

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

Call to Order: 5:00 p.m.

Present:

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

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

Kerri Baker, Parent Representative
David Cote, Waterbury Development Corporation
Tom DiMauro, Newfield Construction
Brian Grant, Newfield Construction
Michael LeBlanc, City of Waterbury Finance Director
Bryce Sens, Friar Architecture

Item #1

Approval of change orders 026, 027, and 028 for the Wendell Cross Elementary School Project.

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

- Substantial completion on July 20, 2021 (98% complete) with TCO from Building Inspector.
- Sweeping, tack coat and final paving scheduled for week of August 9th.
- FF&E and Technology deliveries underway.
- Playground equipment will be installed mid-August.

Mr. Maghfour reviewed change orders and remaining contingencies.

Commissioner Harvey requested pictures of the project be posted on the District's website. Mr. Maghfour informed the Committee that there will be a "virtual tour" posted on the website for parents to "tour".

Motion by Commissioner Orso and seconded by Commissioner Harvey to approve change orders 026, 027, and 028 for the Wendell Cross Elementary School Project. Motion passed unanimously.

Motion to adjourn at 5:16 p.m. by Commissioner Harvey and seconded by Commissioner Orso. Motion passed unanimously.

Minutes prepared by Carrie A. Swain, Clerk