

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
AUGUST 8, 2023**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, August 8, 2023, in the Construction Trailer at Pumpkin Delight Elementary School, Milford, CT. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present:

M. Woods, Chairman
A. Fowler (BOE)
H. Mulrenan (BOA)
R. Nunno
J. Santa Barbara
C. Wolfe-Boynton (BOE)

Also Present

E. Widofsky (Tecton Architects)
M. Zorzi (Tecton Architects)
P. Bradbury (BOE)
S. Brennan (BOE)
S. McAvoy (Nutmeg Companies)
A. Beatty (Nutmeg Companies)

Excused:

R. Vitali (BOA)

1. Consideration of Minutes of Special Meeting held July 20, 2023.

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve the minutes of the special meeting held July 20, 2023, as presented. Motion carried unanimously.

2. Status Report Re: Security Infrastructure Upgrades

Phase 4:

L. Calf Pen Meadow Elementary School
M. Live Oaks Elementary School

Paul Jorgensen discussed punch list items to be completed. He stated closeout paperwork has been requested but not yet received. Chairman Woods asked if what requires completion negatively impacting the schools Mr. Jorgensen stated there is no negative impact.

3. Consideration of Payment Requisitions (#2)

Chairman Woods asked Mr. Jorgensen 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. Jorgensen replied yes.

Ms. Wolfe-Boynton and Ald. Mulrenan made and seconded a motion to approve payment requisition to Silver Petrucelli & Associates (23-689) in the amount of \$626.55 for Phase 4 – Calf Pen – Entry Hardening. Motion carried unanimously.

Ms. Wolfe-Boynton and Ald. Mulrenan made and seconded a motion to approve payment requisition to Silver Petrucelli & Associates (23-688) in the amount of \$218.35 for Phase 4 – Live Oaks – Entry Hardening. Motion carried unanimously.

4. Joseph A. Foran High School – Roof Project

Mr. Jorgensen provided an update on the roof project. He stated construction is underway and have been performing well. The quality of the work is good, and the contractor is ahead of schedule at this time. Mr. Jorgensen stated a major portion of the roof may be completed before start of school. He discussed extra roof to be added to the project. Mr. Jorgensen stated it should balance out with credits that will be received back from contractor. He discussed signing contract with Power Point Energy. Mr. Jorgensen stated the Board of Education would like to put this toward the project, although not reimbursable. Discussion ensued regarding removal of solar panels and installation of new panels.

5. Consideration of Payment Requisition (#4)

Mr. Fowler and Mr. Santa Barbara made and seconded a motion to approve payment requisition to Power Point in the amount of \$70,500.00 as a deposit for the complete removal and upgrade of existing PV system. Motion carried unanimously.

Chairman Woods asked Mr. Jorgensen 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. Jorgensen replied yes.

Mr. Nunno and Ms. Wolfe-Boynton made and seconded a motion to approve payment requisition to Silktown Roofing Incorporated (#1) in the amount of \$1,998,802.50 for Foran High School partial roof replacement. Motion carried unanimously.

Mr. Fowler and Ms. Wolfe-Boynton made and seconded a motion to approve payment requisition to Silver Petrucelli & Associates (#23-819) in the amount of \$6,220.00 for Foran High School partial roof replacement. Motion carried unanimously.

Mr. Fowler and Ms. Wolfe-Boynton made and seconded a motion to approve payment requisition to Silver Petrucelli & Associates (#23-716) in the amount of \$1,555.00 for Foran High School partial roof replacement. Motion carried unanimously.

Chairman Woods recessed the meeting at 7:12 p.m. to tour the school.
Chairman Woods reconvened the meeting at 7:46 p.m.

6. Pumpkin Delight Elementary School – Additions, Renovations, Upgrades, Consideration of Tri-State Materials Testing Lab Proposal.

Edward Widofsky, Tecton Architects, discussed field reports. He stated as of July 27th major work including framing and ceiling installation and rock excavation. Mr. Widofsky reviewed the project schedule. He stated framing is ongoing in the addition and existing building. Tiling in existing bathrooms is underway. Mr. Widofsky stated the rock ledge removal continues at the parking and road areas. Mr. McAvoy stated there appears to be more ledge than originally calculated. The drainage around the building still needs to be completed. Mr. McAvoy discussed test pits where ledge was found at 2 feet. Discussion ensued concerning bringing in fill. He stated the east wing of the existing building was to be turned over to the school on August 7th and Nutmeg has provided a plan for delivering the classrooms and corridors of existing building by August 14th. Mr. Widofsky stated the administration area and toilet rooms will continue until the end of August. Mr. Widofsky discussed AIA documents for change orders previously approved. He discussed Change Order #4 regarding ledge removal.

Mr. Santa Barbara and Ald. Mulrenan made and seconded a motion to approve Change Order #4 to the Nutmeg for 195 yards of ledge removal hauled offsite at the rate of \$175 per cubic yard in the amount of \$34,125.00. Motion carried unanimously.

Mr. Widofsky stated PCO #20R1 is for millwork need to be removed from the principal's office to provide power and data.

Mr. Nunno and Mr. Fowler made and seconded a motion to approve Proposed Change Order #20R1 – Principal's Office Power to the Nutmeg contract to furnish and install power in the principal's office as per the response to RFI #103 in the amount of \$7,198.05. Motion carried unanimously.

Mr. Widofsky stated PCO #21 is for devices, panels and outlets that must be shifted from current locations.

Mr. Santa Barbara and Ms. Wolfe-Boynton made and seconded a motion to approve Proposed Change Order #21 – Relocate Devices at New Vestibules to the Nutmeg contract to relocate devices in new entrance vestibule as per the response to RFI #102 in the amount of \$2,185.03. Motion carried unanimously.

Mr. Widofsky stated PCO #23 is to put in overflow scuppers with downspout to drain water onto the roof. Ald. Mulrenan asked for an explanation of the purpose of the scupper. Mr. Widofsky stated the wall was designed too high and additional work was necessary for the roof to drain properly. Mr. Nunno stated he feels it should have been addressed by the original design paperwork. Mr. Widofsky agreed the issue with the height of the wall should have been noticed in the design paperwork. Chairman Woods commented that as this is a design error there needs to be discussion with Tecton concerning contribution to the cost of the change order.

Mr. Fowler and Ald. Mulrenan made and seconded a motion to approve Proposed Change Order #23 – Roof Scuppers to the Nutmeg contract to furnish and install al work related to installing 4 roof scuppers as per PR #010 in the amount of \$31,329.54.

Chairman Woods stated the change order should be approved to Nutmeg and that contribution by Tecton will be discussed at a later date.

Motion carried unanimously.

Mr. Widofsky stated PCO #24 stated ductwork, fill in penetrations in the elevator shaft. Chairman Woods asked why the ductwork and exhaust fan were installed. Mr. Widofsky stated it was previously installed and is to be removed.

Ms. Wolfe-Boynton and Ald. Mulrenan made and seconded a motion to approve Proposed Change Order #24 – Elevator Shaft Ductwork to the Nutmeg contract to demo the existing ductwork serving the elevator shaft and the existing soffit that the duct ran through in a second-floor classroom in the amount of \$1,932.00. Motion carried unanimously.

Mr. Widofsky stated PCO #25 is for unforeseen conditions in toilet rooms where tunnels and rotting decks were discovered.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve Proposed Change Order #25 – Floor Infills at Bathroom to the Nutmeg contract to infill concrete floor at bathrooms 149/153 as per RFI #107 in the amount of \$2,652.30. Motion carried unanimously.

Mr. Widofsky stated PCO #26 is for the top of gym beams where there was a size discrepancy. He stated steel beam was larger than originally expected. Chairman Woods asked why the beam was too wide. Mr. McAvoy discussed bearing plates and the size of the beam being larger. Mr. Santa Barbara asked how the discrepancy occurred. Mr. McAvoy stated it was a discrepancy in the schedules. Mr. Nunno stated the mason was given an undersized plate. Chairman Woods asked if Tecton is responsible for the discrepancy. Mr. McAvoy again stated there was a discrepancy in the schedules. He also commented that Nutmeg's steel person also should have noticed the discrepancy. He stated the PCO is for 2 days of saw cutting.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve Proposed Change Order #26 – High Roof Bearing Plate Pockets to the Nutmeg contract to modify bearing plate pockets for high gym room beams as per RFI #078 in the amount of \$4,205.29.

Chairman Woods stated Tecton should have been aware of the discrepancy on the schedule and responsibility for the undersized beam will be addressed with Tecton at a later date.

Motion carried unanimously.

Mr. Nunno discussed removing ledge offsite. He stated the ballfield is undersized and asked if some of the rock could be moved to level the area. Mr. McAvoy stated fill is being brought in. He stated in order to use the rock it would need to be crushed. He will speak with the stone person to obtain more information. Chairman Woods asked how additional removal of ledge will be addressed. Discussion ensued concerning additional ledge and potential cost. Mr. Widofsky reviewed change orders and the remaining contingency of \$203,000. Mr. Widofsky suggested digging test pits to get a better understanding of where rock may be located. Chairman Woods asked if there is a resolution with Regional Water Authority. Mr. Beatty stated he had discussions with the Regional Water Authority, but pricing is still unknown. Mr. Widofsky stated a price should be available by next meeting.

Mr. Widofsky discussed additional services for Fuss & O'Neill abatement monitoring.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve additional services to the Tecton Architects PC contract for additional hazardous material construction administration and monitoring for the Phase 1 abatement work by Fuss & O'Neill in the amount of \$15,499.00. Motion carried unanimously.

7. Consideration of Payment Requisitions

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.

Ald. Mulrenan and Mr. Santa Barbara made and seconded a motion to approve payment to The Nutmeg Companies (#10) in the total amount of \$1,912,566.63 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ald. Mulrenan and Mr. Santa Barbara made and seconded a motion to approve payment to The Nutmeg Companies (#1) in the total amount of \$647,377.50 for HVAC project at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ald. Mulrenan and Mr. Santa Barbara made and seconded a motion to approve payment to William B. Meyer, Inc. (## 120-047954, 120-047957 and 120-047956) in the total amount of \$432.00 for monthly storage costs of contents at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ald. Mulrenan and Mr. Santa Barbara made and seconded a motion to approve payment to Innovative Engineering Services (## 17894 and 17993) in the total amount of \$2,500.00 for commissioning services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ald. Mulrenan and Mr. Santa Barbara made and seconded a motion to approve payment to Tecton Architects, PC (46500) in the total amount of \$30,595.68 for architectural/engineering services at

Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Adjournment

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

Chairman Woods adjourned the meeting at 8:39 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Toni Jo Weeks", with a horizontal line drawn above the first few letters.

Toni Jo Weeks
Recording Secretary