MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**March 17, 2016**

# CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:02 pm, a quorum was present

# ATTENDANCE

(Voting Members Bold)

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

**Scott Burns – City Council**

**Aidee Nieves – City Council**

**John Ricci – Director Public Facilities**

 **Alan Wallack – BOE Facilities**

**Jon Urquidi – City Engineer**

**Sauda Baraka – Board of Education**

**Joe Larcheveque – Board of Education**

Lisa Trachtenburg – City Attorney

Michele Otero – O&G Industries

Larry Schilling – O&G Industries

Robert Hedman – O&G Industries

Toya Rivers – O&G Industries

**III. Approval of Meeting Minutes – from February 18, 2016**

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

 **Discussion:** None

 **Action:** Unanimously approved

# IV. General Matters

1. Review of February 2016 invoices; Mr. Schilling read the report.
* Bassick High School - **$12,687.72**
* Black Rock Elementary School - **$50,853.16**
* Central High School - **$4,139,875.55**
* Dunbar Elementary School - **$175,970.36**
* Harding High School - **$474,403.46**
* Longfellow Elementary School - **$1,785,148.86**
* Roosevelt Elementary School - **$68,655.60**

1. **Approval of Change Orders**

 **1. Harding High School**

* **Centerplan Construction CO #5 – ADD $29,946.46**

 **Motion:** A motion by Mr.Urquidi and second by Mr. Burns

 **Discussion:** Brief discussion was held to explain soil conditions.

 **Action:** Unanimously approved

 **V. Project Status Reports:**

1. **Roosevelt Replacement:** Freeze ups as reported from previous month are almost fully corrected. Seeking pricing on sound system, same sound system as ones specified in Longfellow and Harding. Onto project close out.
2. **Harding High School**: Site work slowing down. Sub grade in some locations, clean materials are being placed on site. Awaiting signatures then permission to bid form State on Phase 2.
3. **Central High School Additions/Renovations**: Media Center is occupied. Onto second phase of building..upper level of F wing abatement complete and demo in progress. Expect to complete F wing by August.
4. **Longfellow Elementary School**: Occupy December 2016. No issues. Great job.
5. **Black Rock Addition/Renovations**: Shades have been installed in multipurpose room. Sound system pricing received and being reviewed. Roof ladder has been installed.
6. **Bassick Roof**: Awaiting Final CO. Into close out phase.
7. **Dunbar Alterations:** Roof work ongoing. Media Center punchlist is complete.

Furniture currently being delivered.

 **VI. Hooker Roof Replacement**

1. **Selection Sub Committee Report**

Selection Sub Committee made a recommendation to move forward with Silver Petrucelli. Larry Schilling will take it to the Board of Public Purchases in April.

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

 **Discussion:** None

 **Action**: Approved

**VIII. Adjournment**

 **Motion:** Ms. Baraka made the motion to adjourn at 4:26pm and a second by Mr.

 Urquidi.

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program