MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**August 20, 2015**

# CALL TO ORDER

Co-Chairman Holloway called the meeting to order at 4:04 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**

**Howard Gardner – Board of Education**

**Mike Mulford – Board of Education**

John Cottell – Board of Education

Michele Otero – City Contract Compliance

Larry Schilling – O&G Industries

Robert Hedman – O&G Industries

Iveles Aguilar – O&G Industries

Mark Sedensky – O&G Industries

Bruce Turbacuski – O & G Industries

Lisa Trachtenburg – City Attorney

Russell Liskov – City Attorney

Indra Sen – City Mayor’s Office

Linda Lembec – Ct Post

David Ferris – Antinozzi Associates

Paul Antinozzi – Antinozzi Associates

**III. Approval of Meeting Minutes – from July 16, 2015**

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

 **Discussion:** None

 **Action:** Unanimously approved

# IV. General Matters

1. Review of July 2015 invoices; Mr. Schilling read the report.
* Bassick High School Roof - **$391,793.87**
* Black Rock Elementary School - **$17,337.14**
* Central High School - **$2,043,869.01**
* Discovery Magnet Elementary School - **$62,618.10**
* Dunbar Elementary School - **$548,964.55**
* Harding High School - **$148,229.67**
* Longfellow Elementary School - **$1,948,899.80**
* Multi Magnet High School - **$129,327.31**
* Roosevelt Elementary School - **$1,076,831.60**

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

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

 **Action:** Unanimously approved

1. **Approval of Change Orders**

 **1. Dunbar Elementary School School** - Change Order 1 **– Add $51,334.00**

 Various construction changes

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

 **Discussion:** None

 **Action:** Unanimously approved

 **V. Project Status Reports:**

 At 4:10 pm the committee went into executive session. At 4:25 pm they came out of . executive session.

  **A motion was introduced to authorize the City Attorney’s office to resolve a claim**

 **with Ducci Electric regarding the Fairchild Wheeler project for no more**

 **than the retainage, and no retainage is to be paid until the entire punch list is**

 **complete. Also Fusco would be asked for a contribution regarding the settlement.**

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

 **Discussion:** None

 **Action:** Unanimously approved.

1. **Roosevelt Replacement:** Awaiting TCO/CO. Project is under budget. School will start on August 27, 2015
2. **Harding High School**: In process of awarding contract with site contractor. Ground breaking ceremony will be held at the site on August 28. Lease and license agreements with GE have been signed.
3. **Dunbar Elementary School Alteration**: All bathrooms except 2 will be complete for the start of classes. Roof replacement has begun. Parking lot to be paved today.
4. **Central High School Additions/Renovations**: Project is ready for the start of the school year. Fire marshal has approved the starting of classes in the building.
5. **Longfellow Elementary School**: Steel erection will be completed next week Masonry installation has begun.
6. **Black Rock Addition/Renovations**: Ceiling tile replacements underway. Finalizing pricing on demolition of the house.
7. **Bassick Roof**: Roof work is substantially complete. Installation of the observatory possibly late 2015 depending on weather.

**At the completion of the project status reports Mr. Garcia left the meeting and was replaced by Mr. Cottell.**

 **VI. Harding High School**

 **A. Presentation of design development plan**

David Ferris made a presentation on the design development plans for the

 project which includes 4 academies. The cost estimate was presented to the

 committee. Upon completion of the presentation a motion was introduced for the

 design team to start the preparation of construction documents for this phase of the

 project.

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

 **Discussion:** None

 **Action**: Approved 5 to 1

**VIII. Adjournment**

 **Motion:** Ms. Coward made the motion to adjourn at 5:26pm and a second by Mr.

 Cottell

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program