MEETING AGENDA
***WEBEX ONLINE MEETING***
Woodrow Wilson Middle School Building Committee
Monday, March 28, 2022
6:00PM

Fully Remote - For Attendance: WebEx.com Join a Meeting Event # 2345 286 3856 Password: Middletown or Dial 408-418-9388 Access Code: 2345 286 3856
NOTE: if calling from a phone, please press *3 to activate hand raise function

1. Chairperson calls the Meeting to order.

2. Approval of the Minutes
   2.1 - Meeting Minutes of February 28, 2022

3. Public Comments

4. Construction Updates and Action Items:
   4.1 - Workflow Status: In Progress

   A. O&G Status Update: Presented by Joe Vetro; Project Manager, O&G Industries
      b. Items for approval possible Change Order and Budget Transfers
B. **TSKP Status Update**: Presented by Randall Luther; TSKP, Mary-Lynn Radych; TSKP, Michael Scott; TSKP, Jeanette O’Connell; TSKP
   a. Monthly Update
   b. Items for approval possible Change Order and Budget Transfers

5. **Financial Report**

5.1 - Financial Update: Presented by Elise McDermott

5.2 - Invoice Approval:

   A. O&G Invoice #32
   B. TSKP Invoice #46 in the amount of **$1,452.18**.
   C. SHI Invoice #B13849679 in the amount of **$784.50**.
   D. SHI Invoice #B14282094 in the amount of **$91,786.30**.
   E. SHI Invoice #B14675387 in the amount of **$31,796.40**.
   F. Committee Secretary Timecard Feb/March 2022 in the amount of **$175**.
   G. Committee Finance/Budget Timecard Feb/March 2022 in the amount of **9 Hours**.

6. **Discussion**

   6.1 - Additional BOE Parking and Paving

   6.2 - Recreation Center Update

   6.3 - FF&E Casters on Chairs/ Lockers

Save the Date: Beman Middle School Dedication Ceremony May 27, 2022 at 9:30am

7. **Adjournment**