

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
August 25, 2022**

I. CALL TO ORDER

Co-Chair Brown called the meeting to order at 4:05pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Marcus Brown – Chair – City Council

Ernest Newton – City Council

Matthew McCarthy – City Council

Albert Benejan – Board of Education

Thomas Gill – Director, OPED

Jorge Garcia – Director, Bldg Operations BOE

Michael Testani – Superintendent of Schools

Jon Urquidi – City Engineer

Kenneth Flatto – Finance Director

Craig Nadrizny – Acting Director of Public Facilities

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

Scott Guilmartin – NuPower

III. Approval of Meeting Minutes from July 21, 2022

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

Discussion: None

Action: Unanimously approved

IV. General Matters

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

- Aquaculture School - **\$15,640.00**
- Bassick High School - **\$570,026.69**
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Motion: Motion by Mr. Gill and second by Mr. Flatto

V. Bassick HS – Thermal Loop Agreement

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Mrs. Otero and Mr. Schilling explained to the committee that the changes are reflected in the new agreement. They have removed the hot water portion as well as including the incentives as promised to the City by NuPower.

Motion: Mr. McCarthy made the motion to approve, second by Mr. Gill

Discussion: None

Action: Approved

VI. Bassick High School – Proposed Change Order from Perkin Eastman due to Resilience Project

Mr. Schilling explained the need for a secondary design to accommodate the work that may need to occur should the resiliency project not move forward as planned. This work will be included in the bid as an alternate to the project. Proposed Change Order from Perkins is \$211,000.00.

Motion: Mr. Flatto made the motion to approve contingent upon Perkins Eastman reducing their fees under \$200,000. Mr. Benejan Seconds the motion.

Discussion: Committee felt the fees were too high and must be reduced.

Action: Approved

VII. Project Status Reports

- A. **Aquaculture – Floating Classroom** Placement of the boat at docking facility. Completion on the installation of controls. Sea trials are set to begin in the next few weeks.
- B. **Bassick HS** Construction documents are currently being reviewed by various departments for sign offs. A presentation will be made to Office of Planning & Zoning Commission next week for their full approval of the project.

VIII. Adjournment

Motion: Mr. Garcia made the motion to adjourn at 4:42pm, second by Mr. Benejan

Discussion: None

Action: Unanimously Approved

Respectfully Submitted,

Michele Otero
School Construction Program