

*School Building Committee*

**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
March 17, 2022**

**I. CALL TO ORDER**

Co-Chair Brown called the meeting to order at 4:02pm, a quorum was present.

**II. ATTENDANCE**

(Voting Members Bold)

**Marcus Brown – Chair – City Council**

**Ernest Newton – City Council**

**Matthew McCarthy – City Council**

**Michael Testani – Superintendent of Schools**

**John Weldon – Board of Education**

**Albert Benejan – Board of Education**

**Thomas Gill – Director, OPED**

**Jorge Garcia – Director, Bldg Operations BOE**

**Jon Urquidi – City Engineer**

**Kenneth Flatto – Finance Director**

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

**III. Approval of Meeting Minutes from February 17, 2022**

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

**Discussion:** None

**Action:** Unanimously approved

**IV. General Matters**

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

- Aquaculture School - **\$14,960.00**
- Bassick High School - **\$1,751,568.68**

**Motion:** Motion by Mr. Testani and second by Mr. Benejan

**Discussion:** Mr. Flatto made the Committee aware of the balance for Bassick HS which was nine hundred thousand dollars, however, not enough to pay for bills. The project is currently being reauthorized by the State and the City cannot issue more funding.

**Action:** Unanimously approved

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**V. Project Status Report**

**Aquaculture Floating Classroom** – Still ongoing with a Summer delivery expected.

**Bassick High School** – Removing demolition material from site. Demolition of North and South to take place shortly. Construction documents are expected to be completed soon.

**VII. Adjournment**

**Motion:** Mr. Newton made the motion to adjourn at 4:39pm and a second by Mr. Benejan

**Discussion:** None

**Action:** Unanimously approved

Respectfully Submitted,

Michele Otero  
School Construction Program