

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
June 17, 2021**

I. CALL TO ORDER

Co-Chair Brown called the meeting to order at 4:04pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Marcus Brown – Co-Chair – City Council

Aidee Nieves – Co-Chair – City Council

Ernest Newton – City Council

John Weldon – Board of Education

Joseph Sokolovic – Board of Education

Michael Testani – Superintendent of Schools

Jon Urquidi – City Engineer

Thomas Gill - OPED

Jorge Garcia – BOE Facilities

Kenneth Flatto – Finance Director

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

III. Approval of Meeting Minutes from May 20, 2021

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

Discussion: None

Action: Unanimously approved

IV. General Matters

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

- Aquaculture School - **\$83,760.00**
- Bassick High School - **\$794,668.69**

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

Discussion: None

Action: Unanimously approved

School Building Committee

VI. Project Status Reports

- A. Aquaculture – Wesmac is working with the Coast Guard to go through final approval of the vessel. Project is still moving along.
- B. Bassick HS – Paperwork has been submitted to DEEP roughly two (2) weeks ago and is currently under review. Earlier this week all documentation was submitted to the State should construction not be able to take place by the July deadline. Plan Completion Review is on schedule for tomorrow (6/18/21). School Construction team noticed the Seat Wall was removed from the Resiliency Project documents which causes concern due to pathways, ramps of school. Mr. Newton asked what issues this may cause to school construction. Mr. Schilling replies it is disruptive and an inconvenience to the school project. Mr. Newton followed up asking if the School Construction Program pays for the seat wall, would we be reimbursed from the State? R. Schilling and Mrs. Otero replied, no.
- C. Marin Roof – Delay in start of project. Awaiting Building Permit. Working with construction company to meet August deadline.

VII. Adjournment

Motion: Mr. Newton made the motion to adjourn at 4:20pm and a second by Mr. Sokolovic.

Discussion: None

Action: Unanimously approved

Respectfully Submitted,

Michele Otero
School Construction Program