

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
- VI. Approval of Warrant
- VII. Next Meeting Date: June 18th, 2023
- VIII. Adjournment

REC'D WEBSTER TOWN CLERK
MAY 12 '23 AM 10:45