

*School Building Committee*  
**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**

**Sauda 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**

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**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

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submitted to the State EPA did not require PCB removal, this came later. E Wing 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 from 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