MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**November 19, 2015**

# CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:08 pm, a quorum was present

# ATTENDANCE

(Voting Members Bold)

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

**Terri Coward – Deputy Director of Finance**

 **Jon Urquidi – City Engineer**

**Parag Agrawal - Director of Planning**

**Michael Zirkel – Board of Education**

**Michael Mulford – Board of Education**

**John Cottell – Board of Education**

Larry Schilling – O&G Industries

Mark Sedensky – O&G Industries

Bob Hedman – O&G Industries

Mark Hopper – Fletcher Thompson

Earl Goven – Rhodes and Goven

Jeff Stowe – Fletcher Thompson

David Ferris – Antinozzi Associates

Lisa Trachtenburg – City Attorney (Late)

1. **Approval of Meeting Minutes – from October 15, 2015**

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

 **Discussion:** None

 **Action:** Unanimously approved

# General Matters

1. Approval of Payment Applications
	1. **Motion:** A motion by Ms. Coward and second by Mr. Agrawal

**Discussion:** None

**Action: Unanimously approved**

1. **Approval of Change Orders/ Contracts**
	1. **Dunbar Elementary School – Bismark Construction (VAN Boxes) – Change Order 6 – Add $129,656.00**

**Motion:** A motion by Ms. Coward and second by Mr. Agrawal

**Discussion:** Jon Urquidi asked for further detail on change order.

**Action:** Unanimously approved.

* 1. **Dunbar Elementary School – Bismark Construction (Replace Exit Signage) – Change order 5 – Add $30,258.00**

**Motion:** A motion by Ms. Coward and second by Mr. Urquidi

**Discussion:** None

**Action:** Unanimously approved.

* 1. **Longfellow Elementary School – Superior Mechanical Systems (Fin Tube Radiation & Fan Powered Boxes) – Change Order 2 – Add $141,471.00, Change Order 2 – Add $9,902.00,** **Change Order 2 – Add $25,347.00**

**Motion:** A motion by Mr. Agrawal and second by Ms. Coward

**Discussion:** None

**Action:** Unanimously approved.

 **V. Project Status Reports;**

1. **Roosevelt Replacement:** 1 Code Blue phone working, 3 to go. Continue closing project out.
2. **Harding High School**: Moving along on site work. Bringing clean soil by end of December/early January.
3. **Central High School Additions/Renovations**: Phase 1 site work complete. South side site work 95% complete. All new boilers up and operational. Move to temporary classrooms during December Holiday Break. Job still on schedule.
4. **Longfellow Elementary School**: Work on going and doing well. Move Christmas of 2016. Mike Mulford announced new school name.
5. **Black Rock Addition/Renovations**: Demo lot will be seeded. Roller shades completed in office. Stage curtains will be done during Christmas break. Request for additional items coming in. We will price and request approval if funds are still available. Jon U. asked about school flashing signs. Mark informed them it will be considered ineligible.
6. **Bassick Roof**: Project complete. Will look for final acceptance in 1-2 months. Pricing items requested by B.O.E. Facilities.
7. **Dunbar Elementary School Alteration**: Roof replacement ongoing. Substantially done by end of November. Doors & hardware being replaced. Media construction to be completed by the beginning of December. Media furniture by end of February.

**VI. Longfellow Elementary School Replacement**

1. Approval of Playscape

**Motion:** Motion by Mr. Urquidi and second by Mr. Zirkel

**Discussion:** None

**Action:** Unanimously Approved

**VII. Harding High School Replacement**

1. Approval of Phase 2 Construction Document

**Motion:** Motion by Mr. Cottell and second by Mr. Urquidi

**Discussion:** None

**Action:** Unanimously Approved

**VIII. Hooker School Partial Roof Replacement**

1. Approval of O & G Task Order 55, not to exceed $95,000.

**Motion:** Motion by Mr. Urquidi and second by Mr. Cottell

**Discussion:** None

**Action:** Unanimously Approved

**IX. Adjournment**

**Motion:** Mr. Cottell made the motion to adjourn at 5:04pm and a second by Mr. Urquidi

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program