## School Building Committee

## MINUTES OF MEETING CITY OF BRIDGEPORT SCHOOL BUILDING COMMITTEE March 16, 2023

## I. <u>CALL TO ORDER</u>

Mr. Newton called the meeting to order at 4:03pm, a quorum was present.

#### II. ATTENDANCE

(Voting Members Bold) Ernest Newton – City Council Matthew McCarthy – City Council Aikeem Boyd – City Council Alicia Perrin – Superintendent of Schools Bobbi Brown – Chair, Board of Education Albert Benejan – Board of Education Kenneth Flatto – Director of Finance Thomas Gill – Director of Planning & Economic Development Jorge Garcia – Director of Building Operations Michele Otero – Contract Compliance/School Construction Larry Schilling – School Construction

#### III. Approval of Meeting Minutes from February 13, 2023

Motion: Motion by Mr. Gill to approve, second by Mr. Benejan

Discussion: None

Action: Approved

Mr. McCarthy abstained as he was not present at that meeting

#### IV. General Matters

A. Approval of February Payment Applications; Mr. Schilling read the report.

- Aquaculture School **\$14,280.00**
- Bassick High School \$58,968.85
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Motion: Motion by Mr. Flatto and second by Mr. McCarthy

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# V. <u>Curiale Elementary School Roof & Nutrition Center Roof – Selection Subcommittee</u>

Advertisement for RFQ is being posted Sunday We would like to get members for a Subcommittee to review the submissions.

The members needed are the Director of Engineering, Director of Public Facilities, BOE member, City Council member, and BOE Facilities. Mr.Benejan volunteered to represent the Board of Education and Mr. McCarthy volunteered to represent the Council.

# VI. <u>Project Status Reports</u>

- A. Aquaculture Sea Trials are complete. Coast Guard rejected the size of two life rafts, changes are now being made to meet the Coast Guards Concerns.
  Members of the school went up to Maine for training on the boat and were happy with the boat.
- B. Bassick HS Scope reviews are complete with all contractors. Value Engineering is wrapping up, awaiting some final numbers. Mr. Newton asked if we are within budget now, Mr. Schilling replied, yes.

# VII. <u>Adjournment</u>

Motion: Mr. Garcia made the motion to adjourn at 4:22pm, second by Mr. Benejan

Discussion: None

Action: Unanimously Approved

Respectfully Submitted,

Michele Otero School Construction Program