

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, May 23, 2022
6:00PM**

Fully Remote - For Attendance: WebEx.com Join a Meeting Event # 2332 159 1141 Password: WTVWMAdt535 (98896238 from phones) or Dial 408-418-9388 Access Code: 23321591141#98896238# 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 April 25, 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 #34
- B. TSKP Invoice #48
- C. BVH Invoice #00.2119113.00-13 (Commissioning Services) in the amount of **\$5,250.00.**
- D. SHI Invoice #14959078 in the amount of **\$43,281.00.**
- E. RH Lord Invoice #34291 in the amount of **\$110,628.00.**
- F. Committee Secretary Timecard April/May 2022 in the amount of **\$200.**
- G. Committee Finance/Budget Timecard April/May 2022 in the amount of **8 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)

6.5 - Save the Date Reminder: Beman Middle School Dedication Ceremony May 27, 2022 at 9:30am In the Edward Collins Stadium.

7. Adjournment