

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Wednesday, November 6, 2024

- I. Call to Order**

- II. Review of Previous Meeting Minutes for Approval**
 - a. October 1, 2024 – Regular Session (*Potential Vote*)
 - b. October 1, 2024 – Executive Session (*Potential Vote*)

- III. OPM Report**
 - a. Financials
 - i. Working Group Update/Recommendations (*Potential Vote*)
 - ii. Commitments (*Potential Votes*)
 - 1. New Contracts
 - a. Spectrum
 - 2. New Construction Change Orders / Amendments
 - a. OCO#7
 - 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
 - i. RFP Update
 - d. Color Selection Update

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

- VII. Next Steps**
 - a. Next SBC meeting:
 - i. Tuesday, December 3, 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.