MEETING AGENDA
***WEBEX ONLINE MEETING***
Woodrow Wilson Middle School Building Committee
Monday, July 27, 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: 129 637 6260
   Event Password: WWBC

2. Via telephone at 1-408-418-9388 and the appropriate access code
   Meeting Number/Access Code: 129 637 6260
   Event Password: WWBC

1. Chairman calls the Meeting to order.

2. Approval of the Minutes
   2.1 - Meeting Minutes of June 29, 2020

3. Construction Updates
   3.1 - Workflow Status: In Progress

   A. O&G Status Update: Presented by Joe Vetro; Project Manager, O&G Industries
b. Items for Approval Phase 2 possible Change Order and Budget Transfers

B. TSKP Status Update: Presented by Randall Luther; TSKP and Mary-Lynn Radych; TSKP

4. Action Item

4.1 - Proposals for replacing the electrical service at 372 Hunting Hill
   A. R&C Electric Proposal
   B. Tine Dale Proposal
   C. Ekris Proposal

4.2 - Eversource Easement and Title Search Quotes

4.3 - PCO #43 Underground Power and Cable not to exceed $319,319.00

4.4 - Innovation Lab: To be Presented

5. Financial Report

5.1 - Financial Update:

5.2 - Budget Transfer and Change Orders
   A. Innovation Lab:
      a. TSKP: To be Presented
      b. O&G: To be Presented

   B. PCO #43 Underground Power and Cable Budget Transfer and Change Order in the approved amount not to exceed $319,319.00

   C. TSKP: GeolInsight (geotechnical observations) additional construction services + TSKP 10% markup Budget Transfer and Change Order in the amount of $8,236.94

   D. Admin Line Budget Transfer in the amount of $5,000 for Committee Secretary for the remainder of the project.
5.3 - Invoice Approval
   A. O&G Invoice #12 in the amount of $3,506,177.31
   B. Eversource Trailer Utility Bill 06.26.20 in the amount of $686.90
   C. Eversource New Meter on Hunting Hill Avenue in the amount of $1,070.26
   D. WWBC Secretary Timecard July 2020 in the amount of $325
   E. TSKP Invoice #26 in the amount of $43,708.16

6. Discussion

   6.1 - Existing Woodrow Wilson Cafeteria Structure

7. Adjournment