**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE**

**SPECIAL MEETING**

**JULY 6, 2022**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, July 6, 2022, in the auditorium at City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present Also Present

M. Woods, Chairman P. Jorgensen, Silver Petrucelli

C. Wolfe Boynton (BOE) B. Silver, Silver Petrucelli

J. Santa Barbara S. McNeill, (MPS)

B. Nunno J. Richetelli (MPS)

R. Vitali (BOA) E. Widofsky, Tecton Architects

H. Mulrenan (BOA) P. Bradbury (MPS)

Excused: A. Fowler (BOE)

**Consideration of Minutes of Special Meeting held June 16, 2022.**

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve the minutes of the special meeting held on June 16, 2022, as presented. Motion carried unanimously.

**Status Report Re: Security Infrastructure Upgrades**

 Phase 4:

 L. Calf Pen Meadow Elementary School

 M. Live Oaks Elementary School

Mr. Jorgensen reported there were minor changes to the footing and foundation designs at both schools. He explained the soil was found to be unsuitable. Mr. Jorgensen also reported Materials testing came out and wants structural filing and rebar mix, which should all be done next week. He stated the plan is still to use the existing doors and frames until the new materials come in due to the supply chain “glitch” which they were aware of previously. Mr. Jorgensen stated they anticipate the schools will open on time.

Chairman Woods asked the tentative delivery date.

Mr. Jorgensen replied sometime in October.

Ms. Wolfe Boynton asked about any disruption for the students.

Mr. Jorgensen explained no work would take place during the school day, only when school was not in session, i.e. days off, vacation, etc.

**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 replied yes.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment to Olympus Construction (#2) in the amount of $83,160.63 for Live Oaks Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0675) May in the amount of 400.00 for Live Oaks Elementary School - Phase 4 School Security/Hardening projects. Motion carried unanimously.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0635) June in the amount of $694.40 for Live Oaks Elementary School - Phase 4 School Security/Hardening projects. Motion carried unanimously.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment to Olympus Construction (#2) for Live Oaks Elementary School in the amount of $64,082.25 for Calf Pen Meadow Elementary School – Phase 4 School Security/Hardening projects. Motion carried unanimously.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0676) May in the amount of 400.00 for Calf Pen Meadow Elementary School - Phase 4 School Security/Hardening projects. Motion carried unanimously.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0636) June in the amount of $694.40 for Calf Pen Meadow Elementary School - Phase 4 School Security/Hardening projects. Motion carried unanimously.

Ms. Wolfe Boynton and Ald. Vitali made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-683) in the amount of $2,587.50 for the Joseph A. Foran High School Roof Replacement.

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

Mr. Richetelli reported the bids for the project came in and were slightly over budget. He stated they expected this could happen due to the current economy, supply chain issues, inflation, etc. Mr. Richetelli went over each of the bids and presented the three (3) lowest responsible bidders.

Chairman Woods pointed out it appears funding falls short. A lengthy discussion ensued.

Mr. Widofsky stated he would contact and vent the bidders.

Chairman Woods asked how the Committee wished to proceed. He stated there are three (3) possible considerations: 1) request more money; 2) re-design the project; or 3) scratch the project.

Mr. Richetelli stated from the Milford Public Schools point of view the project is needed for the Pumpkin Delight School students and the community. Discussion ensued.

Chairman Woods asked how long the bids were good for.

Mr. Widofsky stated the bids are good for sixty (60) days from yesterday.

Chairman Woods stated the bids would then expire September 5, 2022.

Ald. Vitali asked if there was any funding available from ARPA or ESSR. Discussion ensued.

Chairman Woods suggested Mr. Richetelli set up a meeting with Mayor Blake to discuss the shortfall. Discussion ensued.

Following extensive discussion, Chairman Woods stated they would await word as to when the mayor would have availability to meet.

**Consideration of Payment Requisitions** (#5)

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. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment to Tecton Architects, PC (#45022) in the amount of $12,395.00 for the Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion caried unanimously.

**Joseph A. Foran High School – Roof Project – Selection of Architect**

Mr. Silver referred the Committee to p. 1 and 2 of the summary handout and explained the numbers concerning the roof project. He also reported the contracts have not been signed yet but pointed out all contracts are conforming to the new standards the legal department has implemented. Referring to p. 3 of the handout he explained the pre schematic construction cost in the amount of $4,284,000, adding the estimates were good as of last summer which means the market is loosening a bit. He noted with December being a prime roof biding time, they are hoping the pricing will come down.

Mr. Nunno spoke regarding a 20-year roof versus a 30-year roof. He stated he is firm on a 30-year roof package. A brief discussion ensued.

**Adjournment**

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

The meeting adjourned at 7:59 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recording Secretary