

# *Webster Public Schools*

## *Bartlett Building Committee*

*District Administration Office*  
Michael Makara Conference Room  
77 Poland Street  
6:00 PM Tuesday, May 21, 2024

- I. Call to Order**
  
- II. Review of Previous Meeting Minutes for Approval**
  - a. April 22, 2024 – Regular Session (*Potential Vote*)
  
- III. OPM Report**
  - a. Financials
    - i. Commitments (*Potential Votes*)
      - 1. New Contracts
      - 2. New Construction Change Orders / Amendments
      - 3. Construction PCOs
    - ii. Budget to Actuals
  - b. Schedule
  - c. Change Order process (*Potential Vote*)
  - d. MSBA Updates
  
- IV. Potential Designers Contract Amendments (*Potential Votes*)**
  - a. EV Charging Stations
  - b. Bollards
  - c. Auditorium Lift
  - d. Basement Drainage
  
- V. Design/Construction Update**
  - a. Construction
  - b. Color Selection Sub-Committee
  - c. FFE
  
- VI. Approval of Warrant (*Potential Vote*)**
  
- VII. Next Steps**
  - a. Next SBC meeting to be potentially held on:
    - i. Tuesday, June 18, 2024
  
- VIII. Adjourn (*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.