

**.PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
MARCH 14, 2019**

The Permanent School Facilities Building Committee held a special meeting on Thursday, March 14, 2019 at West Shore MS, in the media center. Chairman Woods called the meeting to order at 7:07 p.m.

Committee Members Present

M. Woods, Chairman
B. Nunno
M. Hardiman (BOA)
J. Federico (BOE)
R. Vitali (BOA) (7:45 p.m.)

Also Present

B. Silver, Silver Petrucelli
P. Bradbury (MPS)
P. Cavanna (MPS)
A. Crooks (MPS)
F. Tynes, LaRosa Building Group

Excused: S. Firmender (BOE), M. Ahrens

Chairman Woods announced the Committee would stand in recess to tour the building. The Committee recessed at 7:07 p.m.

Chairman Woods reconvened the meeting in public session at 7:14 p.m.

Consideration of Minutes of Special Meeting held February 13, 2019

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve the minutes of the February 13, 2019 meeting as presented. Motion carried unanimously.

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

Mr. Tynes stated the art classroom sinks would be cut in their countertops tomorrow. He also stated the art room wall closure fillers needed to be completed, along with sheet rock at the exterior windows, etc. Discussion ensued regarding the definition of substantial completion and beneficial use.

Mr. Tynes stated there is also landscaping that needs to be done later this spring.

Mr. Silver stated use of the not hinder beneficial use.

Chairman asked about the punch list.

Mr. Tynes stated he has action lists for all the sub-contractors.

Mr. Silver stated there are four change orders for the committee to consider. He stated they still don't have anything regarding the signage with room numbers change yet. He stated the first change order is a change order for the removal of the abandoned exhaust fans from the gym roof crediting that extra work with the allowance for the infill of roof metal deck.

Mr. Nunno and Mrs. Federico made and seconded a motion to approve a change order credit from the LaRosa Building Group, LLC contract in the amount of \$504.85 for the removal of the two roof fans from the gym roof. Motion carried unanimously.

Mr. Nunno pointed out there appears to be a breach of some sort in the ceiling in the stage where you can see daylight. A brief discussion ensued. Mr. Bradbury and the architects will investigate in the next day or so.

Mr. Silver referred the Committee to p. 6 of the handout for the next credit change order for the unused interior door self-closer allowance. He stated this is a full credit of \$5,000

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve a change order credit to the LaRosa Building Group, LLC in the amount of \$5,000 for the return of the interior door closers allowance. Motion carried unanimously.

Mr. Silver stated the next change order is a straight line credit for the return of the existing door fire rating certificate allowance. He referred the Committee to p. 8 of the handout. Mr. Silver stated it is around \$2,000 per door that it was found were not needed as existing doors did not need to be evaluated or certified by the Fire Marshal.

Mrs. Federico and Ald. Hardiman made and seconded a motion to approve a change order credit to LaRosa Building Group, LLC in the amount of \$10,000 for the return of the doors.

Mr. Silver referred the Committee to p. 2 of the handout for the change order to WB Meyer for the storage trailers, plus the move in of the art classrooms.

Ald. Hardiman and Mrs. Federico made and seconded a motion to approve a change order to WB Meyer contract in the amount of \$8,125 for additional classroom moving services and trailer rental for February-April.

Mrs. Federico asked if that is the last trailer charge.

Mr. Silver replied yes.

Mr. Nunno stated in the future he would like to see the city invest in a permanent storage trailer rather than paying rental rates.

Mr. Bradbury stated once a trailer is in place it is permanent, essentially it ages in place and it cannot be easily moved from school to school. A brief discussion ensued.

Motion carried unanimously.

Mr. Cavanna spoke regarding the cubbies, mill work in the tech ed room. He introduced Mr. Crooks.

Mr. Crooks stated it is not an optimal learning environment due to lack of storage for the kids. He spoke of the difficulty moving forward with one on one instruction, i.e. robotics, 3-d printing, etc. He

stated the room simply is not optimal. Mr. Crooks stated the biggest hindrance is the lack of a dust collection system. He stated with the dust collects on the floors making them very slippery. He also spoke of the difficulty storing each student's projects in the classroom, rather having to display them in the hallways.

Chairman Woods asked what could be done to eliminate the excessive dust accumulation.

Mr. Tynes explained contract work was for ceiling work, including tile, framing, and essentially cosmetic work.

Mr. Silver stated there is no existing dust collection system in the space. Discussion ensued.

Mr. Cavanna asked the Committee if something could be done similar to what was done at East Shore.

