

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

In the absence of Mr. Holloway a vote was required for Mr. Burns to act as Chairman

Motion: A motion by Mr. Ricci and a second by Ms. Nieves

Discussion: None

Action: Approved

I. CALL TO ORDER

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

II. ATTENDANCE

(Voting Members Bold)

Scott Burns – City Council

Aidee Nieves – City Council

Joe Larcheveque – Board of Education

Sauda Baraka – Board of Education

Michael Testani – 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

III. Approval of Meeting Minutes – from June 16, 2016

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

Discussion: Mr. Burns requested a clarification of Change Order #13 - Centerplan

Action: Approved

IV. General Matters

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

- Bassick High School Roof - **\$201.43**
- Black Rock ES - **\$3,933.79**

School Building Committee

- Central High School - **\$2,827,750.20**
- Dunbar Elementary School - **\$146,447.26**
- Harding High School - **\$866,715.21**
- Longfellow Elementary School - **\$1,051,347.19**
- Roosevelt Elementary School - **\$62,559.64**

B. Approval of Change Orders

- **Dunbar Elementary School**
Bismark – COR – ADD \$40,350

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

Discussion: Brief conversation over why the City should have to pay for architect errors.

Action: Approved

- **Central High School**
Silver Petrucelli – COR – ADD \$766,000

Motion: A motion was made by Mr. Urquidi and second by Mr. Testani to allow Mr. Hedman to continue negotiations with Silver Petrucelli but in the meantime pay next months bill based on Mr. Hedmans calculation of \$157 per hour based on 40 hours per week plus \$5,000 per month.

Discussion: None

Action: Approved

V. **Project Status Reports:**

- A. **Roosevelt Replacement:** finishing up the sound system in the classrooms. Walkthrough scheduled in two weeks to do the review. Closing out the project. LEED GOLD CERTIFICATION
- B. **Harding High School:** Received permission from the State to go out to bid. Advertisement was placed on July 10th with bids expected August 10th. Received the final report from UI on the solar connection, the GE solar field and the engineers are reviewing it now. Sitework is moving along; approximately 85% of the site is covered with the two foot of soil as required. Completion of the project now March 2018 which reflects a three month slippage.
- C. **Central High School Additions/Renovations:** The project is challenging, lots of concerns. In the last two weeks the project has come along dramatically. Superintendent has walked the project today. Mr. Hedman and Mr. Schilling went to the State July 11th concerning PCBs, the State has acknowledged their request for additional fund and have requested additional documentation in support of it.

School Building Committee

- D. **Longfellow Elementary School:** Computer bids received. Project going well. Building being turned over to FF&E /Tech in September with installation in September/October.
- E. **Black Rock Addition/Renovations:** Railing is the only open item remaining and is out for pricing. Project close out to commence.
- F. **Dunbar Alterations:** Finalizing phones in classrooms. Under budget.
- G. **Hooker Partial Roof:** Awaiting authorization from State to go out to bid. Hoping to bid by July 31st, with a return date of August 24th. Looking to perform work while kids are in school.

VI. Adjournment

Motion: Ms. Baraka made the motion to adjourn at 5:01pm and a second by Mr. Flatto

Discussion: None

Action: Unanimously approved

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