

*School Building Committee*  
**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
November 14, 2016**

**I. CALL TO ORDER**

Acting Co-Chairman Burns called the meeting to order at 4:10 pm, a quorum was present

**II. ATTENDANCE**

(Voting Members Bold)

**James Holloway – City Council**

**Joe Larcheveque – Board of Education**

**Michael Testani – Board of Education**

**John Ricci – Director Public Facilities**

**Alan Wallack – BOE Facilities**

**Jon Urquidi – City Engineer**

**Lynn Haig - OPED**

Michele Otero – O&G Industries

Larry Schilling – O&G Industries

Robert Hedman – O&G Industries

Jeffrey Cugno – O&G Industries

**III. Approval of Meeting Minutes**

**No October meeting was held**

**IV. General Matters**

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

- Black Rock Elementary School - **\$16,427.52**
- Central High School - **\$1,530,386.26**
- Dunbar Elementary School - **\$7,287.70**
- Harding High School - **\$1,747,447.70**
- Hooker Elementary School - **\$120,547.56**
- Longfellow Elementary School - **\$888,076.82**
- Roosevelt Elementary School - **\$6,680.73**

B. Approval of Change Orders

- **Central High School**

**COR 21 – Paul Dinto ADD \$18,793.21**

*School Building Committee*

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

**Discussion:** None

**Action:** Approved

**COR 23 - Paul Dinto – ADD \$26,441.00**

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

**Discussion:** None

**Action:** Approved

**COR 2 - R&B Ceramic Tile – ADD \$30,185.64**

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

**Discussion:** None

**Action:** Approved

**COR 7 - Cherry Hill Glass – ADD \$27,566.69**

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

**Discussion:** None

**Action:** Approved

- **Harding High School**

**COR 1 - O&G Industries – ADD \$53,180.48**

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

**Discussion:** None

**Action:** Approved

- **Longfellow Elementary School**

**COR 190 – Paul Dinto Electric – ADD \$28,710.00**

**Motion:** A motion by Mr. Burns and second by Mr. Larcheveque

**Discussion:** None

*School Building Committee*

**Action:** Approved

**VI. Project Status Reports:**

- A. **Roosevelt Replacement:** No outstanding work. Project will be closed out.
- B. **Harding High School:** Currently undergoing excavations for footings followed by rebar. Steel is in fabrication. Installing drainage for the baseball field. In spring the synthetic turf will go in. Completion in March of 2018.
- C. **Central High School Additions/Renovations:** Still awaiting an official response from the State regarding the additional funds for PCB remediation. The gymnasium was turned over since the last meeting. Media center and main entrance has been turned over but not in a permanent fashion. Flooring is going down. Furniture is scheduled to be delivered November 21st.
- D. **Longfellow Elementary School:** FF&E ongoing. Playground currently being installed. Punch list is ongoing and the building about ready to be turned over shortly.
- E. **Black Rock Addition/Renovations:** Zoning variance is the only outstanding item and Mr. Schilling is working on that. Project to be closed out shortly after.
- F. **Dunbar Alterations:** Working on punch list items. Waiting on final costs of lighting control systems as well as additional phones. Both to be installed over Christmas break.
- G. **Hooker Partial Roof:** Roofing is underway. Half of the pitched roof removed and new shingles installed. Contractor is performing quite well.
- H. **Aquaculture - Floating Classroom:** Still going back and forth with the State regarding the DAS requirement.

**VI. Adjournment**

**Motion:** Mr. Urquidi made the motion to adjourn at 4:35pm and a second by Mr. Wallack

**Discussion:** None

**Action:** Unanimously approved

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