

MINUTES

WATERTOWN PUBLIC BUILDINGS COMMITTEE REGULAR MEETING

JOHN TRUMBULL PRIMARY SCHOOL MEDIA CENTER
WEDNESDAY, JANUARY 21, 2009, 7:00 P.M.

PRESENT: Antonio Addona
John Chipko, Vice Chairman
David Demirs
Mark Guerrera
Michael Magas
Robert Porter, Chairman
John Waiculonis, Secretary

ABSENT: Brian Bellagamba
Antonio Guerrera

OTHERS PRESENT: Remo Ceniccola, Facilities Manager
Fred Khericha, Kaestle Boos Associates
Dave King, Kaestle Boos Associates
Gary Miller, Interim Director of Operations, Board of Education
Mark Sedensky, Project Manager, O & G Industries (Judson)
Joseph Vetro, Senior Project Mgr, O & G Industries (Swift & WHS)

1. Convene Regular Meeting – 7:00 P.M.

Mr. Porter, Chairman, Called the Regular Meeting to Order at 7:00 p.m.

2. Roll Call

Mr. Porter, Chairman, executed the Roll Call.

3. Public Participation

None

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4. Minutes

A. Regular Meeting, December 17, 2008

MOTION: (Mr. Demirs, sec. Mr. Magas) to approve the Regular Meeting Minutes dated December 17, 2008 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Correspondence

A. Trailers/Containers

Mr. Porter: This is a list of trailers and containers that are on the job sites through the end of the project. It's listed Heminway Park, Judson, Polk, Swift, and Watertown High. You won't find any at Polk or Swift. Just for your information.

6. Old Business

A. Fire Station #1 Renovations

Mr. Porter: They say they have a leak in a section of the roof, they're getting some estimates to add electric heaters in that area so when that comes back we'll bring it to this Committee. It's in the "V" of the roof, in the mid section, where the new and the old section meet. Larry Black sent me an email. There a large snowstorm before Christmas that damaged some sheet rock and ceiling tile on the second floor corridor near the new bathrooms, so that would be old section/new section. Gar San, the roofing company, looked at (inaudible) on December 23rd and it was determined there was ice build up back (inaudible) metal roofing with a gradual slope the whole roof drops onto the rear stair (inaudible) and they're getting estimates.

Mr. Demirs: (Inaudible)?

Mr. Porter: I'm going to say probably not, it's been over a year for the warranty and as far as the roof, unless it was installed wrong, we'd have to make sure there's ice and snow melt (inaudible). Once we get a roofer up there we can determine it.

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B. Swift Middle School

1. Monthly Progress Report #34, dated October, 2008 by O & G Industries (distributed at meeting).

Mr. Vetro: Move over to Summary Data, what you'll see is that we've actually increased the construction funds available by a couple thousand dollars, actually it's \$1,400 and then if we go to Change Orders by Trade Contractor what we'll find is there has been no change in anything other than Electrical. Cafeteria Projection Screen came in at \$2,167, we had a \$3,500 rough estimate on that. We had done that on a time and material basis.

Items For Approval

Electrical

Cafeteria Projection Screen	<u>\$2,167</u>
TOTAL	\$2,167

Mr. Vetro: I just want to remind everybody what this was about. The cafeteria didn't have a projection screen so we ended up going ahead and putting in a projection screen in the auditorium, we took the old auditorium projection screen, which was a motorized product, brought it down to the cafeteria and installed it there. It then required a relocation of the projector. The projector had been set up for having the screen a little closer, being that the projection screen in the auditorium was much bigger and now you're putting it in that cafeteria, we had to push everything out a little further away from the screen, so this cost was simply for the relocation of that projector. The screen itself, the power for the screen, etc., had already been done earlier.

Mr. M. Guerrero: Your final page lists final punch list and turnover of the as-builts as the only work remaining.

Mr. Vetro: Correct.

Mr. M. Guerrero: Your site, the screen, and all that other stuff that was outstanding about a month ago has been completed?

