

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, February 22, 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: 129 573 5022

Event Password: WWBC

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

Meeting Number/Access Code: 129 573 5022

Event Password: WWBC

1. **Chairman calls the Meeting to order.**

2. **Approval of the Minutes**

2.1 - Meeting Minutes of January 25, 2021

2.2 - Meeting Minutes of the Special Meeting February 8, 2021

3. **Public Comments**

4. **Action Items**

4.1 - Eversource Bill for 372 Hunting Hill Ave. in the amount of **\$1,600.56.**

4.2 - Proposal for disposal/donation of unneeded furniture. Shipping unwanted furniture to charities in the US and abroad and disposal of items in poor condition.

- **IRN for an estimate of \$17,541.**

4.3 - Proposals for moving furniture into shipping containers provided by IRN **AND** teacher belongings/academic materials from existing Woodrow Wilson and Keigwin to Beman Middle School.

- **Martin Moving and Storage for an estimate of \$30,675.20**
- **Meyer Commercial Moving for an estimate of \$68,917.00**
- **Greene Moving and Storage for an estimate of \$62,000.00**

5. Construction Updates

5.1 - 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. Monthly Status Update
 - b. Items for Approval possible Change Order and Budget Transfers

6. Financial Report

6.1 - Financial Update: Presented by Elise McDermott

6.2 - Invoice Approval

- A. O&G Invoice #19 in the amount of **\$2,438,235.69**
- B. Eversource Trailer Utility Bill 01/28/2021 in the amount of **\$1,076.69**
- C. Eversource New Meter Utility Bill 01/28/2021 in the amount of **\$4,051.48**
- D. Eversource Natural Gas 04/03/2021 in the amount of **\$14,126.29**
- E. Committee Secretary Timecard Jan/Feb 2021 in the amount of **\$375**
- F. Committee Finance/Budget Timecard Jan/Feb 2021 in the amount of **11 Hours.**
- G. TSKP Invoice #33 in the amount of **\$66,402.80.**

7. Discussion

7.1 - Innovation Lab Update

7.2 - Community Recreation Facility Update

7.3 - **Start of School: September 9, 2021**

8. Adjournment