MINUTES OF MEETING

 CITY OF BRIDGEPORT

 SCHOOLS BUILDING COMMITTEE

**November 17, 2022**

# CALL TO ORDER

Co-Chair Brown called the meeting to order at 4:03pm, a quorum was present.

# ATTENDANCE

(Voting Members Bold)

**Marcus Brown – Chair – City Council**

 **Ernest Newton – City Council**

 **Matthew McCarthy – City Council**

 **Jorge Garcia – Director, Bldg Operations BOE**

 **Alicia Perrin – Superintendent of Schools**

 **Tom Gill. OPED Director**

 **Jon Urquidi - Engineering**

 **Kenneth Flatto – Finance Director**

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction

1. **Approval of Meeting Minutes from October 20, 2022 & November 3, 2022**

 **Motion:** Motion by Mr. Newton to approve, second by Mr. Gill

**Discussion:** None

 **Action:**  Unanimously approved

1. **General Matters**
2. Approval of OcyoberPayment Applications; Mr. Schilling read the report.
* Aquaculture School - **$13,600.00**
* Bassick High School - **$1,766,872.88**

 **Motion:** Motion by Mr. Gill and second by Mr. Newton

1. **Project Status Report**
2. **Aquaculture – Floating Classroom** – One minor issue was found on the boat – the base for the hoist must be replaced. Should arrive tomorrow and quickly install then the coast guard could come in for testing.
3. **Bassick HS** – Project is currently out to bid. Addenda number one was just issued with addenda number two to follow. Bids are currently due on November 30th. Monday night is a meeting for approval of abandonment of University Avenue and Lafayette.

**VII. Adjournment**

 Motion: Mr. Newton made the motion to adjourn at 4:16pm, second by Mr. Urquidi

 Discussion: None

 Action: Unanimously Approved

Respectfully Submitted,

Michele Otero

School Construction Program