

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

The Permanent School Facilities Building Committee held a special meeting on Tuesday, July 27, 2021, via Zoom teleconference. Chairman Woods called the meeting to order at 7:02 p.m.

Committee Members Present

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

Also Present

B. Silver, Silver Petrucelli
J. Richetelli (MPS)
P. Bradbury (MPS)
W. Healey (MPS)
B. Hamel, Consulting Eng. Svcs
E. Widofsky, Tecton Architects
J. Wyszynski, Tecton Architects

Absent: R. Vitali (BOA), B. Nunno

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

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held on June 24, 2021, as presented. Motion carried unanimously.

Status Report RE: Security Infrastructure Upgrades

Phases 1

Harborside Middle School
Meadowside Elementary School

Mr. Silver displayed on the screen the proposed alternative grate treatments for the schools. He went on to explain the process for the non-slip coating for the existing grates.

Mr. Bradbury stated this alternative was acceptable and he expected the grates to be slip resistant for a long time to come.

Mr. Santa Barbara asked for an explanation of the costs.

Mr. Silver explained the process for the grate recoating is tedious as it requires sandblasting and then the process of the coating.

Mr. Santa Barbara questioned the need to spend the money.

Mr. Silver stated it was discovered when the presently installed grates are damp or get wet, they are slippery and present the potential for someone to slip and fall.

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Chairman Woods asked if the process for the coating of the grates would impact the schedule.

Mr. Silver stated the grates would be done much sooner than the original change order proposals that were approved last month and the recoated ones would be installed by the start of school in September.

Chairman Woods stated he would entertain a motion to rescind the June 24, 2021, change orders for each school this Committee approved that was to remove the non-slip grate and replace with alum oxide grating.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to rescind the June 24, 2021 change orders. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve a change order to the THP Harborside Middle School contract in the amount of \$1,656.56 to provide the non-slip coating on the existing grating.

Mr. Pawlowski pointed out it is a better value.

Motion carried unanimously.

Mr. Santa Barbara and Ald. Harman made and seconded a motion to approve a change order to the THP Meadowside Elementary School in the amount of \$1,342.39. Motion carried unanimously.

Chairman Woods asked Mr. Silver if there were any other pending issues at either school.

Mr. Silver stated the schools will be back in session in September. He explained at Harborside Middle School they relocated the main entrance controls. Mr. Silver stated the NTE labor with fixed value needs previously approved by the PSBC must be approve for its actual value. He stated the fixed value at the south door is \$3,500 and that THP will be providing the required backup to that end.

Chairman Woods suggested the Committee take up this item at next month's meeting when additional backup is available.

Mr. Silver pointed out the bond would be adjusted at the end of the project. At that time THP will have accumulated the total change orders at Harborside Middle School.

Phase 3

East Shore Middle School
Joseph A. Foran High School
John F. Kennedy Elementary School
Matthewson Elementary School
Orange Avenue Elementary School

Mr. Silver referred to the screen and provided the Committee with the updates for each of the projects in Phase 3. He reported that THP has stated all projects would be substantially complete by August 28, 2021. A brief discussion ensued.

Mr. Silver stated there was one change order for the Committee to consider for the addition of two (2) windows between the main office and lobby at East Shore Middle School in the amount of \$5,773.18. Mr. Silver went on to explain the staff's request and the remaining contingency. Discussion resumed.

Ald. Hardiman and Mr. Pawlowski made and seconded a motion to approve a change order to Tomlinson Hawley Patterson (THP) contract for East Shore Middle School in the amount of \$5,773.18 for the two (2) additional windows between the main office and lobby as requested by staff for visibility to the lobby thru the security booth. Motion carried unanimously.

Phase 4 Calf Pen Meadow Elementary School
Live Oaks Elementary School

Mr. Richetelli reported within the first ten (10) days of July (per SCG rules) they submitted their grant application, however, OSCGR deemed the original Resolution for all of the security projects passed by the Board of Aldermen in 2018 was too old. Their argument was that the make up of the Board has changed, so the OSCGR asked MPS to go back to the Board of Aldermen for re-approval at its August meeting. Mr. Richetelli explained the process for the approval.