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Mr. Vetro: The items that are still outstanding right now, we have a gate on the back loading dock area, that's probably one of my biggest items. That is part of the punch list. The only other couple of items that are on that punch list, Rey was just telling me today about some noise rattles we're going to have to walk around and take a look at coming from the diffusers. We've addressed a couple of them, the ones that we had been told about, however Rey, in talking with the principal, determined there's more so we're going to walk around this week to find out where they are and see if we can nail that down. The only other item that we have out there outstanding is the aluminum doors, front entryway. When the sun heats up through those doors, they brush, they come very close and basically touch which then impacts the closing of those doors. If you pull them close they don't actually close them all the way so the contractor is supposed to come back out and make another adjustment to those doors. Aside from that they have gone all the way around the building and addressed all the issues, but Rey has a couple of more now so they need to come back and (inaudible) fit of those as well.

Mr. Porter: The doors are working, the release is working okay?

Mr. Vetro: They are working okay, I'll let Rey talk here in a few minutes, cause he has a couple of items that he was telling me about. He's got a lock cylinder that's turning in the lock device. The hold open stated fix and not a repair?

Mr. Ceniccola: Correct.

Mr. Vetro: What else is there?

Mr. Ceniccola: I think you hit them all, actually.

Mr. Porter: I think Mark was referring to the blanket around the compressor.

Mr. Vetro: That was done, that is installed. The only other item out there is the guard rail and that was supposed to be done this week. I haven't been by there this week yet to see if it is actually in place, but I do have a call in to the contractor today to make sure he will fence it (inaudible). I did talk to Gar San.

Mr. Porter: Rey, do you have any comments?

Mr. Ceniccola: No, I don't know if Joe touched on the issue with the prestats on the (inaudible). They're currently working on those and hopefully they'll get those resolved this week. (Inaudible) really extreme cold weather those prestats (inaudible) and reset them, so we have the contractor back to try and understand what's going on.

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Mr. Vetro: That's considered a warranty issue as they were punched out prior to that.

Mr. Demirs: Outdoor stuff for the Spring still in the works?

Mr. Vetro: Outdoor stuff for the Spring?

Mr. Demirs: The grass out in the front.

Mr. Vetro: It's all addressed already.

Mr. Demirs: I thought you said you weren't going to do any of that until the Spring.

Mr. Vetro: They ended up reseeding everything and touching everything up.

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to approve the Items for Approval, totaling \$2,167.00 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

2. Comments by Kaestle Boos Associates

None

3. Discussion and Vote on Demco, Invoice #3425890, dated December 29, 2008, in the amount of \$3,175.46 (attached).

MOTION: (Mr. Chipko, sec. Mr. Addona) to Approve payment to Demco, Invoice #3425890, dated December 29, 2008, in the amount of \$3,175.46.

Discussion: **Mr. Porter:** Where did we come up with the amount, \$,175.46?

Ms. LaForme: They charged us tax and they weren't supposed to, so I received a Letter of Credit for that, and also the Shipping Quote that we agreed to was \$185.00, so they had to make that adjustment, so if you take the difference between the shipping and minus \$185.00 and minus the tax out it comes to that total.

MOTION PASSED UNANIMOUSLY

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4. Discussion and Vote on A&R Communications, LLC, Invoice #4725, dated July 11, 2008, in the amount of \$1,063.00 (attached).

Mr. Porter: We were waiting for an explanation regarding this invoice.

Mr. Ceniccola: The question came up regarding A & R's invoice, it's actually a past due invoice for \$1,063.00. When we were in the process of getting the High School set for the beginning of the school year, during the construction process we asked A & R to come in and do some extra work as far as relocating some of the phone extensions and communications equipment that was currently located where the old office is into a part of the old library and then eventually we would relocate that to its final resting place. A & R brought to our attention that there was an outstanding invoice for \$1,063.00 for a similar type of project at Swift and they were reluctant to come to the High School until we addressed that, so we asked them to add that to the High School invoice so that way we could get it paid.

Mr. Porter: How did that invoice slip through the cracks?

Mr. Ceniccola: I don't know, it was before my time.

