MEETING AGENDA
***WEBEX ONLINE MEETING***
Woodrow Wilson Middle School Building Committee
Monday, May 23, 2022
6:00PM

Fully Remote - For Attendance: WebEx.com Join a Meeting Event # 2332 159 1141 Password: WTvWMAdt535 (98896238 from phones) or Dial 408-418-9388 Access Code: 23321591141#98896238# 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 April 25, 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 #34
   B. TSKP Invoice #48
   C. BVH Invoice #00.2119113.00-13 (Commissioning Services) in the amount of $5,250.00.
   D. SHI Invoice #14959078 in the amount of $43,281.00.
   E. RH Lord Invoice #34291 in the amount of $110,628.00.
   F. Committee Secretary Timecard April/May 2022 in the amount of $200.
   G. Committee Finance/Budget Timecard April/May 2022 in the amount of 8 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)

   6.5 - Save the Date Reminder: Beman Middle School Dedication Ceremony May 27, 2022 at 9:30am In the Edward Collins Stadium.

7. **Adjournment**