

Webster Public Schools

Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Tuesday, December 3, 2024

On March 29, 2023, Governor Healey signed into law a supplemental budget bill (Chapter 2 of Acts of 2023) which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide “adequate, alternative” access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023 to March 31, 2025.

Those who wish to participate in or watch the meeting remotely, via Zoom, must pre-register by 2:00 p.m. on Monday, December 3, 2024 by emailing lkontoes@webster-schools.org to request access to the meeting.

- I. Call to Order**
- II. Review of Previous Meeting Minutes for Approval**
 - a. November 6, 2024 – Regular Session (*Potential Vote*)
- III. OPM Report**
 - a. Financials
 - i. Working Group Update/Recommendations (*Potential Vote*)
 - ii. Commitments (*Potential Votes*)
 - 1. New Commitments
 - 2. New Construction Change Orders / Amendments
 - a. OCO#8
 - 3. Construction PCOs
 - iii. Budget to Actuals
 - b. Schedule
 - c. MSBA Updates
 - d. OPM Team Official Update
- 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:
 - i. Tuesday, January 7, 2025 6:00 PM
- 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.