Mr. Miller: This was part of the work that Todd

Mr. Porter: Todd had authorized it.

Ms. LaForme: But A & R never sent us another bill, I mean if there was an original bill that was lost, they never sent another one, so shame on them too.

Mr. Porter: And to be honest with you A & R does quite a bit of our work, and in the case of the High School, they are one of the few companies in the State that actually work on that particular phone system so we were stuck between a rock and a hard spot as far as trying to get them in and do this work at the High School on time, so we went ahead and made this arrangement to go ahead and have them re-invoice us with the High School so we could go ahead and get this taken care of.

Mr. Porter: So the \$1,063.00 is strictly for Swift?

Mr. Ceniccola: Yes.

Ms. LaForme: I had them separate the bills out because we couldn't pay it like that.

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MOTION: (Mr. Chipko, sec. Mr. Magas) to Approve payment to A&R Communications, LLC, Invoice #4725, dated July 11, 2008, in the amount of \$1,063.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Discussion and Vote on Republican American, Account #R18261, dated December 31, 2008, in the amount of \$146.90 (attached).

Mr. Porter: This was a bid for an autoscrubber for Swift Middle School, and my only question is we couldn't buy this off the State Contract?

Mr. Miller: No, it wasn't on the State Contract, but it would be great if it were.

MOTION: (Mr. Demirs, sec. Mr. Magas) to approve payment to Republican American, Account #R18261, dated December 31, 2008, in the amount of \$146.90.

Discussion: None

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on School Specialty, Invoice #208102053776, dated December 18, 2008, in the amount of \$345.54 (attached).

Mr. Porter: This is for wastebaskets.

MOTION: (Mr. Chipko, sec. Mr. Demirs) to approve payment to School Specialty, Invoice #208102053776, dated December 18, 2008, in the amount of \$345.54.

Discussion: **Mr. Porter:** This is for furniture, fixtures and equipment.

MOTION PASSED UNANIMOUSLY

7. Discussion and Vote on Blanchette Sporting Goods, Inc., Invoice #00022558, dated December 18, 2008, in the amount of \$1,995.00 (attached).

Mr. Porter: Field hockey goals.

Mr. Magas: Does the middle school have a field hockey team?

Mr. Miller: Yes, but the High School uses that field.

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Mr. Magas: Why just one?

Mr. Miller: It's a set.

MOTION: (Mr. Magas, sec. Mr. M. Guerrero) to approve payment to Blanchette Sporting Goods, Inc., Invoice #00022558, dated December 18, 2008, in the amount of \$1,995.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on Joseph Merritt & Company, Invoice #10108714, dated December 30, 2008, in the amount of \$128.11 (attached).

Mr. Porter: This was supposed to be a requirement for mylars for Planning and Zoning, they did the work and then Planning and Zoning informed us it was no longer required.

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to approve payment to Joseph Merritt & Company, Invoice #10108714, dated December 30, 2008, in the amount of \$128.11.

Discussion: None

MOTION PASSED UNANIMOUSLY

9. Discussion and Vote on O & G Industries, Application for Payment #36, dated December 19, 2008, in the amount of \$308,390.20 (attached).

Mr. Porter: Joe, those are retainages?

Mr. Vetro: Yes. Like I said Gar San has a couple of costs as well as regular bills for change orders.

MOTION: (Mr. Demirs, sec. Mr. Magas) to approve payment to O & G Industries, Application for Payment #36, dated December 19, 2008, in the amount of \$308,390.20.

Discussion: **Mr. M. Guerrero:** Todd LoFrese is no longer with the Town, but his name remains on the bottom of these bills for signature.

Mr. Porter: Take his name off, please.

MOTION PASSED UNANIMOUSLY

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C. John Trumbull Primary School

1. Status Report, Gary Miller

Mr. Miller: I spoke to George Arfao earlier today, they are about 50% complete on the Phase II roofing, they've got all the old fascia off, they've got the new fascia on, they've started to make provisions for the brackets, they've got felt down. Right now there is ice up all around the edge so that's a little dangerous so he's hoping over the next couple of days to clear that off.

In the meantime they've been fabricating the metal brackets that they can put up so they should have them ready when they're able to get back on the roof and (inaudible). It's been a very cold January.

Mr. Porter: Yes, it has.

Mr. Miller: One thing I did want to note, Sal Guerrera took care of the concrete stoops here at the cafeteria doors. So that's done, now we just need to fix the bottom of the doors. Sal Guerrera is from Waterbury Masonry, they have the concrete for the High School project and they did the work at Swift.

Mr. Porter: That project you said was about 50%?

Mr. Miller: Yes.

Mr. M. Guerrera: Are they making any provisions for temporary protection against weather?

Mr. Miller: Right now with the fascia up and the felt down, they feel comfortable with where they are now.

2. Discussion and Vote on H.B. Fishman & Company, Invoice #261941, dated January 9, 2009, in the amount of \$1,251.11 (attached).

MOTION: (Mr. Chipko, sec. Mr. Addona) to approve payment to H.B. Fishman & Company, Invoice #261941, dated January 9, 2009, in the amount of \$1,251.11.

Discussion: **Mr. Porter:** This is for communications, correspondence, preconstruction meeting.

MOTION PASSED UNANIMOUSLY

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3. Discussion and Vote on Silkton Roofing, Inc., Application for Payment #1, dated December 31, 2008, in the amount of \$69,114.14 (attached).

Mr. Porter: Signed by Silkton, signed by Fishman. The balance to finish plus retainage is \$88,500. Just about half.

Mr. Demirs: What's due?

Mr. Porter: \$69,114.14.

Mr. Demirs: Due right now? That's what we're paying?

Mr. Porter: Yes, and the balance is \$88,500. That's pretty close to the 50% that Mr. Miller spoke about earlier. On the back it shows the work that's been approved, the materials stored and retainages. So if you go to H and I the balance to finish plus the retainage would be that \$88,000 and change.

MOTION: (Mr. Demirs, sec. Mr. Magas) to approve payment to Silkton Roofing, Inc., Application for Payment #1, dated December 31, 2008, in the amount of \$69,114.14.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. Correspondence from Salvatore DeDominicis, H.B. Fishman & Company to Robert Porter, Public Buildings Committee, dated January 12, 2009, Re: Field Observation Report , Site Visit #1, with attachments (attached).

Mr. Porter: So his comments, observations, reviewed with Arfao and it gives a map, description and sketch where the work has been done. It's 2 pages of photographs and a sketch of the drawing.

- D. Heminway Park School/Space Study Needs

None

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E. 3 School Project

1. Comments by Kaestle Boos Associates

Mr. Khericha:

Watertown High School – Basically Areas "A" and "B", the steel is going up, and all the other trades are working. The traffic signal preliminary drawings have been forwarded to Chuck Berger and the Police Department by Ditman and today I received an email from Chuck Berger that from a preliminary drawing, that Ditman wants some additional information so he said he'll provide it, so the preliminary drawings are in the pipeline for completion. We had a meeting with CL&P as to the location of the transformer pad and we've asked them to reconsider it, if we can give them an access road and keep the transformer at the present location which was designed in the documents. Initially they've accepted it but they want to make sure that their field guys can come and look at it. Hopefully they will give us a favorable response and if they do, we won't have to spend the \$58,000 for the electrician. I'm hoping they'll come through for us and say the access road will be fine.

Judson Elementary School – The Public Buildings Committee walked through and looked at the status of the project about 2 weeks ago and personally I'm still not happy with it, I don't see much activity there today. That's my opinion. The Committee should make another walk through (inaudible).

