AMENDED AGENDA
Woodrow Wilson Middle School Building Committee
Special Meeting
Thursday, November 21, 2019
**5:30 P.M.**
BOE Building, 311 Hunting Hill Avenue, Conference Room A

BUILDING IS WHEELCHAIR ACCESSIBLE
Special Note: If you require a special accommodation for our meeting, please contact Laura Riunte, ADA Coordinator at (*60)638-4540, (*60) 638-4541 Voice and (*60)638-4812 (TDD/TTY).

1. Chairman call the Meeting to order.

2. Public Comments

3. Approval of the Minutes
   3.1 – Special Meeting Minutes of November 6, 2019

4. Staff Updates
   4.1 - Discuss 2020 Meeting Schedule, Last Thursday of the Month, BOE Building
   4.2 - Membership discussion add/remove members

5. Financial Report
   5.1 - Budget Items Review/Approval
   5.2 - Invoice Approval
      A. O&G Industries, Invoice #4, $139,692.93
      B. TRC Invoice #383426, $22,398.00
   5.3 – Purchase Order Review/Approval
      A. O&G Industries; change order #14,$417,852.00
      B. O&G Industries; change order #15, ($13,875.00)
      C. O&G Industries; change order #16 ($954.00)
D. O&G Industries; change order #17 ($15,255.00)
E. O&G Industries; change order #18 $490.00
F. TRC; Underground Storage Tank Removal Oversight Services.
G. O&G Industries; Special Inspector and Testing Agent
H. Phase II Plumbing, HVAC, and Electrical bid package award recommendations.

6. Construction Updates
   6.1 – O&G Industries; Trade contract allowance update 2019-11-13
   6.2 - O&G Industries; 3rd construction progress requisition
   6.3 - O&G Industries; Review Regulated Waste Disposal
   6.4 - Discussion of Door Hardware

7. Adjournment