

**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, June 28, 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: 173 139 1757**

**Event Password: WWBC**

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

**Meeting Number/Access Code: 173 139 1757**

**Event Password: WWBC**

1. Chairperson calls the Meeting to order.

2. Approval of the Minutes

2.1 - Meeting Minutes of May 24, 2021

3. Public Comments

4. Construction Updates and Action Items:

4.1 - Workflow Status: In Progress

A. Middletown school update on school materials and equipment move.

- 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 possible Change Order and Budget Transfers
  
- C. **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 - Budget Transfers:

A. Line Item transfer into the Committee Salaries line in the amount of **\$5000.00.**

5.3 - Invoice Approval:

- A. O&G Invoice #23 in the amount of **\$3,086,961.07.**
- B. Eversource New Meter Utility Bill 05/27/2021 in the amount of **\$1,095.18.**
- C. Eversource Meter 370 Hunting Hill 05/28/2021 in the amount of **\$1,265.83.**
- D. Eversource Natural Gas 06/04/2021 in the amount of **\$6,643.41.**
- E. Committee Secretary Timecard May/June 2021 in the amount of **\$250.**
- F. Committee Finance/Budget Timecard May/June 2021 in the amount of **21 Hours.**
- G. TSKP Invoice #37 in the amount of **\$85,606.80.**
- H. Atlantic Computing Invoices (7381-7384) in the amount of **\$120,040.90.**

## 6. Discussion

6.1 - Innovation Lab Update

6.2 - Community Recreation Facility Update

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

## 7. Adjournment