

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Tuesday, October 17, 2023

- I. Call to Order**
- II. Review Previous Meeting Minutes for Approval**
 - a. September 19, 2023 (Potential Vote)
- III. OPM Report**
 - a. Monthly OPM Report to MSBA
 - i. Financial Summary
 - b. Schedule
 - i. Bidding
 - ii. Master Schedule
 - c. Contract / PO / Change Order Process
 - i. Approval and Signatures
 - d. Modular Unit Update
 - i. Punch List Progress
 - ii. Change Orders
 - e. Prequalification Committee
- IV. Design Team Report**
 - a. Design Team Update (Potential Votes)
 - i. Planning Board and Conservation Commission
 - ii. Bidding – Summary to date
 - iii. Vertical chair lift – Status and Schedule
 - iv. Phasing Overview
- V. Storage Update**
 - a. Moving and Storage
- VI. Approval of Warrants (Potential vote)**
 - a. Standard
 - b. Special – Chair Lift
- VII. Next Steps**
 - a. Next SBC meeting to be held on Thursday 11/16 at 6:00 p.m.
- VIII. Adjourn (Potential Vote)**

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.