School Building Committee

MINUTES OF MEETING CITY OF BRIDGEPORT SCHOOLS BUILDING COMMITTEE May 19, 2022

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 - 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

Joseph Costa – Perkins Eastman

Anthony Stark – Perkins Eastman

III. Approval of Meeting Minutes from March 17, 2022

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

Discussion: None

Action: Unanimously approved

IV. General Matters

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

• Aquaculture School - **\$14,960.00**

• Bassick High School - \$620,398.61

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

Discussion: None

Action: Unanimously approved

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V. <u>Bassick HS – Presentation of Project Costs</u>

Mr. Costa and Mr. Stark, both from Perkins Eastman, did a brief presentation of the site layout along with the programs implemented in the new school. A breakdown was provided with a breakdown of costs to represent the current costs of one hundred twenty-eight million seven hundred eighty-four thousand dollars (\$128,784,000.00).

A vote is required to authorize the submission to State School Construction.

Motion: Mr. Weldon made the motion to approve, second by Mr. Benejan

Discussion: Mr. Brown asked about a gender-neutral restroom(s), the design team confirmed they are included in the design. Mr. Benjan asked about the handicapped parking spaces and the location; the team confirmed they are there adjacent to the building. Mr. Benejan asked about safety protocols; Mrs. Otero replied that the team works alongside with Lt. Grech of the Bridgeport Police Department to implement safety protocols.

Action: Unanimously approved

VI. Project Status Reports

Aquaculture – Installation of the upper deck of the vessel is underway as well as installation of the crane.

Bassick High School – Wrapping up demolition of North/South Building. Currently awaiting permit from Building Department to demolish the small shed in the rear of the site.

VII. Adjournment

Motion: Mr. Benejan made the motion to adjourn at 4:52pm, second by Mr. Newton

Discussion: None

Action: Unanimously Approved

Respectfully Submitted,

Michele Otero School Construction Program