**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**JULY 19, 2022**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, July 19, 2022, in the west conference room. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman P. Bradbury (MPS) (7:15 p.m.)

C. Wolfe Boynton (BOE) E. Widofsky, Tecton Architects

J. Santa Barbara

A. Fowler (BOE)

R. Vitali (BOA)

H. Mulrenan (BOA)

Excused: B. Nunno

**Consideration of Minutes of Special Meeting held July 6, 2022.**

Mr. Santa Barbara and Ald. Mulrenan made and seconded a motion to approve the minutes of the special meeting held on July 6, 2022, as presented. Motion carried unanimously.

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

**RE: Consideration of Bids**

Chairman Woods explained the lowest responsible bid came in at $12,978.000, which is the base bid. He went on to explain the shortage and the meeting that took place with Mayor Blake, Mr. Richetelli, Mr. Bradbury, and himself. Chairman Woods stated as of today he is waiting on the mayor to sign the transfer and forward it to the finance director.

Mr. Santa Barbara asked the Chairman if he could provide a brief overview of the ARPA funds.

Chairman Woods explained the ARPA funds as well as various other funds that could be transferred to the project.

Mr. Widofsky reported they received super reviews with each of the bidders, especially with similar scope projects, particularly schools. He stated The Nutmeg Companies has been around for over 30 years. He stated he received great responses from two of the three references Nutmeg provided. Mr. Widofsky stated he was unable to reach the third reference. He also pointed out Nutmeg has a strong mechanical background which is a plus. Mr. Widofsky noted each of the references had strong positive comments, and both stated the projects had no delays.

Ald. Vitali asked the project timeline.

Mr. Widofsky stated he estimates 16-18 months (approximately spring 2024).

Mr. Fowler and Ms. Wolfe Boynton made and seconded a motion to accept the bid of The Nutmeg Company with a base bid of $12,978,000, with Add Alt. No. 1A, 1B, 2, 3 (Generator) and 3 (Lighting Remainder of building) for a total bid of $14,111,000.

Mr. Santa Barbara asked how the numbers were arrived at.

Mr. Widofsky explained through the estimator with the contingency amount from the finance director.

Ms. Wolfe Boynton stated she wished to confirm the entire cost of the project is $17,426,750.

Chairman Woods stated that was correct.

Motion carried unanimously.

**Adjournment**

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

The meeting adjourned at 7:12 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary