

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

AGENDA

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

Woodrow Wilson Middle School Building Committee

Monday, April 27, 2020

6:00PM

**TO VIEW THE MEETING AS A MEMBER OF THE PUBLIC CLICK THE LINK BELOW
and Enter the Event Password: 1283**

[April 27th Woodrow Wilson Building Committee Meeting](#)

TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:

Audio Conference Phone Number: 1-408-418-9388 and access code: 718 044 346

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

- 2. Approval of the Minutes**
 - 2.1 - Special Meeting Minutes of March 30, 2020

- 3. Construction Updates**
 - 3.1 – Workflow Status: In Progress
 - A. **TSKP Status Update:** Presented by Randall Luther; TSKP and Mary-Lynn Radych; TSKP

 - B. **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

4. Financial Report

4.1 – Financial Update: Presented by Elise McDermott; Finance and Budget

4.2 - Change Order Approval

- A. TSKP: GeoInsight (geotechnical observations) additional work needed in the amount of **\$2,395.26**

4.3 - Invoice Approval

- A. O&G Invoice #9 **\$2,680,870.04**
- B. Eversource Trailer Utility Bill (03/26/20) **\$961.23**
- C. WWBC Secretary Timecard April 2020 **\$325**
- D. TSKP Invoice #23 **\$41,804.50**
- E. BVH Integrated Services (WWMS School Xing) **\$3,600.00**
- F. TRC (HazMat Monitoring and Oversight) **\$11,661.00**

5. Discussion

5.1 - Existing Woodrow Wilson Cafeteria Structure

5.2 - Response to South Fire District request for Areas of Refuge

5.3 - Need to replace electrical service at 372 Hunting Hill Ave / Youth Services & BOE Maintenance Office and Shops

6. Adjournment