

*School Building Committee*

**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
February 18, 2021**

**I. CALL TO ORDER**

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

**II. ATTENDANCE**

(Voting Members Bold)

**Marcus Brown – Co-Chair – City Council**

**Aidee Nieves – Co-Chair – City Council**

**Ernest Newton – City Council**

**John Weldon – Board of Education**

**Joseph Sokolovic – Board of Education**

**Michael Testani – BOE Superintendent**

**Jon Urquidi – City Engineer**

**Lynn Haig - OPED**

**Alan Wallack – BOE Facilities**

**Kenneth Flatto – Finance Director**

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

**III. Approval of Meeting Minutes from January 21, 2021**

**Motion:** Motion by Mr. Wallack and second by Mr. Sokolovic

**Discussion:** None

**Action:** Approved

**IV. General Matters**

A. Approval of January invoices; Mr. Schilling read the report.

- Bassick High School - **\$525,603.96**
- Central High School - **\$4,945.50**

**Motion:** Motion by Mr. Flatto and second by Mrs. Nieves

**Discussion:** Mr. Flatto made mention that the City is currently out of monies on the Bassick HS project until they go back for bonding in the summer.

**Action:** Approved

## School Building Committee

### V. Update from the Resiliency Team – Moved to March

#### IV. Bassick HS Presentation of Schematic Design & Estimate

Perkins Eastman did a presentation of the Schematic Design for the new Bassick HS. Mr. Costa did an explanation of the layout. Mr. Berger presented the design of the school.

Mr. Schilling presented the estimate explaining to the committee that we are currently over budget by \$4.5 million. Mr. Newton asked, “when construction is over budget on a project, the City comes out of pocket”. Mrs. Otero replied, “yes”.

**Motion:** Motion made by Mr. Newton to proceed with Design Development, second by Mr. Sokolovic

**Discussion:** None

**Action:** Approved

**Motion:** Motion by Mr. Newton to approve the estimate with the School Construction Team to continue working on it to bring it back within budget. Second to the motion made by Mr. Sokolovic.

**Discussion:** None

**Action:** Approved

#### Project Status Reports

- A. Aquaculture – Boat is ongoing. Next month the Director and Captain of the boat will go to Maine for a final review.
- B. Marin Roof – Seven (7) bids were received. Lowest bid was \$626,000, project is budgeted for \$1 million. Scope Review to follow.

#### VII. Adjournment

**Motion:** Mr. Flatto made the motion to adjourn at 5:12pm and a second by Mr. Newton

**Discussion:** None

**Action:** Unanimously approved

Respectfully Submitted,

Michele Otero  
School Construction Program  
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