

**Permanent School Facilities Building Committee
Special Meeting
June 15, 2017**

The Permanent School Facilities Building Committee held a special meeting on Thursday, June 15, 2017, at West Shore Middle School (cafeteria). Chairman Woods called the meeting to order at 7:00 p.m.

Committee Members Present

M. Woods
B. Nunno
S. Krushinsky (BOE)
J. Federico (BOE)
M. Ahrens

Also Present

B. Silver, Silver Petrucelli & Associates
P. Jorgensen, Silver Petrucelli & Assoc.
P. Bradbury (MPS)
P. Lisi, Antinozzi Associates
P. Cavanna (MPS)

Excused: M. Hardiman (BOA), R. Vitali (BOA)

Consideration of Minutes

Mrs. Federico and Mrs. Krushinsky made and seconded a motion to accept the minutes of the May 4, 2017 special meeting, as presented. Motion carried unanimously.

Chairman Woods announced the Committee would stand in recess to tour the project.

The Committee recessed at 7:03 p.m.

Chairman Woods reconvened the Committee in public session at 7:40 p.m.

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

Mr. Silver reported on the current financial status, referring the committee to page 1 of the handout. He stated there are two awards that they are recommending to the Committee tonight. Mr. Silver explained the figures shown did not reflect the contingency which historically is added on by the Finance Director. He stated there are no change orders for the Committee to consider this evening. Mr. Silver stated in summary, the contingency remains the same as when the project started. He referred the Committee to p. 2 of the handout. He stated it was important to stay on top of the moving costs. He stated an additional \$15,000 was needed for moving furniture in and out.

Mr. Nunno and Mr. Ahrens made and seconded a motion to approve a change order to W.B. Meyer in an amount not to exceed \$15,000.

Chairman Woods asked the anticipated total cost of moving expenses.

Mr. Bradbury stated he estimated the cost to be approximately \$20,000.

Mr. Silver stated it was likely to be closer to \$30,000.

Motion carried unanimously.

Mr. Silver also reported the neighbor; Mr. Krauss has contacted several parties regarding excess water in the new drainage swales. He stated Mr. Krauss was concerned the standing water would bring mosquitoes, etc. Mr. Silver provided the Committee with a lengthy explanation concerning the amount of water and how the upcoming plantings would help mitigate standing water. He stated they are still responding to Mr. Krauss, and noted Mr. Krauss continues to monitor this water situation as well. Mr. Silver also explained the plantings that would be going in along the perimeter. A brief discussion ensued.

Mr. Silver referred the Committee to p. 3 of the handout regarding Furniture, fixtures and equipment. He stated the base numbers are shown in "blue." He continued with an explanation of the add alternates. He also pointed out the bids from Insalco were a complete bid. He stated Jillian did a complete analysis of the numbers.

Mr. Nunno asked why the Committee did not go out to bid directly to the vendor for the equipment purchase.

Mr. Silver explained with a State grant project you are required to go out to bid. A brief discussion ensued.

Mrs. Federico and Mrs. Krushinsky made and seconded a motion to modify the award to Red Thread, originally awarded at May meeting, by deleting the M category in the amount of \$ 57,913, resulting in the award of \$151,752. Motion carried unanimously.

Mrs. Federico and Mr. Nunno made and seconded a motion to approve the award to Insalco, base bid for the M category in the amount of \$43,184. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve the award to Red Thread base bid for categories B, BA, EB, F & S in the amount of \$96,149 for the add alternate. Motion carried unanimously.

Mrs. Krushinsky and Mr. Nunno made and seconded a motion to approve the award to Interscape for add alternate categories A, E and EA in the amount of \$12,493.63. Motion carried unanimously.

Mr. Nunno and Mrs. Federico made and seconded a motion to approve the award to Insalco for Add Alt M Category and N Category in the amount of \$17,761. Motion carried unanimously.

The FF&E totals \$350,991.18.

Mr. Silver stated as soon as the Purchasing Agent made the notification he received a call from WB Mason stating they were lower. He explained they rejected at least 80 substitutions which were reviewed by Silver Petrucelli designers. Mr. Silver stated they will be meeting with WB Mason in the next few days regarding the substitutions that were submitted. Discussion ensued.

Mr. Jorgensen spoke of how busy it is at the West Shore Middle School project. He stated there are no change orders ready to present this month, but they are following a number of items. Mr. Jorgensen stated one is the new mechanical unit over the art room. He also reported a credit for the generator pad that is not being installed. Mr. Jorgensen stated they are looking for a sump pump for the boiler room and school security upgrades for the school that was not part of the bid. He also reported some electrical changes that will be forthcoming, but that they were still looking at prices. He stated the other change order is for the greeter security booth, citing the fire rated frame, glass and tubes.

Consideration of Payment Requisitions (Re: Item 2)

Chairman Woods asked Mr. Silver if he had reviewed the payment requisitions and found them to be in order.

Mr. Silver replied yes. Mr. Silver showed the Committee the required paperwork LaRosa has provided for the project.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to LaRosa Construction Co (#4) in the amount of \$1,533,774.66 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to Materials Test Lab: Special Testing (#30842) in the amount of \$5,285.56 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to W.B. Meyer (#2), moving services, in the amount of \$6,727.25 for West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to Silver Petrucelli, Const. Admin. (#17-1220) May, in the amount of \$21,930.29 for the West Shore Middle School Expansion and Alterations. Motion carried unanimously.

Status Report RE: Jonathan Law High School – Hazardous Material Abatement

Mr. Lisi reported they are scheduled to officially start on June 26, 2017.

Mr. Bradbury added set up would begin next week.

Mr. Lisi stated a few things came up regarding the 2nd floor (science corridor) where there is a double ceiling track and the potential for additional costs. He also reported

the teacher's lounge was not included, and he suggested it get done if the monies are available.

Chairman Woods asked for a change order proposal from Olympus Construction.

Mr. Lisi stated the projected estimate is around \$48,000, which includes the new tile.

Mrs. Federico asked if the building would then be asbestos free.

Mr. Bradbury stated the floor tile would be asbestos free.

Chairman Woods asked if the Committee if they wished to proceed with a not to exceed change order

Mr. Nunno and Mrs. Federico made and seconded a motion to approve a change order to the Olympus Construction contract in an amount not to exceed \$46,000 for the floor tile abatement in the teacher's lounge at Jonathan Law High School. Motion carried unanimously.

Mr. Lisi also spoke of the tar soffits and the potential for there being a change order there.

Status Report RE: Harborside Middle School Roof and Window Replacement Project

Mr. Lisi reported a pre-construction meeting took place last Monday. He reported they are scheduled to mobilize on Monday, June 19th. He explained the building would be done in phases. He stated the blinds and shades - colors are in for selection.

Mr. Bradbury stated he was looking to change out the current mini blinds to possibly shades.

Mr. Lisi stated he had good news regarding the \$50,000 change order for the windows. After much discussion and telephone calls with the Building Official and Fire Marshal, the fire rated walls are not required at the connector and therefore fire rated windows are not required.

Status Report RE: Elementary Schools – Roof Projects

Mr. Lisi reported they are mobilizing at John F. Kennedy Elementary School and Meadowside Elementary School. He stated the official start is Monday, June 19th. Mr. Lisi reported the roof drains have already been completed on all four schools. He stated he had payment requisitions from Silktown for the roof drains. Mr. Lisi informed the Committee an item had come up regarding John F. Kennedy Elementary School. He stated the original building roof has gypsum - the metal roof in the center section. He explained a pull test was required and they found out they cannot adhere, but can fasten, which will result in an additional cost of \$16,114

Mr. Nunno and Mrs. Federico made and seconded a motion to approve a change order to the Silktown Construction Company in the amount of \$16,114 for the fastening of the metal roof at John F. Kennedy Elementary School. Motion carried unanimously.

Consideration of Payment Requisitions (Re: Items 4, 5, & 6)

Chairman Woods asked Mr. Lisi if he had reviewed the payment requisitions and found them to be in order.

Mr. Lisi replied yes.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to Silktown Construction Company in the amount of \$85,812.96 for the John F. Kennedy Elementary School roofing project. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to Silktown Construction Company in the amount of \$61,047.99 for the Live Oaks Elementary School roofing project. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to Silktown Construction Company in the amount of \$63,429.72 for the Meadowside Elementary School roofing project. Motion carried unanimously.

Mrs. Federico and Mr. Ahrens made and seconded a motion to approve payment to Silktown Construction Company in the amount of \$57,062.01 for the Orange Avenue Elementary School roofing project. Motion carried unanimously.

Chairman Woods asked the Committee and Mr. Lisi when they needed to meet next. After discussion, it was decided the Committee would meet on Thursday, July 13, 2017.

Being no further business to discuss, Mrs. Federico and Mr. Ahrens made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:46 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary