

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, April 26, 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: 129 681 5620

Event Password: WWBC

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

Meeting Number/Access Code: 129 681 5620

Event Password: WWBC

1. Chairman calls the Meeting to order.

2. Approval of the Minutes

2.1 - Meeting Minutes of March 29, 2021

3. Public Comments

4. Action Items:

4.1: Approval of Change order and Budget Transfer for TSKP add service to assist in the IT/AV procurement package documents for a total of **\$35,000**.

4.2: Approval of Purchase Order and Budget Transfer for TSKP FF&E package. **\$33,164.00** coming from the Contingency Fund and **\$1,440,000.00** coming from the budget line. For a Total of **\$1,473,164.0**.

4.3: Approval of Budget Transfer and Change/Purchase Order for Light Rigging Estimate to disassemble and move the electric paper cutter machine for an estimated cost of **\$3,200**.

4.4: Approval of Change/Purchase Order and Budget Transfer for Martin Moving Company for a total of **\$30,675.20**.

4.5: Approval of Change/Purchase Order and Budget Transfer for TRC Asbestos Abatement Consulting Services (April Break Services) for a total of **\$7,895**.

4.6: Approval of Change/Purchase Order and Budget Transfer for TRC Underground Storage Tank Closure Services for a total of **\$10,897.00**.

4.7: Approval of Change/Purchase Order and Budget Transfer for TRC Abatement Consulting Services for a total of **\$75,042.00**.

4.8: Approval of Change/Purchase Order and Budget Transfer of Fiber Relocation: disconnecting Woodrow Wilson /reconnecting Beman to BOE network. Option #1 in the amount of **\$6,500** or Option #2 in the amount of **\$12,000**.

4.9: Approval of Purchase Order and Budget Transfer and Invoice Payment Hartford Courant Invoice (Public Bid Notice) in the amount of **\$101.87**

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, Mary-Lynn Radych; TSKP, Michael Scott; TSKP, Jeanette O'Connell; TSKP
 - a. Approval of AV/IT package and budget for OSCGR State Review with Purchase Order and Budget Transfer Approval.

6. Financial Report

6.1 - Financial Update: Presented by Elise McDermott

6.2 - Invoice Approval:

- A. O&G Invoice #21 in the amount of **\$3,192,625.64.**
- B. Eversource Trailer Utility Bill 03/29/2021 in the amount of **\$961.62.**
- C. Eversource New Meter Utility Bill 03/29/2021 in the amount of **\$3,449.24.**
- D. Eversource Natural Gas 03/29/2021 in the amount of **\$6,519.20.**
- E. Eversource Meter 370 Hunting Hill 03/31/2021 in the amount of **\$3,702.78.**
- F. Ekris Communications, INC (replacing electrical services) in the amount of **\$13,300.00.**
- G. Committee Secretary Timecard March/April 2021 in the amount of **\$275.**
- H. Committee Finance/Budget Timecard March/April 2021 in the amount of **13 Hours.**
- I. TSKP Invoice #35 in the amount of **\$39,000.00.**

7. Discussion

7.1 - Innovation Lab Update

7.2 - Community Recreation Facility Update

7.3 - Building Committee Tour of Building Site: **May 20th at 5pm**

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

8. Adjournment