

School Building Committee
MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
July 20, 2017

I. CALL TO ORDER

Chairman Nieves called the meeting to order at 4:06 pm, a quorum was present

II. ATTENDANCE

(Voting Members Bold)

Aidee Nieves – City Council

Scott Burns – City Council

Jack Banta – City Council

Jon Ricci – Director of Public Facilities

Kenneth Flatto – Finance Director

Michael Zirkel – BOE Facilities

Jon Urquidi – City Engineer

Lynn Haig - OPED

Nick Masciangelo – Director Construction Services

Michele Otero – City of Bridgeport Contract Compliance

Larry Schilling – School Construction Program

Robert Hedman – School Construction Program

Lisa Trachtenburg – City Attorney

III. Approval of Meeting Minutes from June 15, 2017

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

Discussion: None

Action: Approved

IV. General Matters

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

- Black Rock Elementary School - **\$478.75**
- Central High School - **\$1,044,472.01**
- Harding High School - **\$4,047,325.14**
- Longfellow Elementary School - **\$142,522.12**
- Roosevelt Elementary School - **\$3,750.00**

School Building Committee

VIII. Project Status Reports:

- A. **Longfellow Elementary School:** Underbudget. Day two items underway. Refrigerator/Freezer swap to take place in August. Currently doing shop drawings for counter in main office. Revised boiler system still in progress. Black Cox theater on order.

***Request for Executive Session due to written threat of litigation @ 4:15pm.**

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

Discussion: None

Action: Approved

***Committee returned from Executive Session @4:34pm**

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

Discussion: None

Action: Approved

- B. **Central High School:** SCG approved additional costs for PCB abatement. Current funds available at 1.8million. Furniture install complete in C wing and will be occupied August 31st. Demolition in auditorium is ongoing. Stadium is without power for the next 8 weeks.
- C. **Harding High School:** Football field turf is installed. Finishing up structural steel. Some slippage in schedule, looking to recover. Project going well.
- D. **Dunbar Elementary School:** Lighting system is ongoing. Manuals and drawings have been delivered.
- E. **Aquaculture:** Still working on documents.

IX. Adjournment

Motion: Mr. Urquidi made the motion to adjourn at 4:50pm and a second by Mr. Banta

Discussion: None

Action: Unanimously approved