Polk Elementary School – Those 500 year flood drawings are with the D.E.P. and the Superintendent has been attempting to call them for the past 2 weeks to see the status. So far she has not been successful. Today Chuck Berger told me he sent emails to the State and he'll wait until Friday for a response, if not then I requested Chuck Berger provide the fax numbers and email addresses and then the Superintendent will send them a letter. Last Wednesday Bob Porter, Rey Ceniccola, and I met with the neighbor to get their permission for putting the 500 year storm drainage line in their house, to explain to them what is involved so they can sign their acceptance of going on their property. Today I met with Frank Jodaitis of Water & Sewer to review all of these issues with him. At 7:00 p.m. tonight Joe DeCarlo from Kaestle Boos will attend the Water & Sewer Authority meeting. (Tape #1, Side A ended – may have missed some) to seek their approval so at least we can pass one hurdle. (Inaudible) Mr. Berger (inaudible) for the design, (inaudible) strategy and they responded to all his comments and Mr. Berger is satisfied, so I think that hurdle has been crossed. We are making changes on the contract documents with all the (inaudible) we did at Judson, trying to incorporate those into it now so we don't have an issue with it afterwards so we have already spoken with the State to tell them about all the changes that

we are doing, and once we get an approval from D.E.P., we will go back to the State, sit down with them and review all the changes to get their approval.

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Mr. M. Guerrero: How long has D.E.P. had the drawings for review?

Mr. Khericha: I believe they were delivered on or about December 15, 2008.

Mr. M. Guerrero: Is it worth a trip down there to see somebody in person?

Mr. Khericha: Unless you know that person will be there, generally they don't like to deal with you because for them you are not the client, the client is the State and David Wedge so if you try and go there (inaudible).

Mr. M. Guerrero: Is it worth a call to Mr. Wedge?

Mr. Khericha: We have done that, but I think last time we did all these things and finally the Town called their local State Reps and then they made calls and they go upset because then a lot of pressure was applied to them.

Mr. Miller: They only meet on Wednesdays, and if you piss them off, you get pushed to the bottom.

Mr. Khericha: So we are trying to do it, handle it other ways to see if we can get some results. They have indicated to us that when the submittal comes second time around, they will expedite it, because at that time we meet with them face to face.

Mr. Demirs: Bob, do we have any estimate of when we may start working there?

Mr. Khericha: We are planning, from our perspective, to go out to be on or about April 1st.

Mr. Demirs: How long from there?

Mr. Khericha: Construction should start July 1st. We take the bids by the end of April, beginning of May, and then the contractor gets time to get their act together and then July 1st they start.

Mr. M. Guerrero: That's assuming D.E.P. responds in that timeframe.

Mr. Khericha: Yes, and the factors which are, it's all based on starting July 1st, Polk being vacant, move to Heminway, and Judson goes back to Judson.

Mr. M. Guerrero: Is D.E.P. aware of this projected schedule?

Mr. Khericha: We have told them when we met with them last time, that this whole project has been on hold because of their approval.

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Mr. M. Guerrero: Are they aware that we are looking to go out to bid on April 1st and July 1st start and all this other?

Mr. Khericha: We can make them aware of it but I don't think that, as of 2 weeks ago when we got a call, they said they haven't gotten the paperwork on their desk. And then when Chuck Berger sent an email to someone he knows, they said they had received the paperwork.

Mr. Porter: They acknowledged receipt but that's where it stands.

2. Comments by Interim Director of Operations

Mr. Miller: We have the planned completion test review set for the FF&E and Technology for High School and Judson set for March 18th and we're working towards that. January 28th we have a meeting at the High School to talk about the technology that will be submitted for those, both buildings are scheduled to be reviewed at the same time. I know the furniture and all that is sort of moving along. I know at Judson they picked color schemes. I'm not sure where the High School is on that., but that's all moving along to make that March 18th date.

This is not really related to this 3 school project, but the 3 old roofing projects, Judson, Swift, and High School, there was extra work done for fire-stopping and the ceiling replacement and some masonry and louvers that was replaced with additional monies that was left over in those project accounts (inaudible) work, when that was all submitted to the State, the State said what's all this extra work that was done that we never approved. The Town went to the Legislature twice to consider that for approval. Friday I met with Dean Petrucelli and staff members from the Bureau of School Facilities to go over plans and review what documents we had and justify it. We had a few things that we have to provide for them, minutes of the meetings where all of this was approved, and Dean is putting together the change orders, cause there were 3 change orders on the project for some of the additional work for fire-stopping and louvers and masonry work so I put a sheet together today of all the costs so we are confident that we're going to be able to get that wrapped up pretty quickly, and the Town Council at their meeting approved \$2,300 which was Dean's estimate of what it would cost for the work and hours that they need to provide, so we're moving along towards that and I expect that to all get wrapped up pretty quickly. The potential (inaudible) somewhere between \$200,000 and \$250,000 back in reimbursement to the Town, based on my very conservative estimate.

