

**Waterbury Board of Education
Building & School Facilities Committee Minutes
Via ZOOM
January 31, 2022**

Call to Order: 4:17 p.m.

Present:

Charles Pagano, Chairman
LaToya Ireland, Commissioner
Margaret O'Brien, Commissioner
Rocco Orso, Commissioner
Melissa Serrano-Adorno, Commissioner

Doreen Biolo, Chief Financial Officer
Donna Cullen, Principal
Rosh Maghfour, Accounting Manager
Verna Ruffin, Superintendent of Schools

Brian Grant, Newfield Construction
Michael LeBlanc, Director of Finance
Ken Russo, Waterbury Development Corporation
Bryce Sens, Friar Architecture

Item #1

Approval of change order 035 for the Wendell Cross Elementary School Project.

Mr. Maghfour shared a PowerPoint with a project update.

- Boiler controls are sensitive to fluctuations in utility power (brown out)
- To restart, a mechanic needs to be physically dispatched to manually reset
- Generator does not start and the boilers and gas solenoid valve have already sensed a loss of power causing a manual reset
- A UPS battery backup will be added to the boiler and automatic gas shutoff valve in order to eliminate the need to manually reset

Mr. Maghfour reviewed the change order. Miscellaneous adds for bond premium, installation of UPS system, et cetera; miscellaneous credit for remaining funds to the CM and Owner contingencies.

Motion by Commissioner Orso and seconded by Commissioner Serrano-Adorno, it was voted unanimously to approve change order 035 for the Wendell Cross Elementary School Project.

Motion to adjourn at 4:32 p.m. by Commissioner Orso and seconded by Commissioner Serrano-Adorno. Motion passed unanimously.

Minutes prepared by Carrie A. Swain, Clerk