

**Committee Members**

Councilman Gene Nocera Co-Chair  
Councilwoman Jeanette Blackwell Co-Chair  
Councilman Phillip J. Pessina Vice-Chair  
Kristy Byrd  
Sheila Daniels  
John Giuliano  
Richard Pelletier  
John Phillips  
Theodore Raczka  
Stephen Zarger  
Anita Dempsey-White

**Committee Staff**

Dr. Michael Conner; Superintendent  
Marco Gaylord; Director Operations  
Elise McDermott; Finance and Budget  
Peter Staye; Director Facilities  
Erin Thazhampallath; Secretary

**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
      - a. Monthly Project Report Review and Construction Update

- 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. Financial Report**

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**