

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, October 25, 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: 2341 125 7312
Event Password: WWBC**
- 2. Via telephone at 1-408-418-9388 and the appropriate access code
Meeting Number/Access Code: 2341 125 7312
Event Password: WWBC**

- 1. Chairperson calls the Meeting to order.**
- 2. Approval of the Minutes**
 - 2.1 - Meeting Minutes of September 27, 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 possible Change Order and Budget Transfers
 - c. Critical Punch List Items Status

- 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: Presented by Elise McDermott

5.2 - Invoice Approval:

- A. O&G Invoice #27 in the amount of **\$1,287,153.91 (minus deduction of retainage fee).**
- B. Eversource Current New Meter Utility Bill (5188-541-9093)
- C. Eversource Current Meter 370 Hunting Hill (5150-270-9025) in the amount of **\$19,295.78** with an account balance of **\$130,572.61.**
- D. Eversource Current Natural Gas (5732-092-9045)
- E. Committee Secretary Timecard September/October 2021 in the amount of **\$250.**
- F. Committee Finance/Budget Timecard September/October 2021 in the amount of **16 Hours.**
- G. TSKP Invoice #41 in the amount of **\$55,597.85.**
- H. FF&E for Red Thread Invoice #870148 in the amount of **\$16,230.15.**
- I. School Specialty Invoice #208128599729 in the amount of **\$17,432.85.**
- J. De Clercq Office Group Proposal in the amount of **\$32,951.97.**
- K. FF&E for R.H. Lord Invoice # 34291 in the amount of **\$453,967.09.**

6. Discussion

6.1 - Innovation Lab Update

6.2 - Additional BOE Parking: Planning and Zoning Approval

6.3 - Community Recreation Facility Update

6.4 - FF&E Casters on Chairs

7. Adjournment