

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
February 17, 2022**

I. CALL TO ORDER

Co-Chair Brown called the meeting to order at 4:02pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Marcus Brown – Chair – City Council

Ernest Newton – City Council

Michael Testani – Superintendent of Schools

Albert Benejan – Board of Education

Thomas Gill – Director, OPED

Jorge Garcia – Director, Bldg Operations BOE

Jon Urquidi – City Engineer

Kenneth Flatto – Finance Director

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

III. Approval of Meeting Minutes from January 20, 2022

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

Discussion: None

Action: Unanimously approved

IV. General Matters

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

- Aquaculture School - **\$12,920.00**
- Bassick High School - **\$1,171,473.39**
- Harding High School - **\$27,175.50**

Motion: Motion by Mr. Benejan and second by Mr. Garcia

Discussion: None

Action: Unanimously approved

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V. Bassick High School – Procore Proposal

School Construction Program requested the approval to utilize Procore as the Construction Financial Management Software for Bassick High School. Previously the team utilized Expedition but it was housed on the City system and removed in 2018. There has been no software since then and the team has to catch up on three (3) years' worth of contracts and invoices to. The rationale for utilizing Procore is the Construction Manager is also utilizing the program, due to this, School Construction is able to get a better rate. Procore is based on the entire cost of the project but due to the Construction Manager utilizing it, Procore was able to deduct the value of construction owned by them.

The software costs \$11,282 per year with a setup fee of \$15,000.

Motion: Motion by Mr. Garcia and second by Mr. Flatto

Discussion: Mr. Urquidi asked if there would be any concerns of the program becoming obsolete as did Expedition. Mrs. Otero explained that Expedition is not obsolete, however could not be housed on the City server any longer, that is why it was terminated. Procore is web based, eliminating the responsibility on the City of maintaining it. Mr. Brown asked if this would help School Construction with project close out with the State; Mrs. Otero replied, YES.

Action: Unanimously approved

VI. Project Status Report

Aquaculture Floating Classroom – Currently installing the Crane. Continuing interior finishes. Still looking at a Summer 2022 delivery.

Bassick High School – Almost complete with demolition of Bodine Building; will be completely demolished by March 1st. Currently working on floors 3 & 4 of North and South Hall. Construction documents will be complete within the next few weeks.

VII. Adjournment

Motion: Mr. Newton made the motion to adjourn at 4:24pm and a second by Mr. Benejan

Discussion: None

Action: Unanimously approved

Respectfully Submitted,

Michele Otero
School Construction Program