

*School Building Committee*  
**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
June 16, 2016**

**I. CALL TO ORDER**

Co-Chairman Holloway called the meeting to order at 4:05 pm, a quorum was present

**II. ATTENDANCE**

(Voting Members Bold)

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

**Scott Burns – City Council**

**Joe Larcheveque – Board of Education**

**Sauda Baraka – Board of Education**

**Michael Mulford – 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

Carver Glezen – Triton Environmental

**III. Approval of Meeting Minutes – from May 19, 2016**

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

**Discussion:** None

**Action:** Approved

**IV. General Matters**

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

- Central High School - **\$2,409,473.52**
- Dunbar Elementary School - **\$172,271.83**
- Harding High School - **\$808,829.10**
- Longfellow Elementary School - **\$1,459,313.10**
- Roosevelt Elementary School - **\$97,064.34**

B. Approval of Change Orders

*School Building Committee*

- **Harding High School**  
**Centerplan – COR #13 – ADD \$308,927.20**

**Motion:** A motion by Mr. Urquidi and second by Mr. Mulford

**Discussion:** Ms. Baraka expressed concern over the soil; should something happen to base and need to be replaced.

**Action:** Approved

**V. Project Status Reports:**

- A. **Roosevelt Replacement:** Installation of sound systems in classroom on June 20<sup>th</sup>. Project in process of being closed out.
- B. **Harding High School:** Meeting with the State in hope to get authorization to bid on June 22<sup>nd</sup>. Carver Glezen – with Triton Environmental was in attendance to address any question or concerns committee members may have.
- C. **Central High School Additions/Renovations:** Additional funding was requested for PCBs. Received a response from SCG requesting additional information, Bob Hedman to respond by 6/17. Construction is in full swing as of noon on June 15. All site entrances are gated at this time and throughout the summer. No public access due to PCB and ACM removal. Admin demolition to begin today, gym demolition started last week, and mezzanine work is in progress.
- D. **Longfellow Elementary School:** Received the OK from the State to bid the FF&E and Technology. Furniture bids are in hand and under review, pricing came in well. Technology is due June 22<sup>nd</sup>. Finishes in progress. FF&E installation in September.
- E. **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.
- F. **Dunbar Alterations:** finishing up the project. Control work ongoing. Complete mid July. Currently evaluating money situation to see if we can complete additional work.

**VI. Adjournment**

**Motion:** Mr. Urquidi made the motion to adjourn at 4:53pm and a second by Ms. Baraka

**Discussion:** None

**Action:** Unanimously approved

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