Mr. Porter: \$2,300 well spent.

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Mr. Miller: I also distributed a letter from the Superintendent based on the walk through that was done on January 10th. This letter was faxed and mailed to O & G, and we haven't yet heard a response from them, but we understand that since then the steel contractor is gone and also the sheet rock and masonry are at least temporarily on hold because there's no work to keep them busy, we have a great deal of concern about this project moving forward because based on the discussion we just had about Polk, we're going to run into a real problem if we still have Judson at Heminway and where the heck do we put Polk, so it's really imperative that we get this project moving forward at full speed. I'm not sure how that's going to happen now but we're seriously concerned about the status of not only that project but its ramifications to the Polk project. The Superintendent asked that I pass that on to you.

Mr. Demirs: No steel is moving at Judson at all?

Mr. Miller: No contractor. From what we understand, the contractor is gone.

Mr. Demirs: Now what?

Mr. Porter: We'll hear from Mark in a few minutes.

Mr. Sedensky: What is the source of the information on the steel contractor, sheet rock, and masonry?

Mr. Miller: That information was passed on to me from the Superintendent. I'm not sure where she got her information.

Mr. Porter: Is the steel contractor on site?

Mr. Sedensky: The steel erector is on site, in a diminished capacity.

Mr. Porter: Why?

Mr. Sedensky: The erector is actually working at the High School right now. They fell down on their lead abatement which we've taken over (inaudible) so we do have structural steel modifications going inside the building and the crane will be there Monday. Sheet rock and masonry are not on hold, actually both contractors are out there working.

3. Information Encompassing all 3 Schools

None

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F. Watertown High School

1. Monthly Progress Report #5, dated December, 2008 by O & G Industries (distributed at meeting).

Mr. Vetro:

Summary Data Sheet

	<u>Original</u>	<u>Projected</u>
Estimated & Pending Changes	\$ 689,484	\$ 607,939
Value of Approved Changes	\$ 75,255	\$ 87,715
Construction Funds Available	\$1,802,547	\$1,871,632

Change Orders By Trade Contractor

Asbestos Abatement - SMI

- Those changes, I'll be emailing those proposals to you by the end of this week, probably tomorrow. We spoke to the contractor, we were requested to get some additional backup information which we've been putting together. Once we get it all together, we'll send it on over to Brown.

Site Work - Mather

- The only changes here have all been approved items that we approved here last month.

Concrete – Waterbury Masonry

- \$25,000 – Temporary Ground Heater-Fuel – This item was approved at \$25,000, however we're doing this on a time and material and until I actually issue him any costs or what have you, we'll keep this in the pending until I have a final number.
- We brought in a second ground heater, actually just arrived tonight, no cost as far as the unit, again the fuel issue will all go against this \$25,000.

Mr. Demirs: This was all retainer money, the \$25,000?

Mr. Vetro: Yes, basically in effect, just for the fuel costs and labor costs for moving the stuff around.

Structural Steel – Topper & Grigg

- \$1,325 – Auditorium Roof Deck Repair – this was his actual proposal; we had \$2,000 in there last month. We had a couple of other items in there which are now removed.

General Trades – Secondino

- No change.

Flooring – BKM

- The flooring allowance – that was a credit when we eliminated their allowance altogether out of their contract.

Electrical – Banton

- No change.

Items For Approval

None

Project Commentary

Sitework

The north parking lot installation was stopped and placed on hold until the Summer due to existing soil conditions. Paving of the bus loop and the north parking area is scheduled for the Summer. Site demolition in the north courtyard is on-going. The biggest impact there is they are trying to work around us while we're doing the building in the middle, so that is a slow process for them.