Mr. Bradbury stated East Shore Middle School does not have a dust collection system, only a negative air HVAC system.

Mr. Cavanna asked about functionality of the room, i.e. storage, millwork, etc. Discussion ensued.

Mr. Crooks also spoke of each of the student projects that needs to be stored.

Mr. Nunno stated the need is to get the storage out of the hallway.

Mr. Silver will bring design proposals/recommendations to the next meeting. He stated that dust collection systems are code challenges and potentially expensive.

Status Report RE: Security Infrastructure Upgrades

- A. Jonathan Law High School
- B. Harborside Middle School
- C. Meadowside Elementary School

- D. East Shore Middle School
- E. Calf Pen Meadow Elementary School
- F. John F. Kennedy Elementary School
- G. Live Oaks Elementary School
- H. Mathewson Elementary School
- I. Orange Avenue Elementary School
- J. Orchard Hill Elementary School
- K. Pumpkin Delight Elementary School
- L. The Academy
- M. Joseph A. Foran High School

Chairman Woods asked if any progress had been made with the three (3) 1st Phase security infrastructure upgrade projects.

Mr. Silver stated there has been no progress with the State or MPS's SCG-049 filing with the SCG.

Chairman Woods stated the next group of three (3) schools would be Jonathan Law High School, The Academy, Orchard Hills Elementary School and if enough funds were determined to be available, John F. Kennedy Elementary School. He explained the bonding amount for the three projects was \$1.1 M approved by the aldermen at the February meeting. He distributed an email from Jim Richetelli regarding the Security Infrastructure Upgrades and explained how this Committee would move. He stated the Committee also would consider to formally accept the proposal from Silver Petrucelli for the second phase of the security improvements.

Mr. Silver explained the proposal of Silver Petrucelli Architects for the next three school security projects dated February 13, 2019. He pointed out the fee at Law is lower because they have already done schematics.

Chairman Woods asked if there would be an overlap with the schematic designs for the two elementary schools and the academy.

Mrs. Federico asked for clarification for the fees regarding elementary school.

Mr. Silver explained those schematics were already done.

Chairman Woods stated the Committee needed to consider the fee proposal from Silver Petrucelli dated February 13, 2019.

Ald. Hardiman and Mrs. Federico made and seconded a motion to accept the fee proposal from Silver Petrucelli Architect for The Academy, Orchard Hills Elementary School and John F. Kennedy Elementary School as presented in their proposal dated February 13, 2019. Motion carried 4 yes (Woods, Hardiman, Nunno, Federico) and 1 no (Vitali).

Jonathan Law High School – Roof Replacement – Selection of Architect

Chairman Woods presented the Board of Aldermen resolutions pertaining to the roof replacement at Jonathan Law High School and the \$1,100,000 appropriation for that project. In accordance with state statutes, the Committee must hire an architect following a request for qualification.

Mrs. Federico and Ald. Hardiman made and seconded a motion to issue a request for qualification pertaining to the Jonathan Law High School partial roof replacement.

Discussion ensued concerning whether to repair or replace the HVAC equipment, which would not be state reimbursed.

Motion carried unanimously.

Consideration of Payment Requisitions

Chairman Woods asked Mr. Silver 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. Silver replied yes.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to LaRosa Building Group, LLC (#25) in the amount of \$85,628.27 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Commissioning: IES Engineering (#13381) in the amount of \$2,720.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to W.B. Meyer, Moving Services (#120-4842) in the amount of \$1,650.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to W.B. Meyer, Moving Services (#120-5338) in the amount of \$1,650.00 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mr. Nunno and Ald. Hardiman made and seconded a motion to approve payment to Silver Petrucelli Const. Admin (#19-587) in the amount of \$7,818.00 for the West Shore Middle School Expansion and Alterations.

Note: Mr. Cavanna, Mr. Crook and Mr. Tynes left the meeting.

Chairman Woods stated the Committee still needed to discuss how to proceed with the work involving the tech ed room and the wish list that was presented to the Committee last year by Mr. Cavanna. Chairman Woods also reminded the Committee they are beyond the 5% SCG full reimbursement threshold, so there will not be any reimbursement from the State for those wish list projects. He suggested the Committee proceed by going out to bid for a different general contractor. Discussion ensued regarding the substantial completion for Larosa and the fact the city did receive a temporary certificate of occupancy so that the school could open this past September.

Mr. Nunno asked about the fencing along the ball fields. He also expressed concern there is a safety issue until the work has been completed. Discussion resumed.

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

The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary