MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**May 21, 2015**

# CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:15 pm, a quorum was present

# ATTENDANCE

(Voting Members Bold)

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

**Jorge Garcia – 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**

**Mike Mulford – Board of Education**

Bruce Turbacuski – 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

Joe Luciano – Morganti

Ed Barrett – Morganti

1. **Approval of Meeting Minutes from April 16, 2015**

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

 ***Discussion: None***

 ***Action: Approved***

 ***Abstain: Mr. Garcia***

# General Matters

1. **Review of April 2015 invoices**; Mr. Schilling read the report.
* Bassick High School Roof - **$69,596.08**
* Black Rock Elementary School - **$262,822.03**
* Central High School - **$939,947.68**
* Discovery Magnet Elementary School - **$2,730.00**
* Dunbar Elementary School - **$78,313.91**
* Harding High School - **$262,185.86**
* Longfellow Elementary School - **$1,230,827.40**
* Roosevelt Elementary School - **$1,325,899.14**

 **V. Project Status Reports**

1. **Roosevelt Replacement:** Punchlist ongoing. Milling & Paving on Prospect Street within the next two weeks. Playscape installation in progress. On track for June 21rst.
2. **Harding High School**: Received permission from Office of School Facilities to go to bid. Looking to bid for Sitework on Sunday, May 31rst with bids due June 24th. Will come back to SBC in October for Phase 2.
3. **Dunbar Elementary School Alteration**: Bids came back. Bismark was lowest bidder, under budget. Intend on buying all alternates included. Scope review next Tuesday, June 2nd. Lots of summer work.
4. **Central High School Additions/Renovations**: Still waiting $13mil approval during legislative session, on priority list. Granted renovation status. State removed hold from funding. Currently 30 months behind schedule. Construction has begun, working around the kids and faculty as the school is occupied.
5. **Longfellow Elementary School**: Pile installation complete. Concrete foundation proceeding. Due to a five week absence of concrete progress the schedule is in jeopardy. There is a scheduling meeting tomorrow, May 22nd. Will have a better update at the next SBC meeting.
6. **Black Rock Addition/Renovations**: Punch list ongoing. Summer work needed. Playscape is complete, kids are playing on it as we speak.
7. **Bassick Roof**: Bids received, under budget. Low bidder came in at $875,000. Scope tomorrow, May 22nd.
8. **Harding High School**
	* 1. **Epic Management Amendment for Redesign**

Change Order submitted by Epic Management for additional funds 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. Epic is looking for anadditional $994,210.00

***Motion: A motion by Ms. Martinez and second by Mr. Garcia***

 ***Discussion: None***

 ***Action: Approved***

1. **Central High School**

**1. Morganti/McCloud CM Amendment for major changes in scope of project extending durations and second shift work**

Change Order submitted by Morganti/McCloud JV due to the change in the scope of the project from a 110,000 sf addition and code upgrades to a RENOVATE TO NEW with three smaller additions and a totally new site upgrade as well as the discovery of PCBs within the structure, the project has increased from 27 months to 37 months with a need for second shift work for PCBs and abatement. Morganti/McCloud JV seek an additional $1,689,557.00

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

 ***Discussion: None***

 ***Action: Unanimously Approved***

1. **Adjournment**

***Motion: Mr. Urquidi made the motion to adjourn at 5:21pm and second by***

 ***Ms. Martinez***

 ***Discussion: None***

 ***Action: Unanimously approved***

Respectfully submitted,

Larry Schilling, Senior Program Manager

O&G Industries, Inc.,

Schools Construction Program