MEETING AGENDA
***WEBEX ONLINE MEETING***
Woodrow Wilson Middle School Building Committee
Monday, June 27, 2022
6:00PM

Fully Remote  - For Attendance: WebEx.com  Join a Meeting  Event # 2336 809 5376 Password: Middletown (64335386 from phones) or Dial 408-418-9388 Access Code: 2336 809 5376 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 May 23, 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:

5.2 - Action Items:

   A. Purchase/Change Order and Budget Transfer for Fire Alarm Specialty Design in the amount of **$7,000.00**.
   B. Purchase/Change Order and Budget Transfer for H.H.S. Mechanical Contractors in the amount of **$4,339.00**.

5.3 - Invoice Approval:

   A. O&G Invoice #35 in the amount of **$140,520.81**.
   B. TSKP Invoice #48 in the amount of **$2,825.00**.
   C. John Watts Invoice #11829 in the amount of **$1,102.00**.
   D. Committee Secretary Timecard May/June 2022 in the amount of **7 Hours**.
   E. Committee Finance/Budget Timecard May/June 2022 in the amount of **4 Hours**.

6. **Discussion**

6.1 - Additional BOE Parking and Paving
   - Update on Parking Resolution for Persons with Disabilities

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**