

*School Building Committee*

**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
May 19, 2016**

**I. CALL TO ORDER**

Co-Chairman Holloway called the meeting to order at 4:10 pm, a quorum was present

**II. ATTENDANCE**

(Voting Members Bold)

**James Holloway – City Council – Co-Chair**

**Scott Burns – City Council**

**Sauda Baraka – Board of Education**

**John Ricci – Director Public Facilities**

**Alan Wallack – BOE Facilities**

**Kenneth Flatto – Finance Director**

**Jon Urquidi – City Engineer**

Lisa Trachtenburg – City Attorney

Michele Otero – O&G Industries

Larry Schilling – O&G Industries

Robert Hedman – O&G Industries

Iveles Aguilar – O&G Industries

**III. Approval of Meeting Minutes – from April 21, 2016**

**Motion:** A motion by Mr. Flatto and a second by Ms. Baraka

**Discussion:** None

**Action:** Approved

**IV. General Matters**

A. Review of April 2016 invoices; Mr. Schilling read the report.

- Bassick High School - \$746.71
- Black Rock Elementary School - \$17,621.57
- Central High School - \$1,627,788.71
- Dunbar Elementary School - \$180,779.17
- Harding High School - \$741,330.29
- Longfellow Elementary School - \$1,730,991.61
- Roosevelt Elementary School - \$99,120.61

B. Approval of Change Orders

- **Central High School**  
Y&S Technologies – COR #8 – DEDUCT \$295,092.00

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**Y&S Technologies – COR #9 – ADD \$281,092**

- **Roosevelt Elementary School**  
WB Mason – COR #4 – ADD \$98,539.10

**Motion:** A motion by Mr. Urquidi and second by Ms. Baraka

**Discussion:** None

**Action:** Unanimously Approved

**V. Project Status Reports:**

- Roosevelt Replacement:** In process of close out. Project still has payments to be released. Sorting out any issues.
- Harding High School:** Building Department has signed off. Awaiting signature from Fire Marshall. Hoping to go back to the State for authorization to bid balance of project by mid June. Sitework moving along, approximately 60% of site has clean soil going in. Storm water discharge in place.
- Central High School Additions/Renovations:** Construction ongoing in F Wing. Request for addition funding for PCBs has gone into the State to be handled as an administrative change. Additional shelving for media center has been ordered.
- Longfellow Elementary School:** Verbiage has been submitted to the State under Special Legislation to deem the once “ineligible FF&E items” as “eligible” since the grant was approved prior to the State changes. Project is on schedule.
- Black Rock Addition/Renovations:** Sound system installed and working properly. Reseeding on the vacant lot did not take properly; we are currently looking for a solution.
- Dunbar Alterations:** Elevator upgrades ongoing. VAV boxes are complete. Roof work to be complete by months end. Reseeding issues, looking to fix. Project to be complete late 2016.

**VI. Hooker Roof – Construction Documents**

Construction documents were presented. Estimated construction value is \$741,000 which includes the following work:

- Replacing the shingles and flat roof with stone ballast
- Replacing the deteriorating tongue and groove sheathing
- Replacing the deteriorating soffit
- Providing ventilation in the attic space per code
- Adding insulation
- Re-pointing the chimneys

**Motion:** A motion by Ms. Baraka and second by Mr. Ricci

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**Discussion:** None

**Action:** Unanimously Approved

**VIII. Adjournment**

**Motion:** Ms. Baraka made the motion to adjourn at 4:42pm and a second by Mr. Flatto.

**Discussion:** None

**Action:** Unanimously approved

Respectfully submitted,  
Larry Schilling, Program Manager  
O&G Industries, Inc.,  
Schools Construction Program