

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, July 26, 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: 179 768 1237

Event Password: WWBC

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

Meeting Number/Access Code: 179 768 1237

Event Password: WWBC

1. Chairperson calls the Meeting to order.

2. Approval of the Minutes

2.1 - Meeting Minutes of June 28, 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 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 Transfer and Change Orders:

- A. Budget Transfer and Change Order for IMTL in the amount of **\$4,603.50.**
- B. Budget Transfer and Change Order for Martin Moving Company in the amount of **\$5,440.05.**

5.3 - Invoice Approval:

- A. O&G Invoice #24 in the amount of **\$2,623,178.92.**
- B. Eversource Current New Meter Utility Bill (5188-541-9093)
- C. Eversource Current Meter 370 Hunting Hill (5150-270-9025)
- D. Eversource Current Natural Gas (5732-092-9045). Delinquent Charges already processed and paid for a total of **\$3,239.82.** Current balance total **\$222.69.**
- E. Committee Secretary Timecard June/July 2021 in the amount of **\$225.**
- F. Committee Finance/Budget Timecard June/July 2021 in the amount of **9 Hours.**
- G. TSKP Invoice #38 in the amount of **\$45,203.50.**
- H. Martin Moving Invoice #32393 in the amount of **\$29,263.95.**
- I. Martin Moving Invoice #32396 in the amount of **\$1,357.50.**
- J. Keeney Rigging and Trucking Invoice 19439 (moving paper cutter) in the amount of **\$1,490.00.**
- K. Atlantic Computing Invoices (7392,7393,7396,7409,7410,7415,7425) in the amount of **\$430,057.00.**
- L. Creative Office Interiors Invoice #18398 in the amount of **\$38,778.09.**

6. Discussion

6.1 - Innovation Lab Update: Equipment Update

6.2 - Chain link fence around school perimeter

6.3 - Additional BOE Parking: Planning and Zoning Approval

6.4 - Building Committee Plaque

6.5 - Community Recreation Facility Update

6.6 - **Start of School: September 9, 2021 with the Grand Opening November 19, 2021**

7. Adjournment