

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
DECEMBER 21, 2023**

The Permanent School Facilities Building Committee held a special meeting on Thursday, December 21, 2023, in the Cafeteria at Pumpkin Delight Elementary School, Milford, CT. Acting Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present:

M. Woods, Acting Chairman
S. Firmender (BOE)
H. Mulrenan (BOA)
R. Nunno
J. Santa Barbara

Excused:

R. Vitali (BOA)

Absent:

Also Present

P. Jorgensen (Silver Petrucelli)
A. Cleveland (Silver Petrucelli)
D. Stein (Silver Petrucelli)
E. Widofsky (Tecton Architects)
M. Zorzi (Tecton Architects)
P. Bradbury (BOE)
S. Brennan (BOE)
S. Glennon (BOE)
A. Beatty (Nutmeg Companies)

1. Election of Chairman

Acting Chairman Woods called for nominations for Chairman. He stated he would be willing to continue as chairman.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to nominate Mr. Woods to continue as chairman of the Permanent School Facilities Building Committee. Motion carried 4 in favor (Firmender, Mulrenan, Nunno and Santa Barbara) and 1 abstention (Woods).

Chairman Woods thanked the Committee for their continued support and stated he looked forward to working with everyone. He went on to explain the role of the Permanent School Facilities Building Committee, established in 1970 and the changes of the composition of the Committee over the years. Chairman Woods stated in January 1969 city properties were exempt from Planning and Zoning approval. He also referenced PA 19-1 that put a provision in place that at least one member of the building committee has a construction background. He stated Ald. Vitali and Mr. Nunno have years of experience in the construction field. Chairman Woods stated currently there is one vacancy on the committee.

2. Consideration of Minutes of Special Meeting held November 16, 2023.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve the minutes of the special meeting held November 16, 2023. Motion carried unanimously.

3. Status Report Re: Security Infrastructure Upgrades

Phase 4:

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

Chairman Woods stated the project is carried on the agenda in the event there is anything further to discuss. He announced that after 23 years and 280 meetings this would be Mr. Jorgenson's last meeting as he has accepted a new position with the State of Connecticut. Chairman Woods wished Mr. Jorgensen all the best in his new position.

4. Consideration of Payment Requisitions (#2)

None.

5. Joseph A. Foran High School – Roof Project

David Stein, Silver Petrucelli stated he expects close out documents to be available for the next meeting.

5. Consideration of Payment Requisition (#4)

None.

Chairman Woods recessed the meeting at 7:09 p.m. to tour the school.

Chairman Woods reconvened the meeting at 7:39 p.m.

6. Status Report Pumpkin Delight Elementary School – Additions, Renovations, Upgrades, Consideration.

Edward Widofsky, Tecton Architects, reviewed field reports and provided project schedule updates. He stated major work includes metal panel, sheet rock and tile installation, painting, window installation, bathroom fixtures and accessories installation and basketball hoop installation. Mr. Widofsky stated the metal perimeter roofing trim is ongoing and should be complete by the end of the month. Rock ledge excavation is essentially complete with stockpile removal in process. Exterior window installation is ongoing. Painting and other finish work will commence once spaces are enclosed. All toilet rooms are complete, and the kitchen is nearing completion. The additional is expected to be substantially complete by the end of January 2024 and the contractor will demobilize. Mr. Widofsky stated completion of the project is expected in August 2024. Mr. Beatty discussed finishing work next summer so all spaces can be occupied next Fall. He stated Nutmeg will work through the end of January. Mr. Beatty discussed installation of the gymnasium floor and waiting until May/June to reduce damage to the floor during construction. Discussion ensued concerning the material and construction of the gymnasium floor. Chairman Woods asked the status of the Regional Water Authority running water lines. Mr. Widofsky stated the application is in process and ledge removal in the area will commence soon. Mr. Beatty stated RWA will not provide pricing until they are ready to begin the work. Discussion ensued concerning ledge removal and timing.

Mr. Widofsky reviewed the financial summary. Chairman Woods asked if upgrades can be made to the ballfield. Mr. Widofsky stated once the ledge and water line is completed will be in a better place to determine if the ball field can be upgraded.

Mr. Widofsky presented PCO #41 for rock ledge removal during the month of November. He stated it is within the allowance previously approved.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve PCO #41 to Nutmeg Companies ledge removal through November 2023 in the amount of \$36,750.00. 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.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to The Nutmeg Companies (#14) in the total amount of \$254,780.31 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to The Nutmeg Companies (#15) in the total amount of \$369,133.31 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to The Nutmeg Companies (#06) in the total amount of \$1,353.75 for HVAC at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to Tristate Materials Testing (#TSMT12617) in the total amount of \$1,570.76 for soil compaction and concrete testing at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to William B. Meyer, Inc. (##'s120-051681 and 120-051683) in the total amount of \$312.00 for storage of certain items for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.


Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to Tecton Architects (#46839) in the total amount of \$9,712.25 for architectural/engineering services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

8. Adjournment

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

Chairman Woods adjourned the meeting at 8:00 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary