

## MINUTES

**Members Present:** Thomas Tyler, Joe Ruiz, Irene Malsbenden, Lynn Goodwin, Anthony Tarnowski

**Members Absent:** Paul Picard

**Others Present:** Tecton: Jeff McElravy, Jeff Wyszynski; O&G: Mark Jeffco; Arcadis: Emily Sifuentes, Jack Butkus; Director of Educational Operations Mario Hurtado; Superintendent Jeff Burt; Principal Chris Bennett; Ron Goldstein

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:00 pm.
2. **Citizen's Comments:** None
3. **Approval of Minutes - December 12, 2019:** I. Malsbenden motioned to approve the December 12, 2019 meeting minutes, seconded by A. Tarnowski. All members voted in favor with J. Ruiz abstaining. **MOTION CARRIED.**
4. **Report from Arcadis:**
  - a. **Discussion on final project costs:** The project came in \$4.7 million below the amount approved at referendum.
  - b. **Overview of project closeout process:** E. Sifuentes explained the close out and audit by the state process. She expects the process to take place at the end of this year or beginning of next year.
5. **Report from Tecton:** J. Wyszynski and J. McElravy thanked the committee for a successful project.
6. **Report from O&G:** M. Jeffco commended the committee on their professionalism.
7. **Project close-out motion:** A. Tarnowski motioned for WJJMS Building Committee to accept as complete State Project Number 028-0043, the Renovation of William J. Johnston Middle School and State Project Number 028-0044 the Pupil Services project and approves of the projects being submitted for audit, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
8. **Citizen's Comments:** All those in attendance exchanged thanks to the committee members and those involved in the project.
9. **Adjournment:** I. Malsbenden motioned to adjourn, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:31pm.

Submitted by,

Dawn LePage, Clerk