

*School Building Committee*

**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
May 20, 2021**

**I. CALL TO ORDER**

Co-Chair Brown called the meeting to order at 4:01pm, 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**

**Jon Urquidi – City Engineer**

**Lynn Haig - OPED**

**Jorge Garcia – BOE Facilities**

**Kenneth Flatto – Finance Director**

**Craig Nadrizny –Public Facilities**

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

Joseph Banks – Perkins Eastman

**III. Approval of Meeting Minutes from April 15, 2021**

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

**Discussion:** None

**Action:** Unanimously approved

**IV. General Matters**

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

- Aquaculture School - **\$13,600**
- Bassick High School - **\$12454.56**
- Marin Roof - **\$12,104.90**

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

**Discussion:** Mr. Flatto expressed the lack of City funds on the Bassick High School Project further explaining that until the City goes for bonding there is no more money to cover bills.

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**Action:** Unanimously approved

B. Change Orders

**Aquaculture - Wesmac ADD \$56,160.00**

Change Order came at the request of the school based on a trip taken in March 2021 to check on the status of the vessel. At the time this change order was requested, Wesmac requested an additional \$15,000 due to reinforcement for the crane. That change was immediately rejected as the reinforcement cost should have been factored in with the original request for the crane change. Mr. Flatto asked if the costs are reimbursable? Mr. Schilling replied, yes.

**Motion:** Motion by Mr. Brown and second by Mr. Garcia

**Discussion:** A request was made by the committee that going forward the individuals at the school requesting these changes be present to explain them.

**Action:** Approved  
Mr. Newton voted NO

**Central HS – MJ Daly ADD \$25,382.00**

Change Order presented to have MJ Dalys controls contractor adjust the control sequence to tie in the dampers so when the system goes into “unoccupied mode” based on recommendations made by the Architectural firm, Silver Petrucelli, who designed the system. Mr. Garcia explained the chiller needs to be commissioned and not doing this is holding the project up from being commissioned and closed out.

**Motion:** Motion by Mr. Flatto to approve the change order under the condition that staff and district pursue additional costs from architect and the City seek full acceptance of the project.  
Second by Mr. Newton

**Discussion:** None

**Action:** Unanimously approved

**V. Review/Approval of Bassick HS Phase 1 Documents – Demolition & Abatement**

Perkins Eastman presented the package to present to the State Department of School Construction. The team is expected to present this to the State in June 2021.  
Mr. Flatto requested a breakdown of the funds for the project from Mr. Schilling also expressing the lack of funds at the present time.

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

**Discussion:** None

**Action:** Unanimously approved

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**VI. Project Status Reports**

- A. Aquaculture – Expected completion midsummer 2021
- B. Bassick HS - Currently moving forward. Documentation for DEEP has been drafted and submitted to the Mayor for approval and signature. As a back up plan the School Construction Team has also prepared documentation to back on the Priority List for 2022.
- C. Marin Roof –. Project hit a delay due to supplies not arriving until July. The team is currently pushing to get back on track with anticipated completion by the end of August 2021.

**VII. Adjournment**

**Motion:** Mr. Weldon made the motion to adjourn at 5:14pm and a second by Mrs. Haig.

**Discussion:** None

**Action:** Unanimously approved

Respectfully Submitted,

Michele Otero  
School Construction Program