

Webster Public Schools
Bartlett Building Committee

District Administration Office
Michael Makara Conference Room
77 Poland Street
6:00 PM Thursday, August 24, 2023

I. Call to Order

II. Review Previous Meeting Minutes for Approval

- a. July 25, 2023 (Potential Vote)

III. OPM Report

a. Budget / Invoices (Potential Votes & Acknowledgements)

- i. Approved Small Changes
 - 1. Perma-Line Corp of NE
 - 2. Perma-Line Corp of NE
 - 3. Franklin Paint Company
 - 4. Generator
- ii. Triumph Change Orders
- iii. Signature protocol for Change Orders and the like

b. Schedule

- i. Phase 0 work
- ii. Exterior Dropoff/pick
- iii. Consideration of work / procurement to be completed prior to the contractor being secured.
 - 1. Purchase of inclined chair lift, for later install in A Wing by GC (Potential Vote)
- iv. FFE Procurement timeline (Potential Vote)

c. Modular Unit Update

- i. Progress

d. Update from the Prequalification Committee (Potential Vote)

e. Official Update of the OPM Team (Potential Vote)

IV. Design Team Report

a. Design Team Update (Potential Votes)

- i. Planning Board and Conservation Commission
- ii. Proposed revisions to VE items
- iii. Proprietary Items
- iv. Attic Stock
- v. Auditorium – inclined chair lift
- vi. Variance – for use of inclined chair lift in A Wing during Phases 1 and 2

V. Update for the start of the school year

VI. Approval of Warrants (Potential vote)

VII. Next Steps

- a. Next SBC meeting to be held 09/12 at 6:00 pm?

VIII. Questions and Comments

IX. Adjourn (Potential 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.