



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, February 11, 2021 via Zoom

I. Call to Order: The meeting called to order at 4:36 p.m. by Ms. Rivera.

Attendance: Ms. Yesenia Rivera, Chair, Mr. Matthew Wilcox, Alder Jody Ortiz, Mr. Michael Gormany, Ms. Lil Snyder, Ms. Aicha Woods, Mr. Giovanni Zinn.

Staff: Staff: Mrs. Salina Manning, Mr. Thomas Smith, Mr. John Barbarotta.

II. Approval of Board Meeting Minutes 1.14.2021: Ms. Rivera states the next meeting Thursday March 11, we will be voting on the committee Chair and Vice-Chair.
On the Motion by Mr. Wilcox seconded by Mr. Gormany to approve the January 14, 2021 Minutes as presented.
Mr. Gormany, Yes; Mr. Wilcox, Yes; Mr. Zinn, Yes; Ms. Snyder, Yes; Alder Ortiz, Yes; Ms. Woods, Yes; Ms. Rivera, Yes.

III. Quinnipiac & West Rock School Closures: Mr. Wilcox states as Dr. Whyte is not present to discuss this item, he states that this item will be discussed at the next Finance & Operations meeting.

IV. Commissioning Schedule Updates: Mr. Smith presented the monthly update regarding the schools. Obama School closeout amendment has been submitted to Corp Counsel for approval. ESUMS no change from last meeting, close to completion.
See Page 4 of Other Materials

V. Stewardship Report: Mr. Barbarotta states that the report has been cleaned up the Report by removing completed projects already reported to the committee.
Career pool paint from trusses have been falling into pool, 3rd time bidding, 1-2 month project and then can be reopened. Martinez unfortunately the dehumidification system is shot, (estimated cost of repair is \$400,000.00) need an update with Purchasing.



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Ms. Snyder asks what we need to do going forward to avoid these costly repairs, she asks is it the maintenance of the equipment or the design from the beginning. Mr. Zinn states that as we transition from the Construction and gear more to toward stewardship this may resolve itself of these issues.

Hot Water Tanks and Boilers at several schools are in need of replacement and are currently awaiting PO Requisition as well. One school that typically runs 3 boilers is now down to 1 boiler, so this an item we are pressing to complete very soon.

Edgewood Playground has been working with the Chief Landscape Architect working with the School. Ms. Rivera asks if they will have the rubberized floor, which they confirmed. Mr. Zinn states he will meet up with Mr. Barbarotta to view the tree with roots sticking up. Certain aspects of playgrounds closed but playgrounds still usable.

Adult Education renovation with new owners, Mr. Barbarotta states the best course of action will be to hire an architect to study the feasibility of the needed repairs and an estimate. Mr. Wilcox states that he will bring this up in F&O for further discussion.

See Page 5-8 of Other Materials for full report.

VI.
Non-Priority Grant
(Sound School)

Mrs. Manning states there is no update at this time but will discuss with Ms. Strillacci if any new information is available.

VII.
Alliance Grant
(Sound, Wexler, Fair Haven School)

Mrs. Manning states there is no update at this time but will discuss with Ms. Strillacci if any new information is available.

Adjournment:

On the Motion by Mr. Wilcox, seconded by Mr. Gormany, it was voted by roll call to adjourn at 5:20 p.m.

Respectfully Submitted,

Salina Manning

Salina Manning
Executive Administrative Assistant