

WATERBURY BOARD OF EDUCATION

MINUTES – SPECIAL MEETING

Thursday, September 7, 2023 at 5:30 p.m.

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

PRESENT: President Sweeney, Commissioners Brown, Ireland, Navarro, Nardozzi, O'Brien, Orso, and Serrano-Adorno.

ABSENT: Commissioners Hernandez and Van Stone.

ALSO PRESENT: Superintendent of Schools Dr. Verna Ruffin, Chief Operating Officer Nicholas Albini, Director of Security & School Safety Daniel Barry, and Chief Fiscal Officer Doreen Biolo.

1. SILENT PRAYER

President Sweeney called the special meeting to order at 5:30 p.m. with a moment of silence.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

CLERK: Commissioner Brown.

BROWN: Here.

CLERK: Vice President Hernandez (absent). Commissioner Ireland.

IRELAND: Here.

CLERK: Commissioner Nardozzi.

NARDOZZI: Here.

CLERK: Commissioner Navarro.

NAVARRO: Here.

CLERK: Commissioner O'Brien.

O'BRIEN: Here.

CLERK: Commissioner Orso.

ORSO: Here.

CLERK: Commissioner Serrano-Adorno.

SERRANO-ADORNO: Here.

CLERK: Commissioner Van Stone (absent). President Sweeney.

SWEENEY: Here.

4. COMMITTEE ON FINANCE

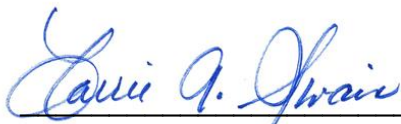
- 4.1 Upon a motion by Commissioner Orso and duly seconded by Commissioner O'Brien, it was voted unanimously to approve Amendment One (1) to the Construction Contract with Connecticut Combustion**

Corporation (RFP 7541) for Boiler System Replacements at Maloney Interdistrict Magnet School and Washington Elementary School, subject to any non-substantive changes approved by the Corporation Counsel's office.

- 4.2 Upon a motion by Commissioner Orso and duly seconded by Commissioner O'Brien, it was voted unanimously to approve Amendment Two (2) to the Construction Contract with *J. A. Rosa Construction, LLC*, to provide Six Auditorium Upgrades, subject to any non-substantive changes approved by the Corporation Counsel's office.
- 4.3 Upon a motion by Commissioner Orso and duly seconded by Commissioner O'Brien, it was voted unanimously to approve Amendment Two to the Professional Services Agreement (RFP 7194) with Friar Architecture, Inc., for Architectural/Engineering Design Services for Assessment and Upgrades to Kennedy High School, Crosby High School, Wilby High School, West Side Middle School, Rotella Magnet School, and Waterbury Arts Magnet School, subject to any non-substantive changes approved by the Corporation Counsel's office.
- 4.4 Upon a motion by Commissioner Orso and duly seconded by Commissioner O'Brien, it was voted unanimously to approve Amendment Two (2) to the Construction Contract with All State Construction, Inc. (RFP 7497) to provide HVAC Upgrades/Replacements at Gilmartin and Duggan Elementary Schools, subject to any non-substantive changes approved by the Corporation Counsel's office.

ADJOURNMENT

Upon a motion by Commissioner Orso and duly seconded by Commissioner Serrano-Adorno, it was voted unanimously to adjourn at 5:40 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education

This meeting in its entirety may be viewed on YouTube at <https://youtu.be/Nrnka2lC8iM>