



NEW HAVEN PUBLIC SCHOOLS
Connecticut

Citywide School Building & Stewardship Committee
Regular Meeting Minutes
Thursday, April 8, 2021 via Zoom

I. Call to Order: The meeting called to order at 4:32 p.m. by Ms. Rivera.

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

Staff: Mrs. Salina Manning, Mr. Thomas Smith, Mr. Joseph Barbarotta, Ms. Lil Snyder.

II. Approval of Board Meeting Minutes 3.11.2021: **On the Motion by Mr. Wilcox seconded by Ms. Rivera to approve the March 11, 2021 Minutes as presented.**
Mr. Gormany, Yes; Mr. Wilcox, Yes; Mr. Zinn, Yes; Ms. Woods, Yes; Ms. Rivera, Yes.

III. School HVAC Filters: Mr. Barbarotta states that the previously discussed proposal to the Finance & Operations Committee, but it is currently awaiting full Board approval. The proposal of the Merv-8 as the pre-filter and Merv-13 as the final filter. Mr. Zinn states the city uses a similar pre-filter Merv-9, as having Merv-13 as the pre and final filter restricts the airflow into the building, and saves money as the Merv-13 are expensive.

IV. Commissioning Schedule Updates: Mr. Smith presented the monthly update regarding the schools. Obama School closeout amendment is submitted to Corp Counsel for approval, awaiting audit with the State to accept the school.
ESUMS need to settle service request with the bonding company, contractor unresponsive.
NHA the engineer requested changes, and must be resubmitted.
See Page 6 of Other Materials



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V. Stewardship Report:

Mr. Barbarotta states Career pool has received its funding today, trying to get PO from capital for other pool bids.

Boilers PO contractor is scheduled, as well as needing Mr. Zinn to look at the Hot Water tanks.

Pavilion Lot at Edgewood Planning & Zoning denied the initial request deeming it not feasible, they do not want anything in front; possibly need Architect.

Adult Education needs a lot of work with the amount that will be included in our lease agreement if we stay.

Some Principals requested a Side Project Request Form, that can be submitted by Principals and Asst. Principals. Dr. Whyte offered to review such submissions to triage projects.

See Page 7-10 of Other Materials for full report.

VI. Non-Priority Grant (Sound School)

Ms. Strillacci states proposal for Architect Services due tomorrow, schematics should be ready by the end of May or June, dependent on the State turnaround. Mr. Zinn states Building Department asked about the Roof on Sound School and wants to meet with the principal on site if available.

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

Ms. Strillacci states that the boilers updates are also available in the Stewardship update. Sound Schools Filtration update, Phil stated he saw the Sole Source come through and hope to begin work soon.

Adjournment:

On the Motion by Ms. Rivera, seconded by Mr. Wilcox, it was voted by roll call to adjourn at 5:13 p.m.

Respectfully Submitted,

Salina Manning

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Executive Administrative Assistant