. He explained the proposals at the two schools, Live Oaks Elementary School and Calf Pen Meadow Elementary School. He deferred to Ms. Galante to explain the details, site plan, elevations and finishes at both schools.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve the Entrance Upgrades, Revised Schematic Designs, Revised June 4, 2021, Calf Pen Meadow Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve the Entrance Upgrades, Revised Schematic Designs, Revised June 4, 2021, for Live Oaks Elementary School. Motion carried unanimously.

Jonathan Law High School - Roof Replacement

Mr. Jorgensen reported there is one item left on the punch list concerning the skylight. He stated the roof itself is done, however they are waiting for the interior fall protection screen to be completed.

Mr. Santa Barbara asked why the screen did not arrive with the skylight.

Mr. Jorgensen stated the screen was supposed to come with the skylight, unfortunately it did not so the company is sending it separately.

Mr. Silver added they expect to close out this project in July.

Consideration of Payment Requisitions (#2, 3)

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.

Chairman Woods asked why the THP requisitions were not paid last month. A brief discussion ensued.

Mr. Silver recommended the Committee pay the THP requisitions, No. 3, 4 and 5.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#3) in the amount of \$14,318.87 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#4) in the amount of \$21,579.25 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#3) in the amount of \$11,134.00 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#4) in the amount of \$29,478.50 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#3) in the amount of \$15,902.53 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#4) in the amount of \$22,864.60 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#3) in the amount of \$22,472.25 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#4) in the amount of \$35,859.65 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#3) in the amount of \$14,540.70 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#4) in the amount of \$55,064.85 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#5) in the amount of \$25,663.30 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#5) in the amount of \$68,334.18 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#5) in the amount of \$59,342.51 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#5) in the amount of \$87,206.20 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#5) in the amount of \$40,919.35 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1151) 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. Pawlowski made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1152) in the amount of \$150.00 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1153) in the amount of \$150.00 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1160) in the amount of \$150.00 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1161) in the amount of \$187.50 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1317) in the amount of \$3,600.00 for Live Oaks Elementary School Phase 4 School Security/Hardening Projects. Motion carried unanimously.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1318) in the amount of \$3,600.00 for Calf Pen Meadow Elementary School Phase 4 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 that depicted the overall schedule, completed activities, etc. (previously sent to the Committee members).

Chairman Woods asked Mr. McNeil his thoughts on the presentation.

Mr. McNeil stated he met with his staff, and they all concurred they "loved" it. He did state that after tonight's presentation he has questions, but appreciated the details provided. Mr. McNeil suggested he meet with Tecton and his staff to have those questions answered.

Mr. Widofsky stated at next month's meeting they would have the design development complete and the construction documents. He also referenced the RFP and reported they received two (2) proposals, one from IES and one from SES. A brief discussion ensued regarding the numbers presented by each company. A brief discussion ensued.

Mr. Bradbury pointed out IES was the commissioning agent on the West Shore Middle School project.

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.

Ald. Hardiman and Mr. Nunno made and seconded a motion to approve payment to Tecton Architects, PC in the amount of \$96,915.00 (#44049) 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 8:19 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary

