

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
OCTOBER 19, 2023**

The Permanent School Facilities Building Committee held a special meeting on Thursday, October 19, 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  
H. Mulrenan (BOA)  
R. Nunno  
J. Santa Barbara  
R. Vitali (BOA)

Also Present

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

Excused:

A. Fowler (BOE)

Absent:

C. Wolfe-Boynton (BOE)

**1. Consideration of Minutes of Special Meeting held October 5, 2023.**

Mr. Santa Barbara and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held October 5, 2023.

Mr. Santa Barbara corrected the minutes to state he was present at the October 5, 2023 meeting and Ald. Mulrenan as excused.

Motion carried unanimously, as corrected.

**2. Status Report Re: Security Infrastructure Upgrades**

Phase 4:

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

Paul Jorgensen, Silver Petrucelli, provided the punch list item and stated these are the final items to be completed. He stated that closeout documents and electrical submittals from the contractor remain outstanding. Mr. Jorgensen stated the closeout for the project cannot happen until these items are provided and that he continues to request closeout from the contractor. Chairman Woods

stated if not corrected by a certain date the Committee should hire another contractor and back charge Olympus.

**3. Consideration of Payment Requisitions (#2)**

None.

**4. Joseph A. Foran High School – Roof Project**

Paul Jorgensen, Silver Petrucelli, discussed change orders. He stated the change orders represent an overall credit in the amount of \$38,978.27. He stated that on roofs U and C there is a credit for unused base layer of insulation and that 2 additional drains were put in resulting in an overall credit of \$47,952.00. He further stated an additional roof, roof Z was added at a cost of \$8,924.73. Mr. Jorgensen discussed another credit next month for deck metal allowance. Mr. Jorgensen stated the roof is not yet completed, but closeout will be soon. The warranty inspection still needs to be performed and a punch list will be created.

Ald. Mulrenan and Ald. Vitali made and seconded a motion to approve a net change order credit to Silkdown Roofing in the net amount of \$38,978.27 for a revised contract amount of \$3,184,021.73. Motion carried unanimously.

**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. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment application #3 to Silkdown Roofing Incorporated in the total amount of \$416,640.00 for Foran High School Roof Project. Motion carried unanimously.

Ald. Vitali and Mr. Santa Barbara made and seconded a motion to approve payment application (#23-1165) to Silver Petrucelli & Associates in the total amount of \$777.50 for Foran High School Roof Project. Motion carried unanimously.

Chairman Woods recessed the meeting at 7:15 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 included roofing, metal panel installation, wall framing and rock excavation. Mr. Widofsky discussed installation of the air and vapor barrier, metal panels, wall framing, utilities, sheetrock and brick and rock excavation. He stated roof work is near completion and the air and vapor barrier work continues and is also near completion. Mr. Widofsky stated the metal panel installation continues and the brick installation in the courtyard is complete and in progress on the addition. He stated the toilet room is near completion

and the contractor is coordinating the installation of owner furnished accessories. Sprinkler work and pipe installation is ongoing in the existing building and boiler start-up work began this week. Mr. Beatty stated the heat is on. Mr. Widofsky stated the rock ledge removal continues and test pits in the right-of-way area will begin next week. He stated neighbors have been notified of the work. Mr. Beatty stated once approval is received the testing will begin. Mr. Widofsky stated completion dates for both the existing building and new addition are being coordinated. He stated State approval was received to procure FF&E. Mr. Widofsky discussed project financial summary. He stated there are 3 PCO's for review and approval this evening. Mr. Widofsky stated technology and playground are still budget numbers at this time. He stated there is just under \$400,000 in contingency. Discussion ensued concerning ledge removal and remaining contingency.

Mr. Widofsky presented changes orders for the Committee's consideration and approval.

Mr. Santa Barbara and Mr. Nunno made and seconded a motion to approve PCO #28 for Nutmeg Companies for an additional 805 cubic yards of ledge removal from the site in the amount of \$140,875.00.

Chairman Woods asked once the PCO approved what will be left in order to complete the ledge removal. Mr. Beatty discussed the ledge removal and stated it is unknown but could be as much as an additional 1,000 cubic yards.

Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve PCO #31 to Nutmeg Companies for time and materials for cleanup of existing above ceiling wiring in the lobby in the amount of \$2,424.82. Motion carried unanimously.

Mr. Santa Barbara and Ald. Mulrenan made and seconded a motion to approve PCO #33 to Nutmeg Companies for furnishing and installing phone line for new wheelchair lift in the amount of \$4,951.19.

Chairman Woods asked why a phone line was approximately \$5,000. Mr. Beatty provided information on the proposal from the subcontractor. He stated there is a large length of cable, plus equipment. Chairman Woods asked if the price is reasonable. Mr. Widofsky confirmed its reasonableness.

Motion carried unanimously.

Mr. Widofsky discussed changes orders that may be presented for consideration in the future. He discussed credits and additions that will be presented.

## **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 (#12) in the total amount of \$778,052.64 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 \$4,275.00 for HVAC project 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 William B. Meyer, Inc. (##'s 120-048949, 120-048961, 120-048962, 120-049383, 120-049916 and 120-049918) in the total amount of \$1,522.00 for storage and delivery back of certain items 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 IES (##'s 18192 and 18297) in the total amount of \$5,231.80 for commissioning services 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 Tecton Architects, PC (46660) in the total amount of \$35,446.50 for architectural/engineering services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

### **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 8:11 p.m.

Respectfully submitted,



Toni Jo Weeks  
Recording Secretary