MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**April 21, 2016**

# CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:06 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**

**Kenneth Flatto – Finance Director**

Lisa Trachtenburg – City Attorney

Michele Otero – O&G Industries

Larry Schilling – O&G Industries

Robert Hedman – O&G Industries

Iveles Aguilar – O&G Industries

**III. Approval of Meeting Minutes – from March 17, 2016**

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

 **Discussion:** None

 **Action:** Approved

 **Abstain:** Mr Flatto

# IV. General Matters

1. Approval of March 2016 invoices; Mr. Schilling read the report.
* Bassick High School - **$6,757.18**
* Black Rock Elementary School - **$25,746.30**
* Central High School - **$1,238,565.39**
* Dunbar Elementary School - **$336,027.94**
* Harding High School - **$666,858.35**
* Longfellow Elementary School - **$1,575,833.26**
* Roosevelt Elementary School - **$60,765.94**

**Motion:** A motion by Wallack and second by Mr. Flatto

**Discussion:** None

**Action:** Approved

 **V. Project Status Reports:**

1. **Roosevelt Replacement:** In process of close out. Sound system is last piece of the project. Awaiting damage cost from principle.
2. **Harding High School**: Sitework is progressing. Installing storm water system and retention basins. Storm water to be discharged into pond. Still awaiting sign off from local building official.
3. **Central High School Additions/Renovations**: Media Center occupied. F wing main level demo and abatement now complete. New construction ongoing. Request being sent to SCG for addition funds to cover the PCB abatement…there is enough money from City share to fund their portion. SCG can grant the request administratively.
4. **Longfellow Elementary School**: Project is ongoing. Under budget. Concern regarding new rules issued by SCG disallowing items within the budget. These new changes could cost the $1.5 million should once eligible for reimbursement items be deemed ineligible.
5. **Black Rock Addition/Renovations**: Sound system pricing received and falls under $15,000. Closing out the project.
6. **Dunbar Alterations:** Elevator upgrades being completed. Blinds have been installed in media center. Signage to be complete in June. When fuel tank was removed there was an odor, no leakage from the tank but they are looking into the cause.

**VIII. Adjournment**

 **Motion:** Mr. Burns made the motion to adjourn at 4:42pm and a second by Ms.

 Nieves.

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program