

School Building Committee
MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
April 20, 2017

I. CALL TO ORDER

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

II. ATTENDANCE

(Voting Members Bold)

James Holloway – Chairman - City Council

Aidee Nieves – City Council

John Ricci – Director Public Facilities

Kenneth Flatto – Finance Director

Alan Wallack – BOE Facilities

Sauda Baraka – Board of Education

Michael Testani – Board of Education

Jon Urquidi – City Engineer

Lynn Haig – OPED

Nick Masciangelo - CMS

Michele Otero – O&G Industries

Larry Schilling – O&G Industries

Robert Hedman – O&G Industries

Jeffrey Cugno – O&G Industries

Mark Anastasi – City Attorney

Christopher Meyers – City Attorney

III. Approval of Meeting Minutes from March 16, 2017

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

Discussion: None

Action: Approved

IV. General Matters

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

- Black Rock Elementary School - **\$11,841.94**
- Central High School - **\$1,616,727.90**
- Dunbar Elementary School - **\$10,269.97**
- Harding High School - **\$2,228,985.30**
- Hooker Elementary School - **\$26,956.73**
- JFK Roof - **\$12,756.02**

School Building Committee

- Longfellow Elementary School - **\$209,207.31**
- Roosevelt Elementary School - **\$9,699.35**

B. Change Orders

Central HS – WB Mason ADD \$28,256.80 to provide smallwares

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

Discussion: None

Action: Unanimously approved

Harding HS – Enterprise Plumbing & Heating ADD \$58,363 for acid neutralization tanks

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

Discussion: A request was made from Mr. Urquidi for a spreadsheet listing the total of change orders created due to design issues.

Action: Unanimously approved

V. **Harding High School – Technology Consultant**

According to Antinozzi Associates they did not include the fee for a Technology Consultant although Program Management does not agree. A request was made to hire a consultant contracted through the City and issue a deduct change order to Antinozzi’s contract in the amount of \$49,800.00.

Motion: Mr. Urquidi made the motion and a second by Ms. Baraka

Discussion: None

Action: Unanimously approved

VI. **Aquaculture – Approval of Design Documents**

Design documents were presented to the Committee for the Aquaculture “Floating Classroom”

Motion: Ms. Baraka made the motion and a second by Mr. Urquidi

Discussion: It was confirmed that this phase would come from the original Aquaculture budget.

Action: Unanimously approved

School Building Committee

VII. Project Status Reports:

- A. **Central High School Additions/Renovations:** Beginning June 26th there will be no power to the stadium for roughly 4-6 weeks. State requested the City look over the dollar amount they have requested for PCB removal and respond with a bottom line number. Awaiting reply.
- B. **Longfellow Elementary School:** Building is occupied. Working on Day two items. A vote was held for the conversion of refrigerator and freezer. Motion to vote required for the conversion.

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

Discussion: None

Action: Unanimously approved

Vote was held to add the fence around the perimeter of the school.

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

Discussion: None

Action: Unanimously approved

Loading dock redesign, sink table and reception counter were all tabled.

- C. **Harding High School:** Project is moving along. Steel is continuously being erected. Currently going up in area 3. Drainage system being installed. Synthetic turf to be installed next month.
- D. **Dunbar Elementary School:** Ordered flashing solar lights for Central and Union Ave.
- E. **Hooker Partial Roof:** Finishing up punchlist. Installer to return for installation of grass seed and to secure the pavilion base.

VIII. Adjournment

Motion: Mr. Flatto made the motion to adjourn at 5:10pm and a second by Ms. Nieves

Discussion: None

Action: Unanimously approved

Prior to the closing of this meeting Mr. Holloway announced his resignation to the School Building Committee.