

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOL BUILDING COMMITTEE
April 20, 2023**

I. CALL TO ORDER

Mr. Newton called the meeting to order at 4:01pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Ernest Newton – City Council

Matthew McCarthy – City Council

Alicia Perrin – Superintendent of Schools

Albert Benejan – Board of Education

Kenneth Flatto – Director of Finance

Jorge Garcia – Director of Building Operations

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction

III. Approval of Meeting Minutes from March 16, 2023

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

Discussion: None

Action: Approved

IV. General Matters

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

- Aquaculture School - **\$12,920.00**
- Bassick High School - **\$187,148.40**
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Motion: Motion by Mr. Flatto and second by Mr. McCarthy

V. Project Status Reports

A. Aquaculture – Boat is expected to be on route to Bridgeport in the next week or so

B. Bassick HS – Building permit received as well as the ok to issue contracts from OSCGR
Working on scheduling a groundbreaking.

VII. Adjournment

School Building Committee

Motion: Mr. Benejan made the motion to adjourn at 4:08pm, second by Mr. Garcia

Discussion: None

Action: Unanimously Approved

Respectfully Submitted,

Michele Otero
School Construction Program