

*School Building Committee*

**MINUTES OF MEETING  
CITY OF BRIDGEPORT  
SCHOOLS BUILDING COMMITTEE  
July 15, 2021**

**I. CALL TO ORDER**

Co-Chair Nieves called the meeting to order at 4:06pm, a quorum was present.

**II. ATTENDANCE**

(Voting Members Bold)

**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**

**Kenneth Flatto – Finance Director**

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

**III. Approval of Meeting Minutes from June 17, 2021**

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

**Discussion:** None

**Action:** Unanimously approved

**IV. General Matters**

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

- Aquaculture School - **\$14,280.00**
- Bassick High School - **\$25,901.68**
- Central High School - **\$ 2,269.22**
- Marin Elementary School - **\$710.00**

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

**Discussion:** None

**Action:** Unanimously approved  
Mr. Flatto abstained

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- B. Approval of Change Orders  
Bassick HS – Bismark Construction Co. – **ADD \$17,096.00**

Change Order for Bismark to perform an additional Schematic Design estimate not included in their contract.

**Motion:** Motion by Mr. Flatto and a second by Mr. Gill.

**Discussion:** None

**Action:** Unanimously approved

**VI. Project Status Reports**

- A. Aquaculture – Final stages of construction on boat. Discussions with Coast Guard are ongoing to achieve sign off on boat. A request was made for the boat to have an “unveiling”.
- B. Bassick HS – State has given Bridgeport a year one extension bringing us to July 2022. Recently completed the PCR with the State – they have additional questions to which School Construction has replied. Hope to receive a sign off for phase 1 soon. A request was made for Mr. Testani to follow up with the State on authorizing a “draw down”. State is currently reauthorizing the project to one hundred twenty-four million (\$124,000,000).
- C. Marin Roof – Have Building Permit in hand. Project to begin next week.

**VII. Adjournment**

**Motion:** Mr. Urquidi made the motion to adjourn at 4:33pm and a second by Mr. Weldon

**Discussion:** None

**Action:** Unanimously approved

Respectfully Submitted,

Michele Otero  
School Construction Program