

**Committee Members**

Councilman Gene Nocera Co-Chair  
Councilwoman Jeanette Blackwell Co-Chair  
Councilman Phillip J. Pessina Vice-Chair  
Kristy Byrd  
Sheila Daniels  
John Giuliano  
Richard Pelletier  
John Phillips  
Theodore Raczka  
Stephen Zarger  
Anita Dempsey-White

**Committee Staff**

Dr. Michael Conner; Superintendent  
Marco Gaylord; Director Operations  
Elise McDermott; Finance and Budget  
Peter Staye; Director Facilities  
Erin Thazhampallath; Secretary

**MEETING AGENDA**

**\*\*\*WEBEX ONLINE MEETING\*\*\***

**Woodrow Wilson Middle School Building Committee**

**Monday, January 25, 2021**

**6:00PM**

**Meeting to be held online. Members of the public may view/listen to the meeting as follows:**

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password

**Meeting Number/Access Code: 179 397 3127**

**Event Password: WWBC**

2. Via telephone at 1-408-418-9388 and the appropriate access code

**Meeting Number/Access Code: 179 397 3127**

**Event Password: WWBC**

1. Chairman calls the Meeting to order.

2. Approval of the Minutes

2.1 - Meeting Minutes of December 28, 2020

3. Public Comments

4. Construction Updates

4.1 - Workflow Status: In Progress

- A. **O&G Status Update:** Presented by Joe Vetro; Project Manager, O&G Industries

- a. Monthly Project Report Review and Construction Update

b. Items for Approval Phase 2 possible Change Order and Budget Transfers

B. **TSKP Status Update:** Presented by Randall Luther; TSKP and Mary-Lynn Radych; TSKP; Michael Scott; TSKP

a. Approval of FF&E package and budget for OSCGR State Review.

## 5. Financial Report

5.1 - Financial Update: Presented by Elise McDermott

5.2 - Invoice Approval

- A. O&G Invoice #18 in the amount of **\$2,669,020.31**
- B. Eversource Trailer Utility Bill 12/30/2020 in the amount of **\$997.98**
- C. Eversource New Meter Utility Bill 12/30/2020 in the amount of **\$4,013.88**
- D. Eversource Meter 370 Hunting Hill 01/04/2021 in the amount of **\$52.80**
- E. Eversource 372 Hunting Hill Connection in the amount of **\$1,600.56**
- F. Committee Secretary Timecard Dec/Jan 2021 in the amount of **\$275**
- G. Committee Finance/Budget Timecard Dec/Jan 2021 in the amount of **13 Hours**
- H. TSKP Invoice #32 in the amount of **\$100,193.55**

## 6. Discussion

6.1 - Innovation Lab Update

6.2 - Community Recreation Facility Update

6.3 - Neighbor request for publication of site plan

## 7. Adjournment