

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
FEBRUARY 27, 2024**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, February 27, 2024, 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
S. Firmender (BOE)
H. Mulrenan (BOA)
R. Nunno
J. Santa Barbara
R. Vitali (BOA)

Also Present

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

Excused:

Absent:

1. Consideration of Minutes of Special Meeting held January 18, 2024.

Ald. Mulrenan and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held January 18, 2024. Motion carried unanimously.

2. Joseph A. Foran High School – Roof Project

- a. Release of Retainage

Amanda Cleveland, Silver Petrucelli, stated the project is complete and retainage may be released.

3. Consideration of Payment Requisition (#4)

Chairman Woods asked Ms. Cleveland if she 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.

Ms. Cleveland replied yes.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve payment application #5 to Silktown Roofing Incorporated in the total amount of \$186,631.73 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 p.m.

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

Edward Widofsky, Tecton Architects, reviewed field reports and provided project schedule updates. He stated major work included gym wall pad installation, painting and kitchen equipment installation. Mr. Widofsky stated all work in the addition is complete with the exception of materials requiring temperature-controlled space. He stated those materials will be installed during the summer once power is in place. Mr. Widofsky stated the water line, sitework and canopy at the main entry are targeted for April vacation. He further commented that renovations to the existing gym/cafeteria, electrical switchover and remaining sitework will be completed during Summer 2024. Mr. Widofsky reviewed the financial summary and change orders previously approved. He stated information was received from Nutmeg regarding waterline work. Mr. Widofsky stated he expects the final cost to be approximately \$100,000.

Mr. Widofsky reviewed PCO #22R1 for the addition of circuits for future hand dryers as requested by the Milford Public Schools. He stated all parties have reviewed and believe it to be appropriate. Mr. SantaBarbara asked if hand dryers are in other schools. Mr. Bradbury stated there are other schools and explained he requested the conduit be put behind the wall so as to avoid surface mounting wire in the future.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve PCO#22R1 to Tecton Architects to furnish and install 8 new circuits for future hand drying in 4 bathrooms in the amount of \$2,139.62. Motion carried unanimously.

Chairman Woods asked when work will begin on the waterline. Mr. Beatty stated once the change order is approved. He stated he will be putting together costs which he hopes will include RWA. Chairman Woods asked how long the work will take. Mr. Beatty replied the work will take approximately 2 months. Discussion ensued concerning rock removal and waterline installation. Mr. Widofsky suggested the rock work begin under the approved construction change directive. Chairman Woods asked about the electrical changeover. Mr. Beatty stated the majority of the equipment is on order and should ship around March 8th. He discussed work that will begin in preparation for the changeover.

5. 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. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to The Nutmeg Companies (#17) in the total amount of \$304,779.49 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to The Nutmeg Companies (#07) in the total amount of \$1,425.00 for HVAC work at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to William B. Meyer, Inc. (##'s 120-053333 and 120-053335) in the total amount of \$312.00 for storage of certain items for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve payment to Tecton Architects (#47022) in the total amount of \$15,013.00 for architectural/engineering services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

6. Adjournment

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

Chairman Woods adjourned the meeting at 7:47 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary