

School Building Committee
MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
May 24, 2017

I. CALL TO ORDER

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

II. ATTENDANCE

(Voting Members Bold)

Aidee Nieves – Chairwoman - City Council

Nick Masciangelo – Director Construction Services

Kenneth Flatto – Finance Director

Alan Wallack – BOE Facilities

Jon Urquidi – City Engineer

Lynn Haig – OPED

Michele Otero – City of Bridgeport

Larry Schilling – School Construction Program

Robert Hedman – School Construction Program

Brittney Dishian – Antinozzi Associates

David Ferris – Antinozzi Associates

John Gerrity – Nutrition Center

III. Approval of Meeting Minutes from April 20, 2017

Motion: A motion by Mr. Masciangelo and second by Mr. Flatto

Discussion: None

Action: Approved

IV. General Matters

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

- Black Rock Elementary School - **\$1,298.00**
- Central High School - **\$1,950,741.71**
- Dunbar Elementary School - **\$721.08**
- Harding High School - **\$2,264,678.58**
- Hooker Elementary School - **\$14,647.71**
- Longfellow Elementary School - **\$191,573.89**

B. Change Orders

School Building Committee

Harding HS – Silktown Roofing CO#1 ADD \$75,460 to provide warranty to the EIF system by the Dryvit manufacturer.

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

Discussion: None

Action: Unanimously approved

V. Harding High School – Approval of FF&E Documents

Ms. Dishian from Antinozzi handed out packets with the furniture as specified for Harding HS. She went through the pages to explain what is listed.

Motion: Mr. Flatto made the motion to table until the next meeting pending the dollar amount associated with the Technology package

Discussion: None

Action: Unanimously approved

VI. Skane Roof – Approval of Architect

Mr. Masciangelo notified the committee of the two firms that submitted on the Skane Roof Project. The selection subcommittee interviewed both Silver Petrucelli and Salamone and Associates. The recommendation of the committee is to proceed with Silver Petrucelli as they scored higher and their costs were less.

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

Discussion: None

Action: Unanimously approved

VII. Project Status Reports:

- A. **Central High School Additions/Renovations:** Moving along, difficult job having 1,600 students in the building during renovation. State reviewed the response, City lowered the number originally requested. FF&E to begin June 20th. Auditorium currently under demo and abatement.
- B. **Longfellow Elementary School:** Fence is complete. Loading dock is still a concern with the Nutrition Center. Mr. Gerrity expressed their concern of pushing 400-600lb pallets up the steep ramp causing workman’s comp claims. The committee threw out what they felt were good alternatives other than spending \$150,000 to \$200,000 constructing and new dock. Mr. Gerrity is going back to his department to see if any are feasible. A vote to replace the kitchen SS sink/table and replace with a table (pending Health Dept approval) is as follows:

Motion: Mr. Flatto made the motion to approve up to \$6,500 dependent upon

School Building Committee

Health Dept approval and a second by Mr. Wallack.

Discussion: None

Action: Unanimously approved

- C. **Harding High School:** Roof going on within the next six weeks. Synthetic turf in next two weeks. Working on foundation for field house. Updating schedule due to minor slippage.
- D. **Dunbar Elementary School:** Finishing up the punch list. Relocation of HVAC unit in June. Phone installation is complete.
- E. **Hooker Partial Roof:** Grass seed complete and asphalt repaired. Project closeout to follow. Project is under budget.

VIII. Adjournment

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

Discussion: None

Action: Unanimously approved