

# *Webster Public Schools*

## *Bartlett Building Committee*

District Administration Office  
Michael Makara Conference Room  
77 Poland Street  
6:00 PM, Thursday, February 2, 2023

This Meeting will be held via conference call/Zoom in accordance with Governors Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. S30A, S20

Zoom Link for Meeting - can also be found on [www.webster-schools.org](http://www.webster-schools.org)

- I. Call to Order
- II. Approval of Minutes -
  - December 06, 2022
- III. OPM / Designer Update
  - A. OPM Report
  - B. Discussion on Modular Bids
  - C. Discussion on Value Engineering List
  - D. Discussion and Vote to amend the Project Budget using Owners Contingency for Modulares
  - E. Vote to approve the Modular bid proposal
- V. Approval of Warrant
- VI. Next Meeting Date: February 21, 2023
- VII. Adjournment

REC'D WEBSTER TOWN CLERK  
JAN 31 '23 AM 8:14