

School Building Committee
MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
December 15, 2016

I. CALL TO ORDER

Chairman Holloway called the meeting to order at 4:06 pm, a quorum was present

II. ATTENDANCE

(Voting Members Bold)

James Holloway – City Council

Michael Testani – Board of Education

Sauda Baraka – Board of Education

John Ricci – Director Public Facilities

Kenneth Flato – Finance Director

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 from November 14, 2016

Motion: A motion by Mr. Ricci and second by Mr. Testani

Discussion: None

Action: Approved

IV. General Matters

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

- Bassick High School - **\$339.30**
- Central High School - **\$2,392,229.08**
- Dunbar Elementary School - **\$100,630.35**
- Harding High School - **\$2,598,430.83**
- Hooker Elementary School - **\$266,779.56**
- Longfellow Elementary School - **\$299,849.11**
- Roosevelt Elementary School - **\$4,698.45**

B. Approval of Change Orders

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- **Dunbar Elementary School**

COR 32 –Bismark Construction ADD \$88,941.00

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

Discussion: None

Action: Approved

- **Harding High School**

COR 1 – Enterprise Plumbing & Heating – ADD \$70,000.00

Motion: A motion by Mr. Wallack and second by Ms. Haig

Discussion: None

Action: Approved

- **Longfellow Elementary School**

COR 1 – Y&S Technologies – ADD \$39,712.00

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

Discussion: None

Action: Approved

VI. Project Status Reports:

- A. **Central High School Additions/Renovations:** Status of PCB reimbursement is still u in the air with the State. Should our request be denied we will attempt for Special Legislation. E Wing upper and lower level to be turned over Dec. 19th should they be accepted.
- B. **Longfellow Elementary School:** Last phase of Longfellow was the installation of the playground, tweaking is going on with the security systems throughout the building. Building to be turned over on January 3 2017. Budget is excellent and the job is in very good shape.
- C. **Harding High School:** All building contracts are in place. Grandstand is complete. Scoreboards are going up. Synthetic turf to be installed in the spring. In process of pouring footings and retaining walls. Steel is in fabrication. Targeting completion of March 2018.

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- D. **Dunbar Elementary School:** Working on punch list items. Now with phones approved that work will begin immediately. Final item is relocation of the air handling unit which is to take place at the end of the school year.
- E. **Hooker Partial Roof:** All roofing material has been installed, drains have been installed. Remaining items are lining of some of the gutters, installation of the lighting system in the attic, insulation in the attic. In the spring they will come back and resoil.

VI. Adjournment

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

Discussion: None

Action: Unanimously approved

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