

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

SPECIAL MEETING AGENDA

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

Woodrow Wilson Middle School Building Committee

Monday, March 29, 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: 129 355 4390

Event Password: WWBC

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

Meeting Number/Access Code: 129 355 4390

Event Password: WWBC

1. Chairman calls the Meeting to order.

2. Approval of the Minutes

2.1 - Meeting Minutes of February 22, 2021

3. Public Comments

4. Action Items

4.1 - Purchase Order and Budget Transfer for Beman School Banner in the amount of **\$148.50.**

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: Add service to assist in Technology procurement documents

6. Financial Report

6.1 - Financial Update: Presented by Elise McDermott

6.2 - Invoice Approval

- A. O&G Invoice #20 in the amount of **\$2,283,156.53**
- B. Eversource Trailer Utility Bill 02/26/2021 in the amount of **\$1,216.09**
- C. Eversource New Meter Utility Bill 02/26/2021 in the amount of **\$3,615.83**
- D. Eversource Natural Gas 02/26/2021 in the amount of **8,967.57**
- E. Eversource Meter 370 Hunting Hill 02/02/2021 in the amount of **\$1,068.46**
- F. BVH Commissioning Services in the amount of **\$6,100.00**
- G. Committee Secretary Timecard Feb/March 2021 in the amount of **\$250.**
- H. Committee Finance/Budget Timecard Feb/March 2021 in the amount of **9 Hours.**
- I. TSKP Invoice #34 in the amount of **\$58,605.00**

7. Discussion

7.1 - Innovation Lab Update

7.2 - Community Recreation Facility Update

7.3 - Schedule Building Committee Tour of Building Site

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

8. Adjournment