Area A

Foundation backfill is complete. Concrete foundations are complete. Plumbing and electrical underground piping work is ongoing. Masonry installation in the renovation area has started. HVAC ductwork installation is on-going. Plumbing and electrical rough-ins are on-going. For the most part the Plumbing is 100% complete, the electrical rough-ins that take place will occur when we put our stone base in just prior to pouring the slab. Steel erection has started. Roof installation has started over the media center and then they'll drop down and do the connections near the existing.

Area B

Foundation backfill is complete. Concrete foundations are complete. Slab preparation has started; roughly 95% of that area there. Plumbing and electrical underground piping installation is on-going. Again the electrical underground will occur as we remove the plastic, they can get in there and do their thing. Plumbing and electrical rough-ins in the renovation area is on-going. Steel erection has started. Steel completion, we're looking at the end of next week through there. Then we'll have the renovation portion. As far as steel work, we have several areas there to do.

Mr. Chipko: How are you keeping the soil from freezing up before you put the stone in?

Vetro: We have these ground heaters, and now we have the second ground heater. It's a slow process. Unfortunately the weather has not been cooperating. We were hoping to actually pour the slab here on Friday with the weather, but now I'm told it's really going to get cold Friday night which will cause us additional issues. We're hoping that a couple of days next week will be in the 40's so that should work with us a little better. We'll also be working with the mason to get the staging to come around the outside of the building and use the tarps. He has to do it anyway, I'd just like to get them in there a little sooner over that portion so I can do the slabs.

Mr. Chipko: So you're going to thaw out the ground with those ground heaters?

Mr. Vetro: We're keeping the ground heaters on there, even now.

Mr. Chipko: So the frost doesn't keep going through there?

Mr. Vetro: That's correct. And what we're finding is while it's a slow process, it is taking the stuff out of the ground.

Mr. Chipko: What was the repair to the auditorium roof?

Mr. Vetro: When we took down the existing ceiling, we found some metal decking that was dented. It looked like whoever did the roof last must have dropped whatever down on it, you can see two large dents in that area. Dave Toce took a look at it and recommended supporting that with some angle.

Mr. Khericha: On the auditorium roof, those tectum panels, when they took off the 4 or 5 (inaudible) location they were cracked, so we're just reinforcing it back.

Mr. Porter: Is the (inaudible) working fine?

Mr. Vetro: Yes. We've had numerous problems with it, but it's working fine now, it's been working actually now for the past 3 or 4 days straight. It seems like we're have a lot of incremental problems with that particular unit. Bender comes out very quickly, but we've got the second one as well now which will help. The problem with the ground heater, what we're finding is that while we'd like to use it everywhere, we can only use it in one spot at a time, we've got other areas where we have trenches, etc., basically on the fringe of the building, but it's got some frost in there so we need it, and this is a much smaller unit, about half the size of the other one, so we'll use it for those trenches, get that stuff out of the ground, so we can pour those infills.

Mr. Porter: When is that traffic light supposed to be installed?

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Mr. Vetro: CL&P just gave me a proposal as far as for the underground and the pole relocations, that sort of thing,. As far as the light itself, I don't even have the design yet. They're still doing that review.

Mr. Khericha: The traffic light is almost (inaudible) anticipated to go out to bid before Summer. I think as soon as Chuck Berger reviews the information, they will finalize the drawing and send it to D.O.T.

2. Comments by Kaestle Boos Associates

Mr. Khericha: None

3. Discussion and Possible Vote on Kaestle Boos Associates, Invoice #18, dated December 31, 2008, in the amount of \$36,735.00 (attached).

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to approve payment to Kaestle Boos Associates, Invoice #18, dated December 31, 2008, in the amount of \$36,735.00.

