MEETING AGENDA
***WEBEX ONLINE MEETING***
Woodrow Wilson Middle School Building Committee
Monday, April 25, 2022
6:00PM

Fully Remote - For Attendance: WebEx.com Join a Meeting Event # 2348 826 1815
Password: Middletown or Dial 408-418-9388 Access Code: 2348 826 1815
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 March 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:

1. Change Order/Budget Transfer and Invoice Approval for TSKP Invoice #47 in the amount of $3,845.00.

5. Financial Report

5.1 - Financial Update: Presented by Elise McDermott

5.2 - Action Items:

A. Purchase Order/Budget Transfer/Invoice #33110 Approval for Martin Moving in the amount of $6,317.50.

5.3 - Invoice Approval:

A. O&G Invoice #33 in the amount of $402,381.40.
B. W.B. Mason Invoice #222138304-INV2 in the amount of $5,236.50.
C. Johnson Health Tech Invoices #9002969785 in the amount of $68,054.40 and #9003080492 in the amount of $162.00.
D. SHI Invoice #B14681460 in the amount of $366,776.00 and #B14755376 in the amount of $20,679.00.
E. RH Lord Invoice #34603A in the amount of $20,166.82.
F. Environmental Transaction Invoice #121621-C in the amount of $4,500.00.
G. Committee Secretary Timecard March/April 2022 in the amount of $175.
H. Committee Finance/Budget Timecard March/April 2022 in the amount of 6 Hours.

6. Discussion

6.1 - Additional BOE Parking and Paving

6.2 - Recreation Center Update

6.3 - FF&E Casters on Chairs/ Lockers

6.4 - Memorial Park Update (Arbor Day Tree Planting’ & Rotary Club Bench Donation)

7. Adjournment