

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Tuesday, July 16, 2024

- I. Call to Order**

- II. Review of Previous Meeting Minutes for Approval**
 - a. June 18, 2024 – Regular Session (*Potential Vote*)
 - b. June 27, 2023 - Revision from the 6/18/24 Meeting (*Potential Vote*)

- III. OPM Report**
 - a. Role of the OPM Update
 - b. Financials
 - i. Working Group Update/Recommendations (*Potential Vote*)
 - ii. Commitments (*Potential Votes*)
 - 1. New Contracts
 - 2. New Construction Change Orders / Amendments
 - 3. Construction PCOs
 - iii. Budget to Actuals
 - c. Schedule
 - d. MSBA Updates
 - e. Official Update of the OPM Team (*Potential Vote*)

- IV. Potential Designers Contract Amendments (*Potential Vote*)**

- V. Design/Construction Update**
 - a. Construction Update
 - b. FFE Update
 - c. Technology Update
 - d. Color Selection Update

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

- VII. Next Steps**
 - a. Next SBC meeting to be potentially held on:
 - i. Monday, August 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.