

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
SEPTEMBER 8, 2022**

The Permanent School Facilities Building Committee held a special meeting on Thursday, September 8, 2022, in auditorium at City Hall. Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods, Chairman
C. Wolfe Boynton (BOE)
J. Santa Barbara
A. Fowler (BOE)
R. Vitali (BOA)
B. Nunno

Also Present

P. Bradbury (7:12 p.m.)
E. Widofsky, Tecton Architects

Excused: H. Mulrenan (BOA)

Consideration of Minutes of Special Meeting held August 11, 2022.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve the minutes of the special meeting held on August 11, 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 schools opened, however the front entrances were not complete at the start of school, which was anticipated due to the supply chain issues. He reported the structure roof and greeter booth are complete. He stated work will be done during the December break. He noted there is one change order for the Committee's consideration. Mr. Jorgensen explained the new baseboard/radiation system in the greeter's booth, adding it is like the greeter station at Orange Avenue Elementary School. He stated the change order in the amount of \$5,175 only applies to Calf Pen Meadow Elementary School.

Mr. Santa Barbara asked of the design was in the original specs.

Mr. Jorgensen responded no. He explained although they are sister schools, each school has a different configuration.

Ms. Wolfe Boynton asked Mr. Jorgensen if he could explain why the specifications at this school are different.

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Mr. Jorgensen replied it is simply due to the school entrance configuration of each school.

Chairman Woods recognized Mr. Bill Healey.

Mr. Healey stated the changes make a big difference for the greeters and make the area more comfortable for the greeter.

Mr. Nunno and Ald. Vitali made and seconded a motion to approve a change order to the Olympus Construction contract in the amount of \$5,175.00 to replace the old convector with new baseboard at Calf Pen Meadow Elementary School. Motion carried unanimously.

Consideration of Payment Requisitions (#2)

Chairman Woods asked Mr. Silver and Jorgensen if they 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.

Both replied yes.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Olympus Construction (#4) in the amount of \$118,621.75 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Olympus Construction (#5) in the amount of \$168,282.77 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0808) July in the amount of \$1,200.00 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0981) August in the amount of \$3,152.50 for the Live Oaks Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Olympus Construction (#4) in the amount of \$76,973.75 for the Calf Pen Meadow Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Olympus Construction (#5) in the amount of \$134,501.95 for the Calf Pen Meadow Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0809) July in the amount of \$1,200.00 for Calf Pen Meadow Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Mr. Santa Barbara and Ms. Wolfe Boynton made and seconded a motion to approve payment to Silver Petrucelli SD-CA Phases (#22-0982) August in the amount of \$2,748.25 for Calf Pen Meadow Elementary School Phase 4 – School Security/Hardening Projects. Motion carried unanimously.

Pumpkin Delight Elementary School – Addition, Renovations, Upgrades

Chairman Woods reported the contract with Nutmeg Companies had been signed by all parties.

Mr. Widofsky reported the groundbreaking ceremony would take place at the school on September 15, 2022, at 5:30 p.m. He stated he had nothing more to report except that they were waiting on the building department for approval for the plans.

Joseph A. Foran High School – Roof Project

Chairman Woods stated he was happy to report the contract had finally been signed by the mayor. He asked Mr. Jorgensen if he could provide the Committee with a timetable and budget.

Mr. Jorgensen reported as to the timetable they would have the schematic drawings by the next Committee meeting. He also reported no field work had been done at this point.

Chairman Woods asked if the project would be completed by next summer.

Mr. Jorgensen stated due to continued delays with lead items he could not guarantee completion for next summer at this time. A brief discussion ensued.

Chairman Woods asked if the work would continue once the school year begins.

Mr. Jorgensen explained once school begins the construction crews work on the weekends and on school breaks.

Chairman Woods asked about the budget and if there were concerns with the dollars.

Mr. Jorgensen stated most of the costs they are seeing in their projects are over budget due to inflation as well as roof costs being up.

Mr. Nunno asked where it is stated that you cannot work during school hours. He cited Colorado where they work while school is in session.

Mr. Bradbury stated there would be some areas where work could be done, but that they need to be sensitive to the students and staff as far as smells, sounds, etc.

Chairman Woods asked about the budget.

Mr. Silver stated they would need to wait until the bids come in. He explained the SCG will not accept architectural guesstimates. A brief discussion ensued.

Mr. Nunno stated he wants 30-year roofs and asked where that is in the bid form.

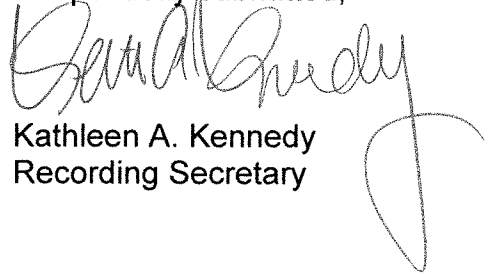
Mr. Silver stated the SCG insists on 20-year roofs in the bid form because they don't reimburse beyond 20 years. A brief discussion ensued.

Adjournment

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

The meeting adjourned at 7:28 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