

# *Webster Public Schools*

## *Bartlett Building Committee*

District Administration Office  
Michael Makara Conference Room  
77 Poland Street  
6:00 PM, Tuesday, May 16, 2023

- I. Call to Order
- II. Approval of Minutes -
  - April 12, 2023
- III. OPM Update
  - A. Financials
  - B. Schedule
  - C. Modular Update
  - D. Materials Testing and Inspection Agent Proposals Update with vote to approve
  - E. Contractor Prequalification Update with vote to approve subcommittee
  - F. Vote to approve Traffic Study Proposal
  - G. Vote to Approve Flansburgh Contract Amendment
- IV. Design Team Report
  - A. Designer Update & Phasing Logistics
- V. Update on Warrant Article  
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- VI. Next Meeting Date: June 18th, 2023
- VII. Adjournment

REC'D WEBSTER TOWN CLERK  
MAY 11 '23 PM2:31