

Committee Members

Councilman Gene Nocera Co-Chair
Councilwoman Jeanette Blackwell Co-Chair
Councilman Phillip J. Pessina Vice-Chair
John Giuliano
Kristy Byrd
Sheila Daniels
Stephen Zarger
Richard Pelletier
John Phillips
Theodore Raczka
Anita Dempsey-White

Committee Staff

Dr. Michael Conner; Superintendent
Dr. Vazquez Matos; Acting Superintendent
Marco Gaylord; Director Operations
Elise McDermott; Finance and Budget
Kevin Dion; Director Facilities
Peter Staye; Director Facilities
Erin Thazhampallath; Secretary

MEETING AGENDA

*****WEBEX ONLINE MEETING*****

Woodrow Wilson Middle School Building Committee

Monday, March 28, 2022

6:00PM

**Fully Remote - For Attendance: WebEx.com Join a Meeting Event # 2345 286
3856 Password: Middletown or Dial 408-418-9388 Access Code: 2345 286 3856
NOTE: if calling from a phone, please press *3 to activate hand raise function**

- 1. Chairperson calls the Meeting to order.**

- 2. Approval of the Minutes**
 - 2.1 - Meeting Minutes of February 28, 2022

- 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

- 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 #32
- B. TSKP Invoice #46 in the amount of **\$1,452.18.**
- C. SHI Invoice #B13849679 in the amount of **\$784.50.**
- D. SHI Invoice #B14282094 in the amount of **\$91,786.30.**
- E. SHI Invoice #B14675387 in the amount of **\$31,796.40.**
- F. Committee Secretary Timecard Feb/March 2022 in the amount of **\$175.**
- G. Committee Finance/Budget Timecard Feb/March 2022 in the amount of **9 Hours.**

6. Discussion

6.1 - Additional BOE Parking and Paving

6.2 - Recreation Center Update

6.3 - FF&E Casters on Chairs/ Lockers

Save the Date: Beman Middle School Dedication Ceremony May 27, 2022 at 9:30am

7. Adjournment