

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
JANUARY 18, 2024**

The Permanent School Facilities Building Committee held a special meeting on Thursday, January 18, 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, Acting 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)
P. Bradbury (BOE)
S. Brennan (BOE)
A. Beatty (Nutmeg Companies)

Excused:

Absent:

1. Consideration of Minutes of Special Meeting held December 21, 2023.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve the minutes of the special meeting held December 21, 2023. 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 stated the projects were accepted as complete at the November 16, 2023 meeting and the projects will be removed from the agenda going forward.

3. Consideration of Payment Requisitions (#2)

None.

4. Joseph A. Foran High School – Roof Project

Amanda Cleveland, Silver Petrucelli, stated the project is 100% complete. The release of the retainage will be presented at the next meeting.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to accept the Foran Roof Replacement as 100% complete as of January 18, 2024. Motion carried unanimously.

5. 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 Ald. Mulrenan made and seconded a motion to approve payment application #4 to Silkton Roofing Incorporated in the total amount of \$7,440.00 for Foran High School Roof Project. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment application (#24-023) to Silver Petrucelli & Associates in the total amount of \$274.00 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 7:26 p.m.

6. 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 window installation, painting, and kitchen equipment installation. Mr. Widofsky discussed the project schedule. He stated current work includes exterior window installation, painting, finish flooring, millwork installation and kitchen equipment. Mr. Widofsky stated the addition is expected to be substantially complete by the end of January and the contractor will demobilize. He stated the water line, site work and storefront/canopy at the main entrance are targeted to be performed during April break and flooring in the gym will most like be installed in May. Renovations to the exiting gym/cafeteria, electrical switchover and remaining sitework will be completed during summer 2024. The project is expected to be completed in August 2024.

Mr. Beatty stated paperwork was completed today with the water authority and are waiting for reviewing and contractor pricing. Once received it will be submitted to Mr. Widofsky and the committee for approval. Discussion ensued regarding additional ledge removal and water authority pricing. Mr. Widofsky discussed obtaining proposals for the playground area.

Mr. Widofsky reviewed the project financial summary and discussed change orders.

Mr. Nunno and Mr. Santa Barbara made and seconded a motion to approve PCO #30 to Nutmeg Companies for credit for ceiling trim at windows as previously approved in PCO #13 in the amount of \$30,000.00.

Mr. Widofsky explained the trim was shop made rather than prefabricated axiom trim as previously approved resulting in a significantly lower cost. Ald. Vitali asked why the required trim was not shown

in the original drawings. Mr. Widofsky explained that had the trim been part of original bid the full cost of \$48,000 would most likely have been included with no credit.

Motion carried Woods, Mulrenan, Nunno, Firmender, Santa Barbara (in favor) 1 against (Vitali)

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve PCO #32R2 to Nutmeg Companies for unforeseen conditions at the front canopy as per PR#14 in the amount of \$11,212,41.

Mr. Widofsky explained unknown foundation rock and ledge was encountered at the front canopy area. Ald. Vitali asked why if they were aware of rock and ledge on the property it was not taken into consideration for this area as well. Mr. Widofsky explained borings had been made and the rock and ledge was not shown in the area of the front canopy.

Motion carried Woods, Mulrenan, Nunno, Firmender, Santa Barbara (in favor) 1 against (Vitali)

Ald. Mulrenan and Mr. Santa Barbara made and seconded a motion to approve PCO#37R1 to Nutmeg Companies to create a chase for sinks in bathrooms 149/153 per PR #13 and to fur out walls as per RFI #96 in the amount of \$23,039.85. Motion carried unanimously.

Mr. Firmender and Mr. Nunno made and seconded a motion to approve PCO#43 to Nutmeg Companies for ledge removal December 2023 in the amount of \$21,000.00. Motion carried unanimously.

Mr. Santa Barbara and Ald. Mulrenan made and seconded a motion to approve PCO#44 to Nutmeg Companies revisions to the gym storage room and roofs as per RFI #116 in the amount of \$5,550.93. Motion carried unanimously.

Mr. Firmender and Mr. Nunno made and seconded a motion to approve PCO#46 to Nutmeg Companies to furnish and install a new ceiling in vestibule 101 in the amount of \$531.19. 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. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to The Nutmeg Companies (#16) in the total amount of \$435,956.23 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 Tristate Materials Testing (#TSMT13023) in the total amount of \$1,221.19 for soil compaction and concrete testing 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 Innovative Engineering Services, LLC (#18547) in the total amount of \$614.20 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 William B. Meyer, Inc. (##'s120-052154 and 120-052156) 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. Nunno and Ald. Mulrenan made and seconded a motion to approve payment to Tecton Architects (#46918) in the total amount of \$15,611.37 for architectural/engineering services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Beatty discussed the need to extend the contract completion date and for a contract modification. Chairman Woods asked if this would be a no cost extension. Mr. Beatty discussed demobilizing in order to keep the costs down. Discussion ensued concerning a change order to extend the contract date.

8. 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 8:12 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary