MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
February 16, 2017

I. CALL TO ORDER

Chairman Holloway called the meeting to order at 4:01 pm, a quorum was present.

II. ATTENDANCE (Voting Members Bold)

James Holloway – Chairman - City Council
Scott Burns – City Council
Aidee Nieves – City Council
John Ricci – Director Public Facilities
Kenneth Flato – Finance Director
Alan Wallack – BOE Facilities
Sauna Baraka – Board of Education
Jon Urquidi – City Engineer
Lynn Haig – OPED
Michele Otero – O&G Industries
Larry Schilling – O&G Industries
Robert Hedman – O&G Industries
Lisa Trachtenburg – City Attorney
Dane Brown – Principal, Harding HS

III. Approval of Meeting Minutes from January 19, 2017

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

Discussion: None

Action: Approved

IV. General Matters

A. Approval of January invoices; Mr. Schilling read the report.

- Black Rock Elementary School - $3,015.90
- Central High School - $1,772,101.91
- Dunbar Elementary School - $12,271.26
- Harding High School - $1,480,594.13
- Hooker Elementary School - $45,824.55
- Longfellow Elementary School - $1,974,201.27
- Roosevelt Elementary School - $102,463.56
Motion: A motion by Mr. Urquidi and second by Mr. Burns

Discussion: None

Action: Approved

B. Approval of Change Orders

- **Harding High School**

  Change Order #45 – Centerplan Construction ADD $62,147.00
  Excavation necessary for electrical undeslab duct banks which was not fully shown for the site contractor to include in his bid.

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

  Discussion: None

  Action: Approved

  Change Order #1 – Paul Dinto Electrical ADD $25,935.00
  Additional cost for the electrical contractor to change subs because the contractor specified was unacceptable to both BOE Facilities and School Security.

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

  Discussion: Mr. Urquidi suggested O&G look into the process of debarring said contractor so going forward the City would not have to incur costs such as these.

  Action: Approved

V. **Roberts Rules & Protocols**

Lisa Trachtenburg of City Attorney’s office handed out various documents.

VI. **Project Status Reports:**

A. **Central High School Additions/Renovations:** Received a copy of an internal memo from the State recommending not to approve the request for the additional funds for PCB’s. A package was assembled for Special Legislation and is now in the hands of the Bridgeport Delegation. Ezequiel Santiago and Stephen Stafstrom are working together. Robert Hedman clarified to the committee that at the time the project was
submitted to the State EPA did not require PCB removal, this came later. E Wind was turned over last week. Theater is now occupied. C Wing is under containment.

B. **Longfellow Elementary School**: School is occupied. Currently analyzing looking into costs of day 2 items; will report back next month. Flatto expressed financial concerns.

C. **Harding High School**: Pouring footing and foundation walls. Steel to begin erection on Tuesday, 2/21. On schedule for completion in March 2018. FF&E packages are being finalized. Mr. Dane Brown, principal of Harding HS was introduced as a NON-VOTING MEMBER of the School Building Committee.

D. **Dunbar Elementary School**: Working on the additional phones. Relocation of mechanical unit set for June. BOE mentioned existing elevator issues and we are waiting on a quote.

E. **Hooker Partial Roof**: Gazebo was delivered Monday, 2/13. There was a walkthrough with the roofing manufacturer for the 20 year warranty – NO ISSUES. Contractor to return in the Spring to correct landscaping issues.

F. **Aquaculture Phase 4 – Floating Classroom**: Design build with boat builder. Budget is $2.6 mil. Utilizing funds that remain form the initial budget. 95% reimbursement rate.

VI. **Adjournment**

**Motion**: Mr. Urquidi made the motion to adjourn at 4:55pm and a second by Ms. Baraka

**Discussion**: None

**Action**: Unanimously approved

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