AMENDED 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

c. Review the BP 2.09f Flooring Re-bid results and alternate price

i. To “Accept (or Reject) Alternate #10 to utilize the 5.0mm thick LVT flooring in lieu of the base bid.”

ii. To “Authorize O&G Industries to award the contract for BP 2.09f Flooring with the low qualified bidder.”


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