AGENDA
***WEBEX ONLINE MEETING***
Woodrow Wilson Middle School Building Committee
Monday, April 27, 2020
6:00PM

TO VIEW THE MEETING AS A MEMBER OF THE PUBLIC CLICK THE LINK BELOW and Enter the Event Password: 1283
April 27th Woodrow Wilson Building Committee Meeting

TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:
Audio Conference Phone Number: 1-408-418-9388 and access code: 718 044 346

1. Chairman calls the Meeting to order.

2. Approval of the Minutes
   2.1 - Special Meeting Minutes of March 30, 2020

3. Construction Updates
   3.1 – Workflow Status: In Progress
      A. TSKP Status Update: Presented by Randall Luther; TSKP and Mary-Lynn Radych; TSKP
      B. O&G Status Update: Presented by Joe Vetro; Project Manager, O&G Industries
b. Items for Approval Phase 2

   4.1 – Financial Update: Presented by Elise McDermott; Finance and Budget

   4.2 - Change Order Approval
       A. TSKP: GeoInsight (geotechnical observations) additional work needed in the amount of **$2,395.26**

   4.3 - Invoice Approval
       A. O&G Invoice #9 **$2,680,870.04**
       B. Eversource Trailer Utility Bill (03/26/20) **$961.23**
       C. WWBC Secretary Timecard April 2020 **$325**
       D. TSKP Invoice #23 **$41,804.50**
       E. BVH Integrated Services (WWMS School Xing) **$3,600.00**
       F. TRC (HazMat Monitoring and Oversight) **$11,661.00**

5. Discussion
   5.1 - Existing Woodrow Wilson Cafeteria Structure

   5.2 - Response to South Fire District request for Areas of Refuge

   5.3 - Need to replace electrical service at 372 Hunting Hill Ave / Youth Services & BOE Maintenance Office and Shops

6. Adjournment