MEETING AGENDA

***WEBEX ONLINE MEETING***

Woodrow Wilson Middle School Building Committee
Monday, June 29, 2020
6:00PM

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to https://webex.com and joining the meeting using the appropriate meeting number and password
   Meeting Number/Access Code: 129 905 3225
   Event Password: WWBC

2. Via telephone at 1-408-418-9388 and the appropriate access code
   Meeting Number/Access Code: 129 905 3225
   Event Password: WWBC

1. Chairman calls the Meeting to order.

2. Approval of the Minutes
   2.1 - Special Meeting Minutes of May 20, 2020

3. Construction Updates
   3.1 – Workflow Status: In Progress

   A. O&G Status Update: Presented by Joe Vetro; Project Manager, O&G Industries
4. **Action Item**

4.1 - Eversource Easement and Title Search Quotes:

- First American Title Insurance Company provides search, and title insurance for the easement (in lieu of a certificate of title, which Eversource will accept): $5,000 - $8,000 plus title insurance in the amount of $458.00.

- Second, the quote from Attorney Cholewa, an experienced title searcher, who upon completion of the search will issue a Certificate of Title: $2,100.

5. **Financial Report**

5.1 – Financial Update: Presented by Elise McDermott; Finance and Budget

5.2 - Budget Transfer and Change Order

   A. TSKP Budget Transfer and Change Order for FF&E (Furniture, Fixtures, and Equipment) in the amount of $120,000

   B. MHAI Additional Square Footage for Innovation Lab Budget Transfer and Change order (2,000 + TSKP Markup) in the amount of $2,200

   C. TSKP: GeoInsight (geotechnical observations) additional construction services Budget Transfer and Change Order in the amount of $400.50

5.3 - Invoice Approval

   A. O&G Invoice #11 in the amount of $3,384,195.94

   B. Eversource Trailer Utility Bill 5.28.20 in the amount of $764.95

   C. Eversource New Meter on Hunting Hill Avenue in the amount of $58.32

   D. WWBC Secretary Timecard June 2020 in the amount of $350

   E. TSKP Invoice #25 in the amount of $43,644.98

   F. BVH Invoice 02119113.00-7 in the amount of $4,500.00
6. **Discussion**
   6.1 - Innovation Lab
   
   6.2 - Response to South Fire District request for Areas of Rescue
   
   6.3 - Existing Woodrow Wilson Cafeteria Structure

7. **Adjournment**