MINUTES OF MEETING

CITY OF BRIDGEPORT

SCHOOLS BUILDING COMMITTEE

**September 17, 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**

**Anne Kelley-Lenz – Director of Finance**

 **Alan Wallack – BOE Facilities**

**Jon Urquidi – City Engineer**

**Mike Mulford – Board of Education**

**Parag Agrawal - Director of Planning**

John Cottell – Board of Education

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

**III. Approval of Meeting Minutes – from August 20, 2015, 2015**

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

 **Discussion:** None

 **Action:** Unanimously approved

# IV. General Matters

1. Review of August 2015 invoices; Mr. Schilling read the report.
* Bassick High School Roof - **$106,891.93**
* Black Rock Elementary School - **$131,884.99**
* Central High School - **$3,38,433.54**
* Discovery Magnet Elementary School - **$21,950.00**
* Dunbar Elementary School - **$1,143,846.75**
* Harding High School - **$98,748.66**
* Longfellow Elementary School - **$2,072,349.99**
* Roosevelt Elementary School - **$873,243.93**

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

 **Discussion:** None

 **Action:** Unanimously approved

1. **Approval of Change Orders/ Contracts**

 **1. Dunbar Elementary School School** - Change Order 2 **– Add $69,850.00**

 Safe corridors project

 **Motion:** A motion by Mr. Urquidi and second by Mr. Mulford

 **Discussion:** None

 **Action:** Unanimously approved.

 **2**. **Black Rock Elementary School** – Contract Demolition of House - **$ 41,386.00**

 42 School Street

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

 **Discussion;** None

 **Action:**  Unanimously approved.

 **V. Project Status Reports;**

1. **Roosevelt Replacement:** The only open issues are resolving the sound system for the ENO boards and the code blue phones.
2. **Harding High School**: Construction fence is being erected. The building will be bid in January 2016 with project completion December 2017.
3. **Dunbar Elementary School Alteration**: Roof work progressing. Work in the media center underway. Furniture to be installed in early 2016.
4. **Central High School Additions/Renovations**: Phase 1 site work is complete. Phase 2 will be completed at the end of November. Boiler delivery is scheduled for September 21, 2015. The CM has ongoing discussions with school staff.
5. **Longfellow Elementary School**: Steel erection is complete. Masonry walls being erected. Completion September 2016.
6. **Black Rock Addition/Renovations**: Curtain and blinds to be installed in December. Issue on Jetland Street being looked into.
7. **Bassick Roof**: Roof work is substantially complete. Installation of the observatory will be completed next week

**VIII. Adjournment**

 **Motion:** Mr. Urquidi made the motion to adjourn at 4:24pm and a second by Ms.

 Kelley-Lenz

 **Discussion:** None

 **Action:** Unanimously approved

Respectfully submitted,

Larry Schilling, Program Manager

O&G Industries, Inc.,

Schools Construction Program