

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 27, 2020

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: 129 637 6260

Event Password: WWBC

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

Meeting Number/Access Code: 129 637 6260

Event Password: WWBC

1. **Chairman calls the Meeting to order.**

2. **Approval of the Minutes**

2.1 - Meeting Minutes of June 29, 2020

3. **Construction Updates**

3.1 - 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 and Mary-Lynn Radych; TSKP

4. Action Item

4.1 - Proposals for replacing the electrical service at 372 Hunting Hill

- A. R&C Electric Proposal
- B. Tine Dale Proposal
- C. Ekris Proposal

4.2 - Eversource Easement and Title Search Quotes

4.3 - PCO #43 Underground Power and Cable not to exceed \$319,319.00

4.4 - Innovation Lab: To be Presented

5. Financial Report

5.1 - Financial Update:

5.2 - Budget Transfer and Change Orders

- A. Innovation Lab:
 - a. TSKP: To be Presented
 - b. O&G: To be Presented

- B. PCO #43 Underground Power and Cable Budget Transfer and Change Order in the approved amount not to exceed **\$319,319.00**
- C. TSKP: GeoInsight (geotechnical observations) additional construction services + TSKP 10% markup Budget Transfer and Change Order in the amount of **\$8,236.94**
- D. Admin Line Budget Transfer in the amount of **\$5,000** for Committee Secretary for the remainder of the project.

5.3 - Invoice Approval

- A. O&G Invoice #12 in the amount of **\$3,506,177.31**
- B. Eversource Trailer Utility Bill 06.26.20 in the amount of **\$686.90**
- C. Eversource New Meter on Hunting Hill Avenue in the amount of **\$1,070.26**
- D. WWBC Secretary Timecard July 2020 in the amount of **\$325**
- E. TSKP Invoice #26 in the amount of **\$43,708.16**

6. Discussion

6.1 - Existing Woodrow Wilson Cafeteria Structure

7. Adjournment