

Monday, September 19, 2022

MINUTES OF THE CONTRACTS COMMITTEE OF THE BRIDGEPORT BOARD OF EDUCATION, held September 19, 2022, held online via Teams, Bridgeport, Connecticut.

The meeting was called to order at 6:33 p.m. Present were members Chair John Weldon and Joseph Lombard. Board members Joe Sokolovic and Albert Benejan were present.

Deputy Superintendent Karen Baldwin was present.

The sole item was on the special education audit contract with Arizona State University. Mr. Weldon said at the last meeting there were issues relative to the contract duration and an issue with a reference to Exhibit B, the full RFP, which was not present.

Mr. Weldon said it appeared those items had been corrected.

Tony Pires, business manager, said the item following the notice for the meeting was developed Friday. It is an amendment that waives all time frames and extends the contract to June 30th to encompass the five or six months it will take for the audit to date of completion. He said the RFP, with a due date of March 24th, was present in the package. He said the vendor was chosen based on the criteria in the RFP. He pointed out the provisions in the contract that covered these matters.

Mr. Lombard moved “*to refer this item to the full board for approval.*” The motion was seconded by Mr. Weldon and unanimously approved.

Mr. Lombard moved to adjourn the meeting. The motion was seconded by Mr. Weldon and unanimously approved.

The meeting was adjourned at 6:39 p.m.

Respectfully submitted,

John McLeod

DRAFT