

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
January 21, 2021**

I. CALL TO ORDER

Co-Chair Brown called the meeting to order at 4:07pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Marcus Brown – 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 December 17, 2020

Motion: Motion by Mr. Weldon and second by Mr. Wallack

Discussion: Mr. Sokolovic made a motion to amend the minutes to reflect his attendance.
Mr. Wallack seconds. APPROVED

Action: Approved

IV. General Matters

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

- Aquaculture School - **\$87,766.67**
- Bassick High School - **\$81,880.00**

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

Discussion: None

Action: Approved

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V. Project Status Reports

- A. Aquaculture – Currently working out the interior. The request for a name has been submitted to BOE
- B. Bassick HS – A week ago Monday the team met with a gentleman from the State who came down to visit the site. Mr. Schilling expressed the concern over the Resiliency project and their timeline.
- C. Marin Roof – Advertised for Bids on Sunday, January 15th. Walkthrough scheduled for February 3rd. with bid opening to take place February 17th. Project will begin June 15, 2021.

VII. Adjournment

Motion: Mr. Newton made the motion to adjourn at 4:49pm and a second by Mr. Sokolovic

Discussion: None

Action: Unanimously approved

Respectfully Submitted,

Michele Otero
School Construction Program