

# *Webster Public Schools*

## *Bartlett Building Committee*

*District Administration Office*  
Michael Makara Conference Room  
77 Poland Street  
6:00 PM Monday, August 19, 2024

- I. Call to Order**
- II. Review of Previous Meeting Minutes for Approval**
  - a. July 16, 2024 – Regular Session (*Potential Vote*)
- III. OPM Report**
  - a. 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
  - b. Schedule
  - c. MSBA Updates
  - d. MSBA Funding Update
- IV. Role of the OPM**
- V. Potential Designers Contract Amendments (*Potential Vote*)**
- VI. Design/Construction Update**
  - a. Construction Update
  - b. FFE Update
  - c. Technology Update
    - i. RFP – Technology Procurement Update
  - d. Color Selection Update
- VII. Approval of Warrant (*Potential Vote*)**
- VIII. Executive Session (*Potential Vote*)**
  - a. Discussion re Bartlett High School Project Pursuant to G.L. c. 30A, §21(a)(3) (to discuss strategy regarding potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares).
- IX. Next Steps**
  - a. Next SBC meeting to be held on:
    - i. Tuesday, October 1, 2024
    - ii. *Potentially* Tuesday, September 17, 2024 (if necessary)
- X. 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.