

School Building Committee
MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
June 15, 2017

In the absence of Ms. Nieves a vote was required for Mr. Burns to act as Chairman

Motion: A motion by Mr. Urquidi and a second by Mr. Ricci

Discussion: None

Action: Approved

I. CALL TO ORDER

Chairman Burns called the meeting to order at 4:21 pm, a quorum was present

II. ATTENDANCE

(Voting Members Bold)

Scott Burns – City Council

Jack Banta – City Council

Jon Ricci – Director of Public Facilities

Kenneth Flatto – Finance Director

Alan Wallack – BOE Facilities

Jon Urquidi – City Engineer

Nick Masciangelo – Director Construction Services

Michele Otero – City of Bridgeport Contract Compliance

Larry Schilling – School Construction Program

Lisa Trachtenburg – City Attorney

III. Approval of Meeting Minutes from May 24, 2017

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

Discussion: Date on meeting minutes was incorrect.

Action: Approved

IV. General Matters

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

- Black Rock Elementary School - **\$1,568.30**
- Central High School - **\$2,042,332.65**
- Dunbar Elementary School - **\$19,390.66**

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- Harding High School - **\$2,736,366.56**
- Hooker Elementary School - **\$4,471.65**
- JFK Roof - **\$6,115.90**
- Longfellow Elementary School - **\$299,310.97**
- Roosevelt Elementary School - **\$9,876.47**

B. Change Orders

Harding HS – Enterprise Plumbing & Heating CO#20 ADD \$206,719.00

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

Discussion: None

Action: Unanimously approved

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

Ms. Otero explained to the committee that the intent is not to return to them for additional funds should bids return over budget but instead utilize alternates and should that fail make cuts to the original specified pieces/items.

Motion: Mr. Wallack made the motion second by Mr. Urquidi

Discussion: None

Action: Unanimously approved

VI. **Skane Roof – Approval of Construction Documents**

Mr. Schilling handed out the construction documents as prepared by Silver Petrucelli for the construction of the roof.

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

Discussion: None

Action: Unanimously approved

VII. **Geraldine Claytor (Longfellow ES)**

Black Box Theater

Ms. Otero handed out a proposal provided by Westfair to perform additional work in the cafeteria stage area. The cost associated with the work is \$67,904.95 however that does not include the projector which the school will need as well. Ms. Otero requested authorization to move forward with the work.

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

Discussion: None

Action: Unanimously approved

Boiler Re-Design

Ms. Otero passed out a quote from Superior Mechanical who is the current contractor On the school, to re-design what the BOE Maintenance Dept describes as a “flawed design by the architect”. Total cost associates with the re-work is \$93,981.00.

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

Discussion: None

Action: Unanimously approved

VIII. Project Status Reports:

- A. **Central High School Additions/Renovations:** Schedule is being revised. Now looking at June 2018 for completion. Waiting on State for response in writing to the additional funds for PCBs.
- B. **Longfellow Elementary School:** Project is almost complete. Will be moving forward with the change to the boiler as well as the “black box theater” as approved by the committee.
- C. **Harding High School:** Baseball turf being installed. Football field turf will be installed next week. Finishing up structural steel. Some slippage in schedule, looking to recover.
- D. **Dunbar Elementary School:** Lighting system is being evaluated. Manuals and drawings have been delivered.
- E. **Aquaculture:** Still working on documents.

IX. Adjournment

Motion: Mr. Urquidi made the motion to adjourn at 4:58pm and a second by Mr. Ricci

Discussion: None

Action: Unanimously approved