Woodrow Wilson Building Committee
BOE, Administration 311 Hunting Hill Avenue
Special Meeting
Agenda
April 17, 2019
6 p.m.

1. Meeting Called to Order

2. Public Comment

3. Approval of the minutes:
   A. March 12, 2019

4. New Business
   A. Approval of Bills
      1. TSKP Invoice #10
      2. Other Bills Received
      3. Budget Review
   B. Financial motions
      1. BVH Contract amendments approval, approving new line item in budget for $105,000 and approving a PO to be put in place; approving a new line item entitled BVH expenses in the administrative line item and approving a PO to be put in place in the amount of $500.
      2. Motion to approve a transfer of $300 to line item 4471-33000-51550, salary line item for FICA payments.
   C. Motion: To expand the parking lot for the administration building personnel, teachers, staff and visitors and approving a new line item in the budget as part of Phase I entitled Parking Lot Expansion in the amount of ________________.
   D. Updates
      1. TSKP
      2. O & G
      3. BVH
   E. Motion: The Building Committee approves the plans and specifications for the Phase 1 of the New Middletown Middle School, dated April 9, 2019, prepared by TSKP Studio, and the associated cost estimate dated April 9, 2019 prepared by O&G Industries, for submission to the Department of Administrative Services, Office of School Construction Grants for Review of Final Plans for Construction Authorization to approve Bid PH1.

5. Adjournment