

*School Building Committee*  
**MINUTES OF MEETING**  
**CITY OF BRIDGEPORT**  
**SCHOOLS BUILDING COMMITTEE**  
**January 21, 2016**

**I. CALL TO ORDER**

Co-Chairman Holloway called the meeting to order at 4:03 pm, a quorum was present

**II. ATTENDANCE**

(Voting Members Bold)

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

**Scott Burns – City Council**

**Terri Coward – Finance**

**Jon Urquidi – City Engineer**

**Parag Agrawal - Director of Planning**

**John Ricci – Director of Public Facilities**

**Sauda Efia Baraka – Board of Education**

**Michael Mulford – Board of Education**

**Joe Larcheveque – Board of Education**

**Alan Wallack – BOE Facilities**

John Cottell – Board of Education

Howard Gardner – Board of Education

Larry Schilling – O&G Industries

Mark Sedensky – O&G Industries

Bob Hedman – O&G Industries

Iveles Aguilar – O&G Industries

Toya Rivers – O&G Industries

Lisa Trachtenburg – City Attorney

**III. Approval of Meeting Minutes – from December 17, 2015**

**Motion:** A motion by Mr. Wallack and a second by Mr. Urquidi

**Discussion:** None

**Action:** Unanimously approved

**IV. General Matters**

**A. December Payment Applications**

- Aquaculture School - \$20,000
- Bassick High School Roof - \$58,258.49
- Black Rock Elementary School - \$50,911.88
- Central High School - \$2,908,823.24
- Dunbar Elementary School - \$495,450.61

## School Building Committee

- New Harding High School - **\$605,836.86**
- New Longfellow Elementary School - **\$3,669,257.13**
- Multi Magnet High School - **\$278,597.01**
- Roosevelt Replacement - **\$20,760.03**

**Action:** Payment applications were previously approved on January 14, 2016 by finance and were presented in meeting.

- B. School Building Committee Membership List  
New member list handed out in meeting.
- C. Schedule of School Building Committee Meetings 2016  
New schedule handed out in meeting.
- D. By-Laws of the School Building Committee  
By-Laws handed out in Meeting.

### V. Project Status Reports:

- A. **Roosevelt Replacement:** Starting to close project. Some commissioning issues. Proposing new sound system for classrooms. Few punch list items remain.
- B. **Harding High School:** Middle of site work. Will install utility system in sub grade. Will start bringing in clean soil. Phase 2: Building is in review process.
- C. **Central High School Additions/Renovations:** Phase 1 on going. In the process of completing the media. Scheduled for mid February. Next stage is upper "F" wing.
- D. **Longfellow Elementary School:** Job still moving smooth, on schedule, and under budget. Occupy December 2016.
- E. **Black Rock Addition/Renovations:** Substantially complete. Working on Day 2 list; blinds, projection screen, and sound system. Pondering issue being addressed on Jetland and School Street.
- F. **Bassick Roof:** Done. Waiting on close out documents. Closing out project next few months.
- G. **Dunbar Elementary School Alteration:** Project still ongoing. Media substantially complete. Delivery end of February, beginning of March. Wrap up project early June.

*School Building Committee*

**VI. Adjournment**

**Motion:** Mr. Urquidi made the motion to adjourn at 4:47pm and a second by Mr. Sauda.

**Discussion:** None

**Action:** Unanimously approved

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