

**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, November 29, 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: 2343 330 0158  
Event Password: WWBC
2. Via telephone at 1-408-418-9388 and the appropriate access code  
Meeting Number/Access Code: 2343 330 0158  
Event Password: WWBC

1. Chairperson calls the Meeting to order.
2. Approval of the Minutes  
2.1 - Meeting Minutes of October 25, 2021
3. Public Comments
4. Construction Updates and Action Items:  
4.1 - Workflow Status: In Progress
  - A. Critical Punch List Items Status

- 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

## 5. Financial Report

5.1 - Financial Update: Presented by Elise McDermott

5.2 - Change Order and Budget Transfer:

- A. TSKP IMTL invoices for on-call testing for a total of **\$6,895.63.**
- B. TSKP GeoInsight invoices for on-call testing for a total of **\$1,293.60.**
- C. TSKP SLR add service for gas line easement for a total of **\$1,980.00.**
- D. Change Order and Budget/Line Transfer for Committee Secretary and Committee Finance Admin. in the amount of **\$5,000.00.**

5.3 - Invoice Approval:

- A. O&G Invoice #28 in the amount of **\$1,517,347.07.**
- B. Eversource Current New Meter Utility Bill (5188-541-9093)
- C. Eversource Current Meter 370 Hunting Hill ( 5150-270-9025) in the amount of **\$101,387.69.**
- D. Eversource Current Natural Gas (5732-092-9045)
- E. Committee Secretary Timecard October/November 2021 in the amount of **\$225.**
- F. Committee Finance/Budget Timecard October/November 2021 in the amount of **12 Hours.**
- G. TSKP Invoice #42 in the amount of **\$13,847.25.**
- H. TRC Invoice #489042 in the amount of **\$18,500.00.**
- I. SHI Invoice #B14084716 in the amount of **\$84,900.50.**
- J. SHI Invoice #B14081712 in the amount of **\$11,499.30.**
- K. SHI Invoice #B14037749 in the amount of **\$85,202.20.**
- L. W.B.Mason current invoice (per email adjustment from Abi Periyasamy) in the amount of **\$86,202.87.**
- M. BVH Invoice #02119113.00-11 In the amount of **\$15,750.00.**

## **6. Discussion**

6.1 - Additional BOE Parking

6.2 - Community Recreation Facility Update

6.3 - FF&E Casters on Chairs

## **7. Adjournment**