

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
NOVEMBER 16, 2023**

The Permanent School Facilities Building Committee held a special meeting on Thursday, November 16, 2023, in the Cafeteria 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
R. Nunno
J. Santa Barbara
R. Vitali (BOA)
C. Wolfe-Boynton (BOE)

Also Present

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

Excused:

A. Fowler (BOE)
H. Mulrenan (BOA)

Absent:

1. Consideration of Minutes of Special Meeting held October 19, 2023.

Mr. Santa Barbara and Ms. Wolfe-Boynton made and seconded a motion to approve the minutes of the special meeting held October 19, 2023. 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 final punch list and closeout documents are completed. Final pay applications representing final closeout are being submitted this evening for payment.

Mr. Jorgensen requested that the projects be accepted as complete.

Mr. Nunno and Ms. Wolfe-Boynton made and seconded a motion to accept the project as 100% complete. Motion carried unanimously.

3. Consideration of Payment Requisitions (#2)

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.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment requisition to Olympus Construction (#13) in the amount of \$1,150.00 for Phase 4 - Live Oaks – Entry Hardening. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment requisition to Olympus Construction (#13) in the amount of \$1,150.00 for Phase 4 – Calf Pen – Entry Hardening. Motion carried unanimously.

4. Joseph A. Foran High School – Roof Project

Paul Jorgensen, Silver Petrucelli, stated a payment application for construction administration is being submitted this evening. The contractor has not yet submitted final closeout documents. The manufacturer has completed the inspection and a punch list walk through was completed yesterday. Mr. Jorgensen reported he does not expect there will be a punch list and expects to close out the project soon.

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.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment application (#23-1325) 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 7:06 p.m. to tour the school.

Chairman Woods reconvened the meeting at 7:30 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 brick and sheetrock installation, wall framing, painting, utility installation and sidewalk pouring. Mr. Widofsky reviewed the project schedule. He stated roofing is complete except for the perimeter metal fascia. Brick installation is complete on the addition. Metal panel is ongoing and scheduled to be completed mid-December. Rock Ledge removal continues, and the stockpile is being removed. Sitework for the interior courtyard is nearing completion and exterior window installation continues. The addition is expected to substantially completed by the end of January 2024 at which time the contractor will demobilize. Renovations to the exiting gym/cafeteria, electrical switchover and remaining sitework will be completed during Summer 2024. Project completion is expected August 2024.

Mr. Widofsky reviewed the budget. Chairman Woods asked if test pits have been completed. Mr. Beatty stated near Overlook Drive the ledge is approximately 4 ½ feet down getting closer to the school property the ledge is approximately 3 feet. He stated RWA will provide pricing once ledge removal is complete. The RWA also requires written authorization from the City to perform work within the paper street right of way. Discussion ensued regarding water lines to be installed by RWA and from the meter pit to the building. Mr. Beatty discussed trees that will require removal for the water line installation.

Mr. Widofsky reviewed proposed change orders. Discussion ensued concerning the plaque and names that should be included.

Mr. Santa Barbara and Ms. Wolfe-Boynton made and seconded a motion to approve PCO #35R1 to Nutmeg Companies for credit for work not performed as approved in PCO #10 in the amount of \$17,133.92. Motion carried unanimously.

Mr. Nunno and Ms. Wolfe-Boynton made and seconded a motion to approve PCO #36R1 to Nutmeg Companies for credit for duplicate downspouts included in PCO #23 in the amount of \$5,201.34. Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve PCO #38 to Nutmeg Companies to construct a new all on top of existing CMU wall between room 139 and 136 in the amount of \$6,004.01 Motion carried unanimously.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve PCO #39 to Nutmeg Companies to construct wall on top of existing corridor wall adjacent to room 138 in the amount of \$2,332.13. 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.

Ms. Wolfe-Boynton and Mr. Nunno made and seconded a motion to approve payment to The Nutmeg Companies (#13) in the total amount of \$402,624.58 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ms. Wolfe-Boynton and Mr. Nunno made and seconded a motion to approve payment to William B. Meyer, Inc. (##'s 120-050826 and 120-050828) in the total amount of \$312.00 for storage and delivery back of certain items for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ms. Wolfe-Boynton and Mr. Nunno made and seconded a motion to approve payment to Tecton Architects (#46749) in the total amount of \$11,463.00 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. Santa Barbara and Ms. Wolfe-Boynton made a motion and seconded to adjourn. Motion carried unanimously.

Chairman Woods adjourned the meeting at 8:05 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary