

*School Building Committee*

**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
January 20, 2022**

**I. CALL TO ORDER**

Co-Chair Brown called the meeting to order at 4:00pm, a quorum was present.

**II. ATTENDANCE**

(Voting Members Bold)

**Marcus Brown – Chair – City Council**

**Ernest Newton – City Council**

**Matthew McCarthy – City Council**

**John Weldon – Board of Education**

**Michael Testani – Superintendent of Schools**

**Albert Benejan – Board of Education**

**Thomas Gill – Director, OPED**

**Kenneth Flatto – Finance Director**

**Craig Nadrizny – Acting Director, Public Facilities**

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

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

**Motion:** Motion by Mr. Newton to approve, second by Mr. Gill

**Discussion:** Mr. McCarthy requested the minutes be corrected to reflect that he abstained from approving the October meeting minutes as he was not a member of the committee in October.

**Action:** Unanimously approved

**IV. General Matters**

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

- Aquaculture School - **\$13,600.00**
- Bassick High School - **\$1,340,920.89**
- Harding High School - **\$4,904.11**

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

**Discussion:** Mr. Newton requested clarification on the Harding High School Invoice. Mrs. Otero explained that this invoice was for retainage owed to the vendor.

**Action:** Unanimously approved

*School Building Committee*

**V. Project Status Report**

**Aquaculture Floating Classroom** – Expecting sign off from the Coast Guard in late Spring to then be followed by the approval process to release the boat.

**Bassick High School** – In process of stripping the outer layer of brick on Bodine so that contractor could get to the insulation. Demolition is set to follow. Construction Documents will be ready in two (2) weeks and t presented to School Building Committee at the February meeting. Bassick HS did not make it on to the Priority List for the additional funds however we are going to request it through Special Legislation.

**VI. Adjournment**

**Motion:** Mr. Newton made the motion to adjourn at 4:22pm and a second by Mr. McCarthy

**Discussion:** None

**Action:** Unanimously approved

Respectfully Submitted,

Michele Otero  
School Construction Program