

School Building Committee

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

Mr. Flatto made the motion to make Mr. Newton the active chair for the meeting, second by Mr. Garcia

Discussion: None

Action: Unanimously Approved

I. CALL TO ORDER

Mr. Newton called the meeting to order at 4:05pm, a quorum was present.

II. ATTENDANCE

(Voting Members Bold)

Ernest Newton – City Council

Jorge Garcia – Director, Bldg Operations BOE

Alicia Perrin – Superintendent of Schools

Bobbi Brown – Chair, Board of Education

Albert Benejan – Board of Education

Kenneth Flatto – Director of Finance

Michele Otero – Contract Compliance/School Construction

Larry Schilling – School Construction

III. Approval of Meeting Minutes from November 17, 2022

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

Discussion: None

Action: Unanimously approved

IV. General Matters

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

- Aquaculture School - **\$14,280.00**
- Bassick High School - **\$235,093.26**
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Motion: Motion by Mr. Gill and second by Mr. Newton

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V. Project Status Report

- A. **Aquaculture – Floating Classroom** – Sea Trials are complete. Boat will undergo stability test with the Coast Guard.
- B. **Bassick HS** – Phase 2 of the project is currently out to bid – ALL TRADES - with an anticipated due date of December 20, 2022.

VII. Adjournment

Motion: Mr. Benejan made the motion to adjourn at 4:21pm, second by Mr. Flatto

Discussion: None

Action: Unanimously Approved

Respectfully Submitted,

Michele Otero
School Construction Program