

**Waterbury Board of Education
Building & School Facilities Committee Minutes
Via ZOOM
October 5, 2021**

Call to Order: 5:30 p.m.

Present:

Ann Sweeney, Chairman
Karen Harvey, Commissioner
Rocco Orso, Commissioner
Charles Stango, Commissioner

Doreen Biolo, Chief Financial Officer
Donna Cullen, Principal
Mike Konopka, School Inspector
Rosh Maghfour, Accounting Manager
Verna Ruffin, Superintendent of Schools
Will Zhuta, Supervisor of Management, Information, and Technology

Kerri Baker, Parent Representative
Brian Grant, Newfield Construction
Michael LeBlanc, Director of Finance
Bryce Sens, Friar Architecture

Item #1

Approval of change orders 032 and 033 for the Wendell Cross Elementary School Project.

Mr. Maghfour shared a PowerPoint with a project update.

- Punch list 90% complete.
- Newfield will be fully demobilized by mid-October.
- Closeout documents 75% complete.

Mr. Maghfour reviewed change orders and remaining contingencies.

Kerri Baker questioned whether there are additional funds allocated for materials for the library, gym, other unified arts; current materials will not be suitable for sixth, seventh, or eighth grade students and increased number of students. Mr. Maghfour will look into.

Ms. Baker also commented that tape located on the playscapes is already peeling and asked if something else could be done. Mr. Sens will reach out to Creative Recreation to see if there's an alternate option.

Motion by Commissioner Orso and seconded by Commissioner Harvey, it was voted unanimously to approve change orders 032 and 033 for the Wendell Cross Elementary School Project.

Motion to adjourn at 5:45 p.m. by Commissioner Harvey and seconded by Commissioner Orso. Motion passed unanimously.