

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
APRIL 23, 2024**

The Permanent School Facilities Building Committee held a special meeting on Tuesday, April 23, 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
M. Doyle (BOE)
S. Firmender (BOE)
H. Mulrenan (BOA)
R. Nunno
J. Santa Barbara
R. Vitali (BOA)

Also Present

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 March 28, 2024.

Mr. Firmender and Ald. Mulrenan made and seconded a motion to approve the minutes of the special meeting held March 28, 2024. Motion carried unanimously.

Chairman Woods recessed to tour at 7:01 p.m.

Chairman Woods reconvened at 7:18 p.m.

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

Edward Widofsky, Tecton Architects, reviewed field reports and provided project schedule updates. He stated flooring is expected to begin next week and casework thereafter. Andy Beatty, Nutmeg, stated the switch gear has finally been received. Mr. Widofsky stated storefront installation, operable partition and wheelchair lift is complete. He stated the canopy is installed at the main entrance. Mr. Beatty discussed roof work being delayed due to rain during the April vacation week. He discussed the water line and fire hydrant connection that has been installed and waiting for water company to connect. Mr. Widofsky stated sidewalk and concrete curb installation is nearing completion. Renovations to the existing gym/cafeteria, electrical switchover, remaining sitework and playground will be completed during the summer months. Completion of the project is expected in August 2024. Mr. Nunno discussed grey paint on metal in the gymnasium. He suggested matching the brick better.

Ald. Mulrenan echoed Mr. Nunno's comments. Mr. Nunno stated he thought it was a primer rather than finished paint. Mr. Beatty stated it is factory color. Mr. Nunno asked, if possible, to obtain a quote to repaint. Discussion ensued concerning other areas that, if repainted, will also require repainting. Chairman Woods discussed the front overhang and painting. Mr. Widofsky stated metal work that has a wood look will be installed. Chairman Woods asked about finishing the main hallway ceiling work. Mr. Beatty discussed relocating existing smoke detectors and the need to extend the wires because the new ceiling is lower than the original ceiling. He stated it will now require rewiring extend the wires because splicing is not allowed. Mr. Beatty discussed difficulties in locating the wire boxes and the need to define the scope of work. He asked for approval of a not to exceed \$10,000 change order to have work completed on a time and materials basis. Mr. Beatty discussed monitoring and tracking of time. Chairman Woods discussed comments from the March 28th meeting. Ald. Vitali asked if lowering the ceiling was in the plans. Mr. Beatty stated it was, but there was no way to know what was above the ceiling. Ald. Vitali asked if it would be standard operating procedure that the wires would only be so long. Mr. Bradbury stated the issue was a plaster and the junction boxes and existing smoke heads had been covered. He stated CES provided the design, and it appears it was not designed correctly to bring the wires down to the new ceiling. Mr. Beatty stated the new work must be to code. Mr. Bradbury discussed what will be required to make all the devices work. Ald. Mulrenan asked why duct work was installed over the junction boxes. Chairman Woods asked if a temporary fire detection system can be installed for the hallway. Mr. Beatty suggested approving a not to exceed change order to allow work to begin. Chairman Woods asked how quickly the work can begin. Mr. Beatty stated he will direct work to begin right away.

Mr. Nunno and Mr. Firmender made and seconded a motion to approve a change order to Nutmeg Company's contract not to exceed \$10,000 for the purpose of wiring the hallway fire detection system.

Ald. Vitali stated he does not believe this should be the Committee's responsibility. Mr. Santa Barbara asked if this was an urgent need and could it wait. Ms. Doyle stated there is too much work to be completed. Mr. Bradbury suggested having Fire Tech review with the electrician to see if there is a better solution. Mr. Widofsky suggested waiting until next month to have an opportunity to fully research. Chairman Woods asked why this is the only hallway with an issue. Mr. Beatty stated everywhere else the wires reached.

Motion carried 6 in favor (Doyle, Firmender, Mulrenan, Nunno, Santa Barbara, Woods), 1 against (Vitali).

Mr. Widofsky discussed Notice of Additional Services to Tecton Architects for the purpose of engaging Tighe & Bond for additional site/civil engineering services due to sub-grade rock ledge and the need to provide alternate details and documents to minimize cost increases and to coordinate with local utility companies.

Mr. Santa Barbara and Mr. Firmender made and seconded a motion to approve Notice of Additional Services #11 to Tecton Architects, P.C. in the amount of \$8,800 for additional site/civil engineering services at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Widofsky stated there are additional change orders from Nutmeg under review in the approximate amount of \$7,000. Mr. Beatty provided a timetable for paving and glass installation at entrance. He discussed testing equipment once waterlines are installed.

3. Consideration of Payment Requisitions (#2)

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. Firmender and Ald. Mulrenan made and seconded a motion to approve payment to The Nutmeg Companies (#19) in the total amount of \$433,967.65 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Firmender and Ald. Mulrenan made and seconded a motion to approve payment to IES (18975) in the total amount of \$1,198.80 for commissioning services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Mr. Firmender and Ald. Mulrenan made and seconded a motion to approve payment to William B. Meyer, Inc. (##'s 120-055136 and 120-055138) in the total amount of \$320.00 for storage of certain items for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

4. 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 7:59 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary