PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE

**SPECIAL MEETING**

**APRIL 25, 2019**

The Permanent School Facilities Building Committee held a special meeting on Thursday, April 25, 2019at City Hall 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. Jorgensen, SilverPetrucelli

S. Firmender (BOE) P. Bradbury (MPS)

M. Hardiman (BOA) P. Cavanna (MPS)

R. Vitali (BOA) F. Tynes, LaRosa Building Group

M. Ahrens (7:10 p.m.)

Excused: B. Nunno, J. Federico (BOE)

**Consideration of Minutes of Special Meeting held March 14, 2019**

Ald. Vitali and Ald. Hardiman made and seconded a motion to approve the minutes of the March 14, 2019 meeting as presented. Motion carried unanimously.

**Status Report RE: West Shore Middle School – Addition, Renovations and Code Compliance**

Mr. Tynes reported they are 99.9% done with the exception of the punchlist. He stated he has turned over all the extra materials to the school. Mr. Tynes also reported the landscaping is done, including the courtyard. He stated only the storage container (Connex) left on site.

Mr. Jorgensen stated they issued architectural and engineering punchlistslate last week, with the exception of landscaping (Steve Wing) and Don Smith (civil engineer).

Mr. Tynesstated they were doing a survey of the entire area that will go to Don Smith for approval which will go to P+Z as a condition of their approval.

Mr. Jorgensen stated there is a previous punch list as well as a mechanical list that have not been completed. He reported they will be preparing a substantial completion letter effective as of Monday, April 22 when the Art classrooms were occupied.

Mr. Cavanna asked about the signage for the building.

Mr. Tynes stated he is working on it and explained the letters need to be ordered and then they will do the installation of the signage sometime over the summer.

Mr. Bradbury asked when the sign list would be approved.

Mr. Tynesstated a meeting is scheduled tomorrow. He explained they went back and forth with the plans. Discussion ensued.

Mr. Jorgensenstated there were five (5) change order items for discussion tonight. He stated the first change order is an allowance credit for firesafing top of masonry walls. He stated they have not received any backup from the contractor to invoice against it and did not recommend moving forward tonight.

Mr. Tynes stated that he would get the backup to Silver Petrucelli.

Mr. Jorgensen stated the other four (4) change orders are incomplete and non-coordinated work that needs to be discussed. He referred the Committee to p. 3 of the handout regarding the removal of the existing porcelain sinks and the installation of the new drop in sinks. Mr. Jorgensenexplained they have been going back and forth with LaRosa on this item since January, adding the plumbing background is the same as the architectural drawing which called for a drop-in sink.

Ald. Vitali asked who was responsible for ordering the sink.

Mr. Tynes explained the details of the plumbing legend and going back and forth with the plumbing engineer. Discussion ensued.

Mr. Jorgensen explained it is the contractor’s obligation to bring that discrepancy to the architects which was not done. There was no RFI from the contractor.

Chairman Woods asked if the correct sinks are now in.

Mr. Jorgensen replied yes, but they were told the casework needed to be redesigned to fit the sinks. Discussion resumed.

Mr. Ahrens pointed out this is all incremental.

Ald. Vitali stated he would be willing to propose a compromised amount for the work.

Ald. Vitali and Mr. Ahrens made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of $3,578.80 for the removal of the existing porcelain sinks and install new drop in sinks.

Mr. Jorgensen stated Silver Petrucelli could not recommend a change order of any amount at this time.

Motion carried unanimously.

Mr. Jorgensen stated the next change order is for sinks, ordered incorrectly again. He stated this change order is for the removal and reinstallation of the existing bay sinks (3) and installation of three (3) bay sinks. He referred the Committee to p.4 of the handout.

Mr. Tynes stated they tried to be proactive even though they realized the number was incorrect. Discussion ensued.

Mr. Jorgensen stated Silver Petrucelli was not recommending the $10,248.33 change order.

Mr. Ahrens and Mr. Firmender made and seconded a motion to pay 50% of the change order to the LaRosa Building Group contract in the amount of $5,124.16 for installation of 3-bay stainless steel sinks. Motion carried unanimously.

