MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**July 16, 2015**

# CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:03 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**

**Parag Agrawal – City Planner**

**Mike Mulford – Board of Education**

John Cottell – Board of Education

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

Ron Pacacha – City Attorney

Linda Lembec – Ct Post

**III. Approval of Meeting Minutes - None**

# IV. General Matters

1. Review of June 2015 invoices; Mr. Schilling read the report.
* Bassick High School Roof - **$376,463.65**
* Black Rock Elementary School - **$4,097.73**
* Central High School - **$1,741,308.85**
* Discovery Magnet Elementary School - **$6,086.40**
* Dunbar Elementary School - **$183,970.62**
* Harding High School - **$399,463.23**
* Longfellow Elementary School - **$1,521,092.32**
* Roosevelt Elementary School - **$506,714.45**

 **Motion:** A motion by Mr. Urquidi and second by Ms. Co**ward**

 **Discussion:** Non**e**

 **Action:** Unanimously approved

1. **Approval of Change Orders**

 **1. Central High School** - Change Order 6 **– Add $66,078**

 Additional Architectural Services

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

 **Discussion:** None

 **Action:** Unanimously approved

 **2. Roosevelt -** Change Order 194 - **Add $50,677**

Mill & Pave Myrtle Ave

 **Motion:** A motion by Mr. Garcia and a second by Mr. Urquidi

 **Discussion:** None

 **Action:** Unanimously approved

 **V. Project Status Reports:**

 At 4:12 pm the committee went into executive session. At 4:32 pm they came out of . executive session.

1. **Roosevelt Replacement:** FF&E installation ongoing. Technology installation has started. Waiting for final electrical inspection for TCO. Resolving various security issues.
2. **Harding High School**: In process of awarding site work contract. Design development documents for Phase 2 building are under review.
3. **Dunbar Elementary School Alteration**: Construction is underway. Six of the bathrooms will be completed over the summer. Building permit is in place.
4. **Central High School Additions/Renovations**: Project is progressing at a good rate. Steel is 70% complete and scheduled to finish at the end of August. Project completion scheduled for December 2016.
5. **Longfellow Elementary School**: Pile installation complete. Concrete foundation proceeding. Steel erection ongoing and exterior wall layouts have begun.
6. **Black Rock Addition/Renovations**: Punch list work is almost complete. Obtaining pricing for the demolition of the last house.
7. **Bassick Roof**: Roof work is progressing at a good rate and will be completed prior to start of the school year. Installation of the observatory possibly late 2015 depending on weather.
8. **Aquaculture School Addition**

**A. Amendment 3 to O & G Task Order 42** – Program Management Phase 4 – Floating Classroom. **Add $ 135,413**

**Motion:** A motion by Mr. Agawal and second by Mr. Garcia

**Discussion:**

 **Action:** Unanimously approved

 **VII. Harding High School**

**A*.* Amendment 3 to O & G Task Order 48**– Estimating services for Phase. **Add**

 **$60,448**

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

 **Discussion:** None

 **Action:** Unanimously approved

 **VIII. Adjournment**

 **Motion:** Mr. Garcia made the motion to adjourn at 4:53pm and a second by Mr.

 Wallack

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program