I. CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:05 pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Jack Banta - City Council - Co-Chair
Jorge Garcia – Director Public Facilities
Terri Coward – Deputy Director of Finance
Alan Wallack – BOE Facilities
Jon Urquidi – City Engineer
Lydia Martinez – City Council
Scott Baillie – O&G Industries
Michele Otero – O&G Industries
Larry Schilling – O&G Industries
Robert Hedman – O&G Industries
Iveles Aguilar – O&G Industries
Mark Sedensky – O&G Industries
Lisa Trachtenburg – City Attorney
Mark Kellmeyer – Silver Petrucelli
John Ireland – Silver Petrucelli
Indra Sen – Mayors Office

III. Approval of Meeting Minutes from January 15, 2015

Motion: A motion by Ms. Martinez and second by Mr. Garcia

Discussion: None

Action: Approved

IV. General Matters

A. Approval of January 2015 invoices; Mr. Baillie read the report.

- Black Rock Elementary School - $513,684.41
- Central High School - $610,767.12
- Dunbar Elementary School - $8,000.15
- Harding High School - $97,768.24
- Longfellow Elementary School - $163,715.68
School Building Committee

- Multi Magnet High School - $28,176.08
- Roosevelt Elementary School - $1,919.383.09

B. Approval of Change Orders:

- **Black Rock** – Change Order #2 – **Pipeology ADD $63,290**
  Replace cassette type units to fan coil units due to noise volume.

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

  **Discussion:** None

  **Action:** Approved

- **Roosevelt** – Change Order #127 – **Fusco ADD $34,235**
  Furnish & install 10” chain link fence at playfield along South Avenue.

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

  **Discussion:** None

  **Action:** Approved

- **Roosevelt** – Change Order #128 – **Fusco ADD $113,631**
  Provide 12 additional parking spaces (six additional at each end of the field).

  **Motion:** A motion by Mr. Banta and second by Ms. Martinez

  **Discussion:** None

  **Action:** Approved

- **Harding** – Change Order #1 – **Innovative Engineering Services ADD $47,950**
  Due to the redesign and increase in school size the firm is being asked to perform additional services for commissioning.

  **Motion:** A motion by Mr. Wallack and second by Ms. Martinez

  **Discussion:** None

  **Action:** Approved

- **Harding** – Change Order #4 – **Triton Environmental ADD $164,000**
  Seven months of additional field oversight and dust monitoring.
Motion: A motion by Mr. Banta and second by Mr. Wallack

Discussion: None

Action: Approved

V. Project Status Reports

A. Roosevelt Replacement: Power is on, boiler has started up. Building moving along for April 1st date. Weather is an issue for site work. FF&E bids came back $900,000 under budget.

B. Harding High School: Next month will present schematic design. Still in negotiations with Antinozzi regarding fee; meeting on Monday. Paperwork to be submitted to DEEP and hearing officer to give comments within 4 weeks.

C. Dunbar Elementary School Alteration: Follow up PCT meeting took place on February 4th. Hoping for a sign off from the State next week.

D. Central High School Additions/Renovations: Project keeps slipping in time. Still on hold. Concern over delay claims. Once received.

E. Longfellow Elementary School: To begin test piles first week of March. Under budget.

F. Fairchild Wheeler: In hands of City Attorney. Nothing to discuss.

G. Black Rock Addition/Renovations: Received a TCO on February 6th. Building occupied. Waiting on snow to clear to complete site work. Playscape to be installed in the Spring.

H. Bassick Roof: Moving along. Construction docs are complete. PCT March 11th. State has requested some additional paperwork which we are working on now.

VI. Central & Longfellow Subcommittees

Notice to be sent out to Superintendant and email to be sent looking for volunteers.

VII. Bassick HS Roof-
Silver Petrucelli presented Ed Specs. Approval required to submit EDO 42.

Motion: A motion by Ms. Martinez and second by Mr. Urquidi

Discussion: None

Action: Approved

VIII. Adjournment

Motion: Ms. Martinez made the motion to adjourn at 5:00pm and second by
Mr. Urquidi.

Action: Unanimously approved

Respectfully submitted,
Scott Baillie, Senior Program Manager
O&G Industries, Inc.,
Schools Construction Program