

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, May 24, 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: 173 345 3227
Event Password: WWBC
2. Via telephone at 1-408-418-9388 and the appropriate access code
Meeting Number/Access Code: 173 345 3227
Event Password: WWBC

1. Chairman calls the Meeting to order.
2. Approval of the Minutes
2.1 - Meeting Minutes of April 26, 2021
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
 - 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. Additional TSKP Add Items with Change Order and Budget Transfer.

5. Financial Report

5.1 - Financial Update: Presented by Elise McDermott

5.2 - Invoice Approval:

- A. O&G Invoice #22
- B. Eversource Trailer Utility Bill 05/04/2021 in the amount of **\$720.37.**
- C. Eversource New Meter Utility Bill 04/29/2021 in the amount of **\$2,202.50.**
- D. Eversource Meter 370 Hunting Hill 04/30/2021 in the amount of **\$1,364.91.**
- E. Committee Secretary Timecard April/May 2021 in the amount of **\$250.**
- F. Committee Finance/Budget Timecard April/May 2021 in the amount of **20 Hours.**
- G. TSKP Invoice #36 in the amount of **\$34,000.00.**

6. Discussion

6.1 - Innovation Lab Update

6.2 - Community Recreation Facility Update

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

7. Adjournment