

School Building Committee
**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
March 16, 2017**

In the absence of Mr. Holloway a vote was required for Mr. Burns to act as Chairman

Motion: A motion by Mr. Urquidi and a second by Mr. Ricci

Discussion: None

Action: Approved

I. CALL TO ORDER

Acting Chairman Burns called the meeting to order at 4:02 pm, a quorum was present

II. ATTENDANCE

(Voting Members Bold)

Scott Burns – Acting Chairman - City Council

Aidee Nieves – City Council

John Ricci – Director Public Facilities

Kenneth Flatto – Finance Director

Alan Wallack – BOE Facilities

Howard Gardner – Board of Education

Michael Testani – 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

III. Approval of Meeting Minutes from February 16, 2017

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

Discussion: None

Action: Approved

IV. General Matters

A. Review of February invoices; Mr. Schilling read the report.

School Building Committee

- Bassick High School Partial Roof - **\$1,100.00**
- Black Rock Elementary School - **\$66,125.63**
- Central High School - **\$1,137,158.44**
- Dunbar Elementary School - **\$36,380.38**
- Harding High School - **\$1,878,207.66**
- Hooker Elementary School - **\$8,644.89**
- JFK Roof - **\$5,067.46**
- Longfellow Elementary School - **\$210,124.25**
- Roosevelt Elementary School - **\$6,454.52**

V. Skane School – Design Consultant Selection Committee

Volunteers were requested to be a part of the process in selecting a Design Consultant. The following members volunteered:

- Mr. Alan Wallack – Board of Education
- Ms. Lynne Haig – OPED
- Mr. Jon Urquidi - Engineering

VI. Project Status Reports:

- A. **Central High School Additions/Renovations:** Project is moving along. Currently doing abatement in the auditorium. Held a meeting at the State office today, met with Commissioner regarding the request for funding of PCBs. State seems to be amicable to entertain a cost increase to construction. Currently reviewing numbers and Bob Hedman is to respond.
- B. **Longfellow Elementary School:** Building is occupied. Working on Day two items. Quite for fencing came in. Proposed an idea for the loading dock, reception closure, conversion of refrigerator and freezer. Motion to vote required for the switch of the ovens.

Motion: Mr. Wallack made the motion and a second by Mr. Howard

Discussion: None

Action: Unanimously approved

- C. **Harding High School:** Project is moving along. Steel is ahead of schedule at the present. Road project will progress after the school construction is complete therefore a plan has come up for the front of the building. Currently specified for fencing on three sides of building the option was mentioned to add fencing to the front due to concerns over parking from residents during school hours. Expecting to take FF&E/Technology to the committee in May for approval.
- D. **Dunbar Elementary School:** Installing phones. Relocating air handling unit in June. Waiting on a proposal from elevator contractor to possibly do some ADA upgrades.

School Building Committee

- E. **Hooker Partial Roof:** Only items outstanding are the ladder to the roof and reseeding the lawn which will take place in April. Scheduling close out inspection for April Project is under budget.
- F. **Aquaculture Phase 4 – Floating Classroom:** Finalizing front end docs. Hoping to have all complete for approval in April. Project is 95% reimbursable.

VI. Adjournment

Motion: Mr. Urquidi made the motion to adjourn at 5:03pm and a second by Mr. Testani.

Discussion: None

Action: Unanimously approved

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