

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE
SPECIAL MEETING
MARCH 28, 2024**

The Permanent School Facilities Building Committee held a special meeting on Thursday, March 28, 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) (departed @ 7:15 p.m.)
S. Firmender (BOE)
H. Mulrenan (BOA)
R. Nunno

Excused:

J. Santa Barbara
R. Vitali (BOA)

Absent:

Also Present

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

1. Consideration of Minutes of Special Meeting held February 27, 2024.

Ald. Mulrenan and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held February 27, 2024. Motion carried unanimously.

2. Status Report Re: Security Infrastructure Upgrades

Phase 4:

- L. Calf Pen Meadow Elementary School
- M. Live Oaks Elementary School

Amanda Cleveland, Silver Petrucelli, stated both projects had change orders that resulted in an increased bond amount and that increased amount is being requested.

3. Consideration of Payment Requisitions (#2)

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 requisition to Olympus Construction (#13) in the amount of \$386.40 for Phase 4 - Live Oaks – Entry Hardening bonding increase. Motion carried unanimously.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve payment requisition to Olympus Construction (#13) in the amount of \$597.45 for Phase 4 – Calf Pen Meadow – Entry Hardening bonding increase. Motion carried unanimously.

4. Joseph A. Foran High School – Roof Project

Amanda Cleveland, Silver Petrucelli, stated the project is closed and nothing further is needed.

5. Consideration of Payment Requisition (#4)

None.

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

Chairman Woods stated it is critical that the work to be performed by the regional water authority is approved this evening. He discussed the timeline. Mr. Brennan discussed the estimate received from the Regional Water Authority. He stated the Regional Water Authority will not begin work until payment is received and that they are scheduling 6 to 8 weeks out.

Edward Widofsky, Tecton Architects, reviewed field reports and provided project schedule updates. He stated the waterline, sitework and storefront/canopy at the main entrances are targeted during April break. Mr. Beatty stated the vestibule and canopy material will not ship until middle to end of May and such that work will not take place during April break. Mr. Widofsky discussed the financial summary and reviewed PCO's approved to date. Mr. Widofsky discussed potential change orders for the Regional Water Authority to bring the water line from the street to the property line and the site contractor's installation on school property. Discussion ensued concerning the existing water lines and sprinkler system for the entire school.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve a proposal by the Regional Water Authority in the amount of \$47,298.54 for installation of 8" water main on Admiral Street at Pumpkin Delight Elementary School. Motion carried unanimously.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve a proposal by the Regional Water Authority in the amount of \$28,145.64 for installation of fire/domestic water service at Pumpkin Delight Elementary School. Motion carried unanimously.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve a PCO #19R3 to Nutmeg Companies in the amount of \$22,486.47 to furnish and install new water meter pit and water lines to the building at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Bradbury stated a PCO is being requested for the door hardware to the gym area. He discussed the ability to separate the gym from other portions of the school for safety and security purposes. Chairman Woods asked if the cost of the original hardware is reflected in the change order. Mr. Beatty stated the original hardware was received and will be turned over to the school but has not been installed and will not result in additional labor costs. Discussion ensued concerning the contingency balance of \$124,000.

Mr. Nunno and Ald. Mulrenan made and seconded a motion to approve PCO #40 to Nutmeg Companies in the amount of \$6,385.05 for door hardware at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Hamel stated a PCO is being requested for kitchen hood controls. He stated the hood as originally ordered did not include the controls and the hood will not work without them. Mr. Hamel stated the controls should have been included in the original documentation. Chairman Woods asked if the cost would be the same if it had been included. Mr. Hamel stated he believes the costs are reasonable and are not beyond what they would have been had the controls been included in the original documentation.

Mr. Firmender and Ald. Mulrenan made and seconded a motion to approve PCO #45 to Nutmeg Companies in the amount of \$13,257.73 for kitchen hood controls at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Widofsky stated a PCO is being requested for power the coiling grille and operable partition. He stated the power was not included in the original documentation and the grille will not work without the power supply.

Ald. Mulrenan and Mr. Nunno made and seconded a motion to approve PCO #51 to Nutmeg Companies in the amount of \$2,546.32 for power for coiling grille and operable partition at Pumpkin Delight Elementary School. Motion carried unanimously.

Mr. Widofsky reviewed the playground proposal. He stated if the design and layout is acceptable he will begin the process of submitting it to the contractor.

Ald. Mulrenan and Mr. Nunno made and seconded a motion to approve the playground design and proposal submitted by New England Recreation Group in the amount of \$106,283.84.

Chairman Woods discussed school hardening projects and whether there is funding left that could be used for the vestibule area. Mr. Brennan discussed balance of contingency and whether it will be enough to complete the project. Discussion ensued on work left to be completed and possible unforeseen conditions. Chairman Woods commented on the ceiling work in the hallway and asked when that is expected to be completed. Mr. Beatty discussed troubleshooting the necessary wiring and determining the cost of installation. Ald. Mulrenan asked about potential credits. Mr. Beatty discussed changes in design in certain spaces. Mr. Widofsky stated at this point it looks to be a wash with minimal credits.

Motion carried unanimously.

Discussion ensued concerning completion and turnover of project prior to the beginning of school August 2024.

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.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve payment to The Nutmeg Companies (#18) in the total amount of \$161,034.33 for construction at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve payment to Tristate Materials Testing (TSMT13245) in the total amount of \$448.89 for soil compaction testing at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve payment to IES (18799) in the total amount of \$1,998.00 for commissioning services for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve payment to William B. Meyer, Inc. (##'s 120-054165 and 120-054167) in the total amount of \$312.00 for storage of certain items for Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.


Ald. Mulrenan and Mr. Firmender made and seconded a motion to approve payment to Tecton Architects (#47092) in the total amount of \$10,75.44 for architectural/engineering services at Pumpkin Delight Elementary School Renovations, Alterations and Upgrades. Motion carried unanimously.

8. Adjournment

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

Chairman Woods adjourned the meeting at 7:54 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary