

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
SEPTEMBER 7, 2023**

The Permanent School Facilities Building Committee held a special meeting on Thursday, September 7, 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) @ 7:05 pm.m
H. Mulrenan (BOA)
R. Nunno
R. Vitali (BOA)

Also Present

P Jorgensen (Silver Petrucelli)
E. Widofsky (Tecton Architects)
M. Zorzi (Tecton Architects)
S. Brennan (BOE) @ 7:30 p.m.
A. Beatty (Nutmeg Companies)

Excused:

J. Santa Barbara

Absent:

C. Wolfe-Boynton (BOE)

1. Consideration of Minutes of Special Meeting held August 24, 2023.

Ald. Vitali and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held August 24, 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, Silver Petrucelli, reported Olympus has stated they will be providing closeout documents. He stated there are two minor punch list items remaining.

3. Consideration of Payment Requisitions (#2)

None.

4. Joseph A. Foran High School – Roof Project

Paul Jorgensen, Silver Petrucelli, stated the project is going very well. He stated the roof is close to completion. A punch list will be created next week, and he expects a sizable credit for deck work and insulation that was not needed. Mr. Jorgensen stated he anticipates closing out the project next month.

5. Consideration of Payment Requisition (#4)

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.

Ald. Mulrenan and Mr. Nunno made and seconded a motion to approve payment application #2 to Silktown Roofing Incorporated in the total amount of \$574,507.50 for Foran High School Roof Project. Motion carried unanimously.

Ald. Mulrenan and Mr. Nunno made and seconded a motion to approve payment (#23-1021) to Silver Petrucelli & Associates in the total amount of \$6,220.00 for Foran High School Roof Project. Motion carried unanimously.

Chairman Woods recessed the meeting at 7:05 p.m. to tour the school.

Chairman Woods reconvened the meeting at 7:35 p.m.

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

Edward Widofsky, Tecton Architects, reviewed field reports. He stated major work includes roofing, utilities, tile installation and rock excavation. Mr. Widofsky reviewed the project schedule. He stated roofing work continues and will be near completion by the end of the week. The front entrance canopy is scheduled to be installed September 25th. He stated metal panel installation began this week. Mr. Widofsky discussed brick mock-up and upon approval installation will begin. He stated the toilet partition installation has begun, second floor toilet rooms have been installed and the east wing toilet rooms are scheduled to be installed during the second shift on September 7th. Mr. Widofsky stated the rock ledge removal continues at the parking and road areas. He stated accessible parking has been completed in the existing parking lot. Mr. Widofsky stated Nutmeg has resumed work in the building on second shift as of September 4th. He stated the goal is to be completed with work in the existing building by late September, early October and the addition is expected to be complete by the start of the winter semester. Chairman Woods asked if surveying has been completed for ledge. Mr. Widofsky stated it has been requested. Andy Beatty, Nutmeg, stated as soon as notified they are ready to start the ledge removal. Mr. Widofsky reviewed financial breakdown. He reviewed updated costs for FF&E and playground equipment. He stated there is approximately \$423,000 remaining in contingency. Mr. Beatty stated the prior approved ledge removal amount has been exhausted and additional approval. Chairman Woods asked how much is anticipated. Mr. Beatty stated approximately 1,000 cubic yards. Mr. Widofsky asked if there is a possibility of discount due to the bulk amount. Mr. Beatty stated he would go back and ask the ledge contractor. Mr. Widofsky

suggested a not to exceed change order be approved and Nutmeg go back to the contractor to see if bulk pricing can be offered.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve a change order to Nutmeg Companies for ledge removal not to exceed \$175,000 representing 1,000 cubic yards at \$175.00 per cubic yard. 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. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to The Nutmeg Companies (#11) in the total amount of \$1,558,857.94 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to The Nutmeg Companies (#4) in the total amount of \$42,750.00 for HVAC project at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Nunno noted an entry for storage at Haborside Middle School. He suggested removing this portion from the invoice and approving payment.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to William B. Meyer, Inc. (#120-048618), less \$1,850 for work at Harborside, in the total amount of \$23,361.40 for relocation of storage trailers, contents and warehouse storage for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to Tecton Architects, PC (46571) in the total amount of \$43,917.14 for architectural/engineering services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Adjournment

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

Chairman Woods adjourned the meeting at 7:53 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary