

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Tuesday, September 19, 2023

- I. Call to Order**
- II. Review Previous Meeting Minutes for Approval**
 - a. August 24, 2023 (Potential Vote)
- III. OPM Report**
 - a. Budget / Invoices (Potential Votes & Acknowledgements)
 - i. Invoices
 - 1. Flansburgh
 - 2. Colliers
 - 3. Triumph
 - ii. Monthly OPM Report to MSBA
 - 1. Financial Summary
 - b. Schedule
 - i. Bidding
 - ii. Master Schedule
 - c. Modular Unit Update
 - i. Punch List Progress
 - d. Update from the Prequalification Committee (Potential Vote)
 - i. Meeting held and vote taken
 - 1. The successful subcontractors have been notified
 - 2. Two subcontractors were not approved
- IV. Design Team Report**
 - a. Design Team Update (Potential Votes)
 - i. Planning Board and Conservation Commission
 - ii. Variance – for use of inclined chair lift in A Wing during Phases 1 and
 - iii. Purchase of vertical chair lift, for later install in A Wing by GC (Potential Vote)
- V. Clarity on Change Order Approvals/Signatures**
- VI. Update on Potential Additional MSBA Funds**
- VII. Board of Selectman Member Update**
- VIII. Approval of Warrants (Potential vote)**
- IX. Next Steps**
 - a. Next SBC meeting to be held 10/17 at 6:00 pm
- X. Questions and Comments**
- XI. Adjourn (Potential Vote)**

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This Agenda has been prepared in advance and represents a listing of topics that are reasonably anticipated to be discussed at this meeting. However, the Agenda does not necessarily include all matters which may be taken up at this meeting.