

School Building Committee

**MINUTES OF MEETING
CITY OF BRIDGEPORT
SCHOOLS BUILDING COMMITTEE
October 20, 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

Aidee Nieves – City Council President

Jorge Garcia – Director, Bldg Operations BOE

Michael Testani – Superintendent of Schools

John Weldon – Board of Education

Albert Benejan – Board of Education

Jon Urquidi - Engineering

Kenneth Flatto – Finance Director

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction Program

III. Approval of Meeting Minutes from September 15, 2022

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

Discussion: None

Action: Unanimously approved

IV. General Matters

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

- Aquaculture School - **\$13,600.00**
- Bassick High School - **\$31,470.22**
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Motion: Motion by Mr. Flatto and second by Mr. Benejan

V. Nutrition Center Roof & Curiale Elementary School Roof

Mr. Schilling informed the Committee that the Board of Education would like to apply for two more grants. One is for a roof replacement at Curiale School and the other is for the Nutrition Center. Once approved, these projects will make way to the School Building Committee. No vote is required at this time.

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VI. Project Status Report

- A. **Aquaculture – Floating Classroom** Controls are installed. Currently doing a gel coating. Starting sea trials in the next few weeks.
- B. **Bassick HS** – Received approval from OSCG&R to go out to bid for phase 2. Will advertise on October 31st. A presentation will be made to the City Council Public Safety and Transportation subcommittee on the discontinuance of sections of University Avenue and Lafayette Street on November 1st.

C.

VII. Adjournment

Motion: Mr. Newton made the motion to adjourn at 4:24pm, second by Mr. Benejan

Discussion: None

Action: Unanimously Approved

Respectfully Submitted,

Michele Otero
School Construction Program