

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Tuesday, October 1, 2024

- I. Call to Order**
- II. Review of Previous Meeting Minutes for Approval**
 - a. August 19, 2024 – Regular Session *(Potential Vote)*
 - b. August 19, 2024 – Executive Session *(Potential Vote)*
 - c. September 17, 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
 - a. OCO#6
 3. Construction PCOs
 - iii. Budget to Actuals
 - b. Schedule
 - c. MSBA Updates
- 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. 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).
- VIII. Next Steps**
 - a. Potential dates for next SBC meeting:
 - i. Monday, November 4, 2024
 - ii. Wednesday, November 6, 2024
- IX. 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.