

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; Superintendent
Marco Gaylord; Director Operations
Kevin Dion; Director Facilities
Erin Thazhampallath; Secretary

MEETING AGENDA

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

**Woodrow Wilson Middle School Building Committee
Monday, June 27, 2022
6:00PM**

Fully Remote - For Attendance: WebEx.com Join a Meeting Event # 2336 809 5376 Password: Middletown (64335386 from phones) or Dial 408-418-9388 Access Code: 2336 809 5376 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 May 23, 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:

5.2 - Action Items:

- A. Purchase/Change Order and Budget Transfer for Fire Alarm Specialty Design in the amount of **\$7,000.00.**
- B. Purchase/Change Order and Budget Transfer for H.H.S. Mechanical Contractors in the amount of **\$4,339.00.**

5.3 - Invoice Approval:

- A. O&G Invoice #35 in the amount of **\$140,520.81.**
- B. TSKP Invoice #48 in the amount of **\$2,825.00.**
- C. John Watts Invoice #11829 in the amount of **\$1,102.00.**
- D. Committee Secretary Timecard May/June 2022 in the amount of **7 Hours.**
- E. Committee Finance/Budget Timecard May/June 2022 in the amount of **4 Hours.**

6. Discussion

6.1 - Additional BOE Parking and Paving

- Update on Parking Resolution for Persons with Disabilities

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