Mr. Jorgensen referred the Committee to p. 5 of the handout for the next change order regarding the two closure panels between the wall and the window, the added rated wall in the Art Room. He explained there was an 8-10” opening that after February Silver Petrucelli gave direction and provided details for closing the opening. He stated Silver Petrucelli was not recommending this change order because of the pricing which they felt was excessive.Mr. Jorgensen stated this same closure panel work was also done on the second floor in the amount $600 that was approved by this Committee last year. He explained Silver Petrucelli went back to Mr. Tynes and gave him the same detail as the second floor that was the same except it was pointed out it was slightly taller.

Mr. Tynes stated it is not the same and the fact is it was two years ago. He proceeded to explain the work that was done on the second floor and also pointed out they were at full staff at that point.

Mr. Ahrens stated he would offer a reduced amount for the work in the Art Room.

Mr. Ahrens made a motion to pay $2,100 to the LaRosa Building Group contract for the added rated wall in the Art Room. There being no second the motion failed.

Ald. Vitali and Mr. Firmender made and seconded a motion to approve a change order to the LaRosa Building Group contract in the amount of $3,100 for the added rated wall in the Art Room. Motion carried unanimously.

Mr. Ahrens stated he would recommend a reduction of the full change order in the amount of $4,096.

Ald. Vitali and Mr. Ahrens made and seconded a motion to approve a changeorder to the LaRosa Building Group contract in the amount of $2,500for the added Rated Return Science Room. Motion carried unanimously.

Mr. Jorgensen stated the next item for consideration by the Committee for the West Shore Middle School project is for the Extended Interior Renovations, Lighting and Dust Collection System as discussed at the last month’s building committee meeting. He presented Silver Petrucelli’s proposal dated April 19, 2019.

Ald. Hardiman and Ald. Vitali made and seconded a motion to approve the Design, Rebid and CA Phase A+E Services for the Extended Interior Renovations, Lighting and Dust Collection System in the amount of $28,675, as presented in the letter dated April 19, 2019. Motion carried unanimously.

Mr. Bradbury stated he would provide his punch list to be integrated into LaRosa’s punch list. Discussion ensued regarding the West Shore Middle School project.

**Status Report RE: Security Infrastructure Upgrades**

1. Harborside Middle School
2. Meadowside Elementary School
3. Jonathan Law High School
4. The Academy
5. Orchard Hills Elementary School
6. John F. Kennedy Elementary School
7. Live Oaks Elementary School
8. Mathewson Elementary School
9. Orange Avenue Elementary School
10. East Shore Middle School
11. Pumpkin Delight Elementary School
12. Calf Pen Meadow Elementary School

M. Joseph A. Foran High School

Mr. Jorgensen reported the State is not issuing project numbers until July 1 because it is a priority project. He went on to explain the process. He stated it is likely they will go out to bid by the end of August.

Chairman Woods asked if they would be ready to go out to bid for Phase II as well.

Mr. Jorgensen stated they would likely file that project for Phase II by the end of June, so they will have schematic drawings for next month’s meeting for the Committee’s approval. It would then go to the Board of Education for their approval. He stated they would file for Phase I before the end of the fiscal year and go out to bid by August with the goal being to get them both bid before the fall for construction the summer of 2020. Discussion ensued.

**Jonathan Law High School – Roof Replacement – Selection of Architect**

Chairman Woods reported the proposals are due May 3. He stated the Committee would then begin the process for conducting interviews to select an architect.

**Consideration of Payment Requisitions**

Chairman Woods asked Mr. Jorgensen if he could represent to the Committee that all the requisitions have been reviewed and were found to be in order and if payment was recommended at this time.

Mr. Jorgensen replied yes.

Mr. Ahrens and Ald. Hardiman made and seconded a motion to approve payment to LaRosa Building Group, LLC (#26) in the amount of $20,597.59 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Ald. Hardiman made and seconded a motion to approve payment to W.B. Meyer (#120-004228) in the amount of $1,650.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Ald. Hardiman made and seconded a motion to approve payment to W.B. Meyer (#120-005867) in the amount of $550.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Ald. Hardiman made and seconded a motion to approve payment to W.B. Meyer (#120-005855) in the amount of $1,330.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Ahrens and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli Const. Admin. (#19-850) in the amount of $11,727.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

A brief discussion ensued regarding the commissioning agent, IES Engineering’s email to SP regarding the delinquency of the project not being completed in a timely fashion. Discussion resumed.

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

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary