

**Waterbury Board of Education
Building & School Facilities Committee Minutes
Via ZOOM
September 2, 2021**

Call to Order: 5:01 p.m.

Present:

Ann Sweeney, Chairman
Rocco Orso, Commissioner
Melissa Serrano-Adorno, Commissioner
Charles Stango, Commissioner

Doreen Biolo, Chief Financial Officer
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
Kenneth Russo, Waterbury Development Corporation
Bryce Sens, Friar Architecture

Item #1

Approval of change orders 029, 030, and 031 for the Wendell Cross Elementary School Project.

Mr. Maghfour shared a PowerPoint with overview of the site and project data.

- School has been turned over to the City.
- Punch list will continue for next few weeks after hours and on weekends.
- Ribbon Cutting to take place in October.
- Welcome to Wendell Cross YouTube Video developed.

Mr. Maghfour reviewed change orders and remaining contingencies.

Committee members congratulated the team for the great job they did.

Motion by Commissioner Stango and seconded by Commissioner Orso to approve change orders 029, 030, and 031 for the Wendell Cross Elementary School Project. Motion passed unanimously.

Motion to adjourn at 5:16 p.m. by Commissioner Stango and seconded by Commissioner Serrano-Adorno. Motion passed unanimously.

Minutes prepared by Carrie A. Swain, Clerk