MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**October 15, 2015**

# CALL TO ORDER

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

# ATTENDANCE

(Voting Members Bold)

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

**Jorge Garcia – Director Public Facilities**

**Terri Coward – Deputy Director of Finance**

**Alan Wallack – BOE Facilities**

 **Jon Urquidi – City Engineer**

 **Howard Gardner – Board of Education (Late)**

**Parag Agrawal - Director of Planning**

John Cottell – Board of Education

Larry Schilling – O&G Industries

Iveles Aguilar – O&G Industries

Mark Sedensky – O&G Industries

Bruce Turbacuski – O&G Industries

1. **Approval of Meeting Minutes – from September 17, 2015**

 **Motion:** A motion by Mr. Agrawal and a second by Mr. Garcia

 **Discussion:** None

 **Action:** Unanimously approved

# General Matters

1. Review of September 2015 invoices; Mr. Schilling read the report.
* Bassick High School Roof - **$76,543.00**
* Black Rock Elementary School - **$99,115.71**
* Central High School - **$2,920,677.96**
* Discovery Magnet Elementary School – **$15,000.43**
* Dunbar Elementary School - **$353,638.52**
* Harding High School - **$257,932.86**
* Longfellow Elementary School - **$2,750,598.72**
* Roosevelt Elementary School - **$535,587.38**
	1. **Motion:** A motion by Ms. Coward and second by Mr. Wallack

**Discussion:** None

**Action: Unanimously approved**

1. **Approval of Change Orders/ Contracts**
	1. **Bassick High School Roof Replacement –** Change Order 2 **- Add $21,225.00**

Safe corridors project

**Motion:** A motion by Mr. Wallack and second by Mr. Garcia

**Discussion:** None

**Action:** Unanimously approved.

 **V. Project Status Reports;**

1. **Roosevelt Replacement:** Closing things out. Final Commissioning. Waiting on IT for blue tooth. Sound system still open issue.
2. **Harding High School**: Site work on the way. Fence going up. Phase II – Presented to BOE, Approved.
3. **Dunbar Elementary School Alteration**: Work continues. Get media ready by November. Furniture by January 2016. Roof work ongoing. Need additional 3 weeks. Boiler fired up and running.
4. **Central High School Additions/Renovations**: Boiler being installed as we speak. Heat by Monday October 19, 20115. Gym for December. On track.
5. **Longfellow Elementary School**: Still on track. Meeting in November to confirm September 2106 opening. No additional time lost. Jorge is happy with progress. Need FF&E approval.
6. **Black Rock Addition/Renovations**: Demo of house, October 26. Punch list 99% complete. Gym blinds to be installed in December/winter break.
7. **Bassick Roof**: Roof completion. Substantial Completion October 12, 2015.

**VI. Adjournment**

**Motion:** Mr. Garcia made the motion to adjourn at 4:37pm and a second by Ms. Coward.

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program