

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
February 18, 2016**

I. CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:04 pm, a quorum was present

II. ATTENDANCE

(Voting Members Bold)

James Holloway – City Council – Co-Chair

Scott Burns – City Council

Aidee Nieves – City Council

John Ricci – Director Public Facilities

Kenneth Flatto – Director of Finance

Alan Wallack – BOE Facilities

Jon Urquidi – City Engineer

Parag Agrawal - OPED

Sauda Baraka – Board of Education

Joe Larcheveque – Board of Education

John Cottell – Board of Education

Lisa Trachtenburg – City Attorney

Michele Otero – O&G Industries

Larry Schilling – O&G Industries

Robert Hedman – O&G Industries

Mark Sedensky – O&G Industries

III. Approval of Meeting Minutes – from January 21, 2016

Motion: A motion by Mr. Agrawal and a second by Mr. Flatto

Discussion: None

Action: Unanimously approved

IV. General Matters

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

- Black Rock Elementary School - **\$14,095.89**
- Central High School - **\$1,635,270.93**
- Dunbar Elementary School - **\$305,863.49**
- Harding High School - **\$502,684.26**
- Longfellow Elementary School - **\$1,448,985.28**
- Multi Magnet High School - **\$2,014.00**

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- Roosevelt Elementary School - **\$145,062.24**
- B. Mr. Flatto discussed bonding concerns regarding Central High School and Harding High School due to errors from the previous administration.

C. Approval of Change Orders

1. Central High School

- **Cherry Hill Glass CO #1 – Deduct \$5,800.00**
- **Dinto Electric CO #1 – Deduct \$92,269.00**
- **Waters Construction CO #1 – Add \$93,787.35**

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

Discussion: None

Action: Unanimously approved

2. Longfellow Elementary School

- **Dinto Electric CO #14 – Add \$15,987.00**
- **OWI Contractors CO #5 – Add \$16,781.60**
- **Superior Mechanical CO #3 – Add \$22,258.96**

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

Discussion: None

Action: Unanimously

V. Project Status Reports:

- A. **Roosevelt Replacement:** A couple freeze ups occurred on Tuesday due to the cold weather. Mixing valve popped creating a water mess. Will be going after the contractors responsible. Meeting Friday (2/19/16) to resolve all issues.
- B. **Harding High School:** Met with Geotek Engineers this morning (2/18/16). Building Department submitted comments upon their review of the plans. Awaiting response from Architects. Once that is squared away will submit to State for authorization to bid.
- C. **Central High School Additions/Renovations:** Media Center did not move as planned. Fire marshal would like more devices installed. F wing under complete lock down from students due to construction. All asbestos and PCB removal is conducted at night. Updated schedule to be distributed in March SBC meeting.
- D. **Longfellow Elementary School:** Project is excellent. Under budget. BOE will have their building December 2016.
- E. **Black Rock Addition/Renovations:** Project is complete. Small amount of funding remains which may be used towards a new sound system for the multipurpose room. Maintenance issue last week- having backup in the building. Has been repaired.

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- F. **Bassick Roof:** Project is substantially complete. Waiting on an additional piece to the observatory which will incur additional cost, it was not included or specified in the project but it would be an added value.
- G. **Dunbar Alterations:** Media Center is complete; minimal punch list. Furniture to be delivered the week of March 6th. Hardware within the building is ongoing. Art room millwork is complete. Roofer to return within the next few weeks to complete some metal work.

VI. Harding High School

A. Pollution Liability Insurance Policy

Larry Schilling presented that GE has some additional insurance requirements within the site, one of them is \$5mil. Larry expressed concern that some of the smaller contractors cannot afford the policy which is a requirement to come on site. After a discussion with the City's insurance broker they came up with the concept of the City purchasing the policy to cover the entire site. The cost for said policy is \$60,000.00.

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

Discussion: None

Action: Approved

VIII. Adjournment

Motion: Ms. Baraka made the motion to adjourn at 5:50pm and a second by Mr. Urquidi.

Discussion: None

Action: Unanimously approved

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