MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**December 17, 2015**

# CALL TO ORDER

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

# ATTENDANCE

(Voting Members Bold)

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

**Aidee Nieves – City Council**

**Kenneth Flatto – Director of Finance**

 **Jon Urquidi – City Engineer**

**Parag Agrawal - Director of Planning**

**John Ricci – Director of Public Facilities**

**Joe Tiago – Deputy Director of Public Facilities**

**Michael Mulford – Board of Education**

**John Cottell – Board of Education**

**Alan Wallack – BOE Facilities**

Larry Schilling – O&G Industries

Mark Sedensky – O&G Industries

Bob Hedman – O&G Industries

Lisa Trachtenburg – City Attorney

1. **Approval of Meeting Minutes – from November 19, 2015**

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

 **Discussion:** None

 **Action:** Unanimously approved

# General Matters

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

**Discussion:** None

**Action: Unanimously approved**

1. Selection Sub-Committee Hooker School Partial Roof Replacement
	1. Bid s due January 13, 2015
2. Finance Sub-Committee
* Need BOE Member
* Aidee Nieves – City Council
* Mike Mulford – Board of Education
* Parag Agrawal – Director of Planning
* Jon Urquidi – City Engineer
* John Cottell – Board of Education
* Allan Wallack – BOE Facilities (?)

 **V. Project Status Reports;**

1. **Roosevelt Replacement:** Code Blue phones are done. Sound system still an open issue. Meeting schedule for December 18, 1015. Closing out punch list items.
2. **Harding High School**: Moving along on site work. Removing contaminated soil and bringing clean soil in. Construction documents under review then will return to the state. Completion December 2017.
3. **Central High School Additions/Renovations**: Phase 1 site work complete. Phase 2 ongoing. South side site work 95% complete. All new boilers up and operational. Move to temporary classrooms during December Holiday Break. Asbestos demo to begin in “F” wing. Job still on schedule. Final inspection going on now.
4. **Longfellow Elementary School**: Project moving at a great pace. Job on schedule. Move December of 2016. The budget is good.
5. **Black Rock Addition/Renovations**: Project substantially complete. Day 2 of working on shades, to be done December 28, 2015. Sketch received for ponding issue. School has asked for a sound system for the multi-purpose room. Contracts being closed out. Acceptance of project for next year.
6. **Bassick Roof**: Project complete. In close out. One state change order to be submitted.
7. **Dunbar Elementary School Alteration**: Project moving along. Media center completed. Furniture by end of February beginning of March. Work to continue during Christmas break. Requested additional work has been released. Flat roof to be completed by end of next week, other roof during winter.

**VI. Harding High School**

1. Material Testing Bid Results

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

**Discussion:** None

**Action:** Unanimously Approved

**IX. Adjournment**

**Motion:** City Council made the motion to adjourn at 4:49pm and a second by Mr. Flatto

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program