

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, July 25, 2022
6:00PM**

**Fully Remote - For Attendance: WebEx.com Webinar Number # 2330 348 7740
Password: Middletown (64335386 from phones) or Dial 408-418-9388 Access
Code: 2330 348 7740 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. Change Order and Budget Transfer for Utility Communications Quote (additional cameras) in the amount of **\$2,800.00** to include prevailing wage rates.

5.3 - Invoice Approval:

- A. O&G Invoice #36
- B. TSKP Invoice #49 in the amount of **\$10,442.00**.
- C. Committee Secretary Timecard June/July 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