

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Tuesday, July 25, 2023

I. Call to Order

II. Review Previous Meeting Minutes for Approval

- a. June 29, 2023 (Potential Vote)

III. OPM Report

- a. Budget / Invoices
- b. Schedule
 - i. Schedule Options (Potential Vote)
 - ii. Consideration of work to be completed prior to the contractor being secured.
- c. Authorization of a Committee Designee for smaller changes/amendments if they meet the following Criteria (Potential Vote)
 - i. Recommended by the OPM
 - ii. Under \$XXX (Dollar value to be confirmed by the committee)
 - iii. Within the overall project budget
 - iv. Found acceptable by the designee
- d. OPM/Designer Add Service Request Review/Approval (Potential Vote)
- e. Modular Unit Update
 - i. Progress
 - ii. Change Order Review/Approval (Potential Vote)
- f. Update from the Prequalification Committee (Potential Vote)

IV. Design Team Report

- a. Landscaping Update
- b. Exterior Elevation Updates
- c. Interior Elevation Updates
- d. MSBA 90% Submission Overview (Potential Vote)

V. District Update

- a. Transition Plan and Communication
- b. Update about legislation

V. Approval of Warrants

VI. Next Steps

- a. Next SBC meeting to be held 08/15 at 6:00 pm?

VII. Adjourn