

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
September 15, 2022**

I. CALL TO ORDER

Co-Chair Brown called the meeting to order at 4:05pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Marcus Brown – Chair – City Council

Ernest Newton – City Council

Matthew McCarthy – City Council

Jorge Garcia – Director, Bldg Operations BOE

Michael Testani – Superintendent of Schools

John Weldon – Board of Education

Kenneth Flatto – Finance Director

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

III. Approval of Meeting Minutes from August 25, 2022

Motion: Motion by Mr. McCarthy to approve, second by Mr. Flatto

Discussion: None

Action: Unanimously approved

IV. General Matters

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

- Aquaculture School - **\$14,280.00**
- Bassick High School - **\$32,168.93**
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Motion: Motion by Mr. McCarthy and second by Mr. Garcia

VII. Project Status Reports

A. **Aquaculture – Floating Classroom** Finishing up rails. Spoke with builder late last week. Things have slipped but the expectation is still late Fall.

B. **Bassick HS** – Did negotiating with the design team to lessen the price of design for a plan without the resiliency project. Got the price down to \$160,000. Have a PCR meeting scheduled for September 14, 2022, working on getting all documentation to them.

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VIII. Adjournment

Motion: Mr. Testani made the motion to adjourn at 4:22pm, second by Mr. Flatto

Discussion: None

Action: Unanimously Approved

Respectfully Submitted,

Michele Otero
School Construction Program