

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

MEETING AGENDA

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

Woodrow Wilson Middle School Building Committee

Monday, April 25, 2022

6:00PM

**Fully Remote - For Attendance: WebEx.com Join a Meeting Event # 2348 826 1815 Password: Middletown or Dial 408-418-9388 Access Code: 2348 826 1815
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 March 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:

- 1. Change Order/Budget Transfer and Invoice Approval for TSKP Invoice #47 in the amount of **\$3,845.00.**

5. Financial Report

5.1 - Financial Update: Presented by Elise McDermott

5.2 - Action Items:

- A. Purchase Order/Budget Transfer/Invoice #33110 Approval for Martin Moving in the amount of **\$6,317.50.**

5.3 - Invoice Approval:

- A. O&G Invoice #33 in the amount of **\$402,381.40 .**
- B. W.B. Mason Invoice #222138304-INV2 in the amount of **\$5,236.50.**
- C. Johnson Health Tech Invoices #9002969785 in the amount of **\$68,054.40** and #9003080492 in the amount of **\$162.00.**
- D. SHI Invoice #B14681460 in the amount of **\$366,776.00** and #B14755376 in the amount of **\$20,679.00.**
- E. RH Lord Invoice #34603A in the amount of **\$20,166.82.**
- F. Environmental Transaction Invoice #121621-C in the amount of **\$4,500.00.**
- G. Committee Secretary Timecard March/April 2022 in the amount of **\$175.**
- H. Committee Finance/Budget Timecard March/April 2022 in the amount of **6 Hours.**

6. Discussion

6.1 - Additional BOE Parking and Paving

6.2 - Recreation Center Update

6.3 - FF&E Casters on Chairs/ Lockers

6.4 - Memorial Park Update (Arbor Day Tree Planting' & Rotary Club Bench Donation)

7. Adjournment