Mr. Silver went on to explain the process once the Resolution and Board of Aldermen meeting minutes are approved.

Jonathan Law High School - Roof Replacement

Mr. Silver reported the roof replacement project at Jonathan Law High School is completed except for the skylight safety screens that have not been installed. He also reported Young Developers has reminded them of two (2) outstanding payment requisitions.

Mr. Santa Barbara stated he would recommend payment to Young Developers at this time.

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 which included requisitions for THP as of June 30, 2021.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$29,411.05 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1351) in the amount of \$150.00 for John F. Kennedy Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$14,786.75 for Mathewson Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1352) in the amount of \$150.00 for Mathewson Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$21,066.25 for Orange Avenue Elementary School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1353) in the amount of \$150.00 for Orange Avenue Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$14,915.00 for East Shore Middle School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1360) in the amount of \$150.00 for East Shore Middle School.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Tomlinson Hawley Patterson (THP) (#6) in the amount of \$6,991.05 for Joseph A. Foran High School Phase 3 School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1361) in the amount of \$187.50 for Joseph A. Foran High School. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1428) in the amount of \$1,849.00 for Live Oaks Elementary School. Motion carried unanimously.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#21-1385) in the amount of \$1,849.00 for Calf Pen Meadow Elementary School. Motion carried unanimously.

Ald. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Gen. Const: Young Developers (#5 rejected 12/22/2020) in the amount of \$10,009.51 for Jonathan Law High School Roof Replacement. Motion carried unanimously.

Ald. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Gen. Const.: Young Developers (#6) in the amount of \$39,401.66 for Jonathan Law High School Roof Replacement. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Mr. Widofsky stated they had one change order request to present to the Committee tonight. He stated the change was requested by the Board of Finance and Board of Education as to the scope of work. He explained in the initial proposal it was a lump sum divided by the cost of construction with the 6.5% applied to the value of the additional work. He stated the fee percentage is commensurate with the expansion. Mr. Widofsky shared the screen with the Committee members that showed the numbers.

Chairman Woods asked what items were the add alternates.

Mr. Widofsky stated the change order is for the “additional scope” work.

Chairman Woods asked if there are enough funds to cover the \$156,400.

Mr. Richetelli replied yes.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve a change order to the Tecton Architects in the amount of \$156,400 for the additional scope work. Motion carried unanimously.

Chairman Woods asked Mr. Widofsky where they stood regarding the commissioning agent.

Mr. Widofsky reported they submitted the design development dated July 27, 2021 and were looking to move forward with IES Commissioning with the Committee’s approval. He stated the \$26,300 was reasonable and they were recommending.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve the proposal of IES Commissioning Agent in the amount of \$26,300 per their proposal. Motion carried unanimously.

Mr. Widofsky referred the Committee to the screen and continued with an explanation of the plans. He presented the Design Development Plans as revised for Pumpkin Delight School.

Ald. Hardiman and Mr. Fowler made and seconded a motion to approve the plans and direct Tecton Architect to proceed with preparation of the construction documents. Motion carried unanimously.

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.

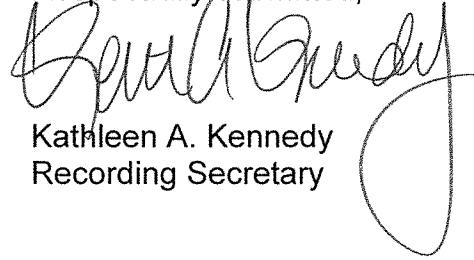
Mr. Widofsky replied yes.

Mr. Santa Barbara and Ald. Hardiman made and seconded a motion to approve payment to Tecton Architects, PC in the amount of \$59,500 for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

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

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen A. Kennedy". The signature is written in dark ink and is positioned above the printed name and title.

Kathleen A. Kennedy
Recording Secretary