

Webster Public Schools

Bartlett Building Committee

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

- I. Call to Order**

- II. Review of Previous Meeting Minutes for Approval**
 - a. November 16, 2023 (Potential Vote)
 - b. November 20, 2023 (Potential Vote)
 - c. December 4, 2023 (Potential Vote)

- III. OPM Report**
 - a. Monthly OPM Report to MSBA
 - i. Financial Summary
 - b. Schedule
 - i. Master Schedule

- IV. Bid Process Update**
 - a. Addendums
 - b. Bid Dates

- V. Design Team Report**
 - a. Design Team Status Update
 - b. Modular Unit Update
 - i. Punch List Progress
 - ii. Change Orders
 - c. Vertical Chair Lift – Status & Schedule

- VI. BHS Boiler Update**

- VII. Approval of Warrant (Potential Vote)**

- VIII. Next Steps**
 - a. Next SBC meeting to potentially be held on:
 - i. Tuesday, January 16, 2024

- IX. 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.