Committee Members
Councilman Gene Nocera Co-Chair
Councilwoman Jeanette Blackwell Co-Chair
Councilman Phillip J. Pessina Vice-Chair
Kristie Byrd
Sheila Daniels
Christopher Drake
John Giuliano
Richard Pelletier
John Phillips
Theodore Raczka
Stephen Zarger

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

AMENDED AGENDA
Woodrow Wilson Middle School Building Committee
Special Meeting
Thursday, December 12, 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 21, 2019

4. Staff Updates
   4.1 - 2020 Building Committee Schedule
   4.2 - Preferred presentation of Agenda Packet

5. Construction Updates
   5.1 - South Fire District recommendation to add additional smoke detection
   5.2 - O&G Construction Update

   6.1 - Budget Items Review/Approval
A. Next Step O&G Phase II PO for Contracts (Sitework, Concrete, Plumbing, Steel)

6.2 - Invoice Approval
   A. O&G Invoice #5
   B. Eversource, 12/11/19, $621.07 (pay to O&G)
   C. Eversource, 01/25/20, $841.90
   D. WWBC Secretary Timecard (14H X $25) $350
   E. BVH Integrated Services (Commissioning Services) $3,150.00
   F. TRC Invoice #383426, $22,398.00
   G. TSKP Invoice #18, $41,350.00
   H. TSKP Budget Transfer (MACCHI Engineers) $850.00 for 10% TSKP Fee. Invoice $8,500.00 + $850.00 for a total of $9,350.00

6.3 - Purchase Order Review/Approval
   A. TRC; Underground Storage Tank Removal Oversight Services
   B. TRC; change order $8,554.00

6.4 – PH 2 Trade Contract Review/Approval
   A. O&G; Construction GMP and total project summary cost review
   B. Review/Approval of bid document alternates
   C. Trade contract award authorization

7. Discussion
   7.1 - Discussion on the current WWMS cafeteria
       • For use by the recreation department when that portion of the building is turned over to the city

8. Adjournment