

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Thursday, June 29, 2023

This Meeting will be held via conference call/Zoom in accordance with Provisions of the Open Meeting Law, G.L. S30A, S20

Join Zoom Meeting

<https://webster-schools-org.zoom.us/j/88321291255?pwd=MThlang4RlFYUmpTMGt1L0N4UmJXZz09>

Meeting ID: 883 2129 1255

Passcode: 577152

- I. Call to Order
- II. Approval of Minutes -
 - May 16, 2023
- III. OPM Update
 - A. Schedule & Budget update
 - B. Add Services / FLA Contract Amendment #02 - Vote to approve
 - C. Discussion Feasibility and Park Ave Funds budget placement
 - Vote to rescind the 2/2/23 meeting vote on transfer from contingency
 - Vote to allocate \$1 million to other project cost for modular classrooms
 - Vote to transfer Park Ave funds to modular classrooms
 - D. Modular Unit update
 - E. Update on Phasing and Schedule
 - F. Update on status of Move Management
 - G. Update from the Contractor Prequalification Committee
 - H. Discussion on Possible MSBA funds
- IV. Design Team Report
 - A. Presentation by Activitas on track / field
 - B. Presentation by the Green Engineer to present status on LEED
 - C. Presentation by Flansburgh on Room Plan Update
 - D. Update on User Groups
- V. Approval of Warrant
- VI. Next Meeting Date: July 25, 2023
- VIII. Adjournment