

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
AUGUST 24, 2023**

The Permanent School Facilities Building Committee held a special meeting on Thursday, August 24, 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)
R. Nunno
J. Santa Barbara

Excused:

H. Mulrenan (BOA)
C. Wolfe-Boynton (BOE)
R. Vitali (BOA)

Also Present

E. Widofsky (Tecton Architects)
P. Bradbury (BOE)
S. Brennan (BOE)
S. McAvoy (Nutmeg Companies)
A. Beatty (Nutmeg Companies)
J. Bugbee (Nutmeg Companies)

1. Consideration of Minutes of Special Meeting held August 8, 2023.

Mr. Nunno and Mr. Fowler made and seconded a motion to approve the minutes of the special meeting held August 8, 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

Chairman Woods reported that he received communication from Paul Jorgensen, Silver Petrucelli that there are no updates on the security projects. He stated there at 2 small punch list items open and no closeout documents.

3. Consideration of Payment Requisitions (#2)

None.

4. Joseph A. Foran High School – Roof Project

Chairman Woods reported that he received communication from Paul Jorgensen, Silver Petrucelli advising that according to the contractor there are 6 days left to complete the work (not including any

rain days). There are no change orders to review at this time and there should be a few credits coming back at the end of the project, including the unused deck replacement allowance.

5. Consideration of Payment Requisition (#4)

None

Chairman Woods recessed the meeting at 7:02 p.m. to tour the school.

Chairman Woods reconvened the meeting at 7:52 p.m.

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

Edward Widofsky, Tecton Architects, discussed field reports. He stated major work continues on framing, rock excavation, tiling and installation of utilities. Mr. Widofsky discussed the project schedule and stated Nutmeg is focused on restoring areas in the existing building for the beginning of school. He stated work in the existing bathrooms is a priority and the majority of the occupied spaces have been turned over. Mr. Widofsky stated rock ledge removal continues at the parking and road areas. He stated Nutmeg will resume work on the second shift the week of September 5. Chairman Woods stated the Fire Marshal, Building Inspector and Health Department need to be called for inspection in order to open the building. Mr. Bradbury stated the Fire Marshal has walked through and work is progressing per his instructions.

Mr. Widofsky discussed additional service proposal for survey for the domestic water line. He discussed bringing water from Overlook Drive.

Mr. Santa Barbara and Mr. Fowler made and seconded a motion to approve additional services to the Tecton Architects contract for Fuss & O'Neill to perform additional site survey for domestic water service from Overlook Drive in the amount of \$3,200.

Mr. Beatty discussed test pits to determine if there is ledge in the area. He stated if there is no ledge the Regional Water Authority cost will then be finalized.

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. Fowler and Mr. Nunno made and seconded a motion to approve payment to Innovative Engineering Services (#18092) in the total amount of \$1,258.00 for commissioning services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Fowler and Mr. Nunno made and seconded a motion to approve payment to Tri State Material Lab (##TSMT12358 and TSMT12294) in the total amount of \$3,714.06 for material testing at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Adjournment

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

Chairman Woods adjourned the meeting at 8:12 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", written over a horizontal line.

Toni Jo Weeks
Recording Secretary