

*School Building Committee*

**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
April 16, 2015**

**I. CALL TO ORDER**

Co-Chairman Holloway called the meeting to order at 4:08 pm, a quorum was present

**II. ATTENDANCE**

(Voting Members Bold)

**James Holloway – City Council – Co-Chair**  
**Jack Banta - City Council - Co-Chair**  
**John Cottell – Deputy Director Public Facilities**  
**Terri Coward – Deputy Director of Finance**  
**Alan Wallack – BOE Facilities**  
**Jon Urquidi – City Engineer**  
**Lydia Martinez – City Council**  
**Howard Gardner – Board of Education**  
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  
David Ferris – Antinozzi Associates  
Indra Sen – Mayors Office

**III. Approval of Meeting Minutes from March 19, 2015 – No Minutes**

**IV. General Matters**

**A. Review of March 2015 invoices; Mr. Baillie read the report.**

- Bassick High School Roof - **\$17,280.00**
- Black Rock Elementary School - **\$152,575.82**
- Central High School - **\$623,801.02**
- Dunbar Elementary School - **\$11,970.35**
- Harding High School - **\$171,172.22**
- Longfellow Elementary School - **\$640,577.68**
- Multi Magnet High School - **\$18,467.00**
- Roosevelt Elementary School - **\$1,667,699.68**

**B. Approval of Change Orders:**

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- **Roosevelt** – Change Order #153 –**ADD \$61,221**  
Mill, Pave and Stripe Prospect Street.

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

*Discussion: None*

*Action: Approved*

**V. Project Status Reports**

- A. **Roosevelt Replacement:** Nearing completion. Intent to have Certificate of Occupancy in hand first week of May. There is a locker issue causing a delay. Furniture delivery to begin next week.
- B. **Harding High School:** All sign offs have been received. Meeting at Office of School Facilities scheduled for May 5<sup>th</sup>. Awaiting the ok to go to bid for Phase 1 – Sitework.
- C. **Dunbar Elementary School Alteration:** Out to Bid. Walkthrough April 21<sup>st</sup>.
- D. **Central High School Additions/Renovations:** Construction started April 13<sup>th</sup>. Lots going on. 3 year project that will cause lots of inconvenience. Still have not heard from OSF regarding Renovation status because of this we have asked that they keep Special Legislation in effect. Currently 1.5-2 years behind schedule.
- E. **Longfellow Elementary School:** Project will be delayed. Have not updated that delay to be reflected in the schedule. Very big possibility that the school will not be in open for the 2016 school year.
- F. **Fairchild Wheeler:** Sent letter to Fusco April 1<sup>st</sup>. As of this morning 3 contractors have replied, there is difficulty with another 4. Ducci Electric is the main issue.
- G. **Black Rock Addition/Renovations:** Punch list to be complete this week. Paperwork being submitted for close out. Playground installation to begin next week. Under budget by roughly 10 grand.
- H. **Bassick Roof:** Local Code review complete. State meeting next Wednesday. Waiting on approval to bid.

**VI. Aquaculture**

- A. Approval for Phase 4 – Floating Classroom

*Motion: A motion to approve Phase 4 or Aquaculture was made by Ms. Martinez and Second by Mr. Wallack*

*Discussion: None*

*Action: Approved*

**VII. Harding High School**

- 1. Schematic Design

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David Ferris of Antinozzi Associates presented the Schematic design to include all changes due to the additional 55,000 square feet required to accommodate 1150 students.

**2. Antinozzi Contract Amendment for Redesign**

Due to the change in design to increase the square footage of the building by 55,000 square feet Antinozzi seeks an additional \$3,672,000.

*Motion: A motion to approve was made by Mr. Wallack and second by Mr. Cottell*

*Discussion:*

*Action: Unanimously approved*

**3. Epic Management Amendment for Redesign**

Due to the increase in square footage as well as the additional month added to the schedule Epic Management requires more staffing to accommodate the project.

*Motion: A motion to table and go back to renegotiate was made by Mr. Gardner and Second by Ms. Martinez*

*Discussion:*

*Action: Unanimously Approved*

**VIII. Adjournment**

*Motion: Mr. Gardner made the motion to adjourn at 5:53pm and second by Ms. Martinez*

*Discussion: None*

*Action: Unanimously approved*

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