Discussion: None

In Favor: Mr. Addona, Mr. Demirs, Mr. M. Guerrero, Mr. Magas, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Chipko

MOTION CARRIED (6-0-1)

- 3A. Correspondence from Ruth Mulcahy, Zoning Enforcement Officer, Town of Watertown, to Joe Vetro, Project Manager, O & G Industries, dated January 15, 2009, Re: Bond Release Approval (attached).

Mr. Porter: For your information.

4. Discussion and Vote on O & G Industries, Inc., Application for Payment #4, dated December 15, 2008, in the amount of \$1,671,044.11 (attached).

Mr. Porter: Joe, these are 2 components?

Mr. Vetro: Yes. The breakdown sheet is there.

Mr. Porter: Okay, \$46,311.55 for Planning & Zoning items and \$1,624,732.56., for a total of \$1,671,044.11.

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Mr. Vetro: And Planning & Zoning met last Wednesday and approved that \$46,311.55, the letter was provided under Item 6F3A.

MOTION: (Mr. Demirs, sec. Mr. Chipko) to approve payment to O & G Industries, Inc., Application for Payment #4, dated December 15, 2008, in the amount of \$1,671,044.11.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Discussion and Vote on Brooks Environmental Consulting, LLC, Invoice #2498, dated November 20, 2008, in the amount of \$30,560.00 (attached).

Ms. LaForme: We are still waiting for contracts to be signed.

Mr. Miller: We have received contracts for review for both projects for all the work Granville has done and he also supplied copies of the original authorization for them to work on the project from the beginning when they were working primarily for the Board of Education at that time. I have sent them to Paul Jessell, the Town Attorney, to review. I have not heard back from Paul yet, I will follow up with him on Friday to see where he is with them. Assuming he has no problem with them, Chuck Frigon will sign the contracts and then you can pay them. You've been tabling these until a contract was in place, and the Town won't pay them until we have a contract.

MOTION: (Mr. Demirs, sec. Mr. Addona) to Approve payment to Brooks Environmental Consulting, LLC, Invoice #2498, dated November 20, 2008, in the amount of \$30,560.00, subject to Paul Jessell's review and approval and Chuck Frigon signing the contracts.

Discussion: None

MOTION PASSED UNANIMOUSLY

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6. Discussion and Vote on Brooks Environmental Consulting, LLC, Invoice #2554, dated December 1, 2008, in the amount of \$615.00 (attached).

Mr. Porter: Do the same stipulation.

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to Approve payment to Brooks Environmental Consulting, LLC, Invoice #2554, dated December 1, 2008, in the amount of \$615.00, subject to Paul Jessell's review and approval and Chuck Frigon signing the contracts.

Discussion: None

MOTION PASSED UNANIMOUSLY

7. Discussion and Vote on Nationwide Moving, & Storage Company, Inc., Account #31181, dated January 15, 2009, in the amount of \$100.00 (attached).

Mr. Magas: It's showing \$200.00 on the invoice, is that the total due?

Ms. LaForme: They hadn't received the check from last month when they sent that bill, but they have since received it, so we only owe them \$100.00.

MOTION: (Mr. Magas, sec. Mr. Demirs) to approve payment to Nationwide Moving, & Storage Company, Inc., Account #31181, dated January 15, 2009, in the amount of \$100.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on Milone & MacBroom, Barkan & Mess Associates, Invoice #47261, dated December 15, 2008, in the amount of \$6,200.00 (attached).

Mr. Porter: This is the traffic light. Contract amount was \$15,500, percent complete is 40%, fee here is \$6,200, and it's been reviewed and signed.

MOTION: (Mr. Chipko, sec. Mr. Magas) to Approve payment to Milone & MacBroom, Barkan & Mess Associates, Invoice #47261, dated December 15, 2008, in the amount of \$6,200.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

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9. Discussion and Vote on Eagle Leasing Company, Invoice #RI130107, dated December 15, 2008, in the amount of \$225.00 (attached).

Mr. Porter: \$75.00 for a 40 footer and a delivery charge.

Ms. LaForme: All of those prices were wrong, I called and questioned it and then they changed it, that's why everything is crossed out like that.

Mr. Porter: Are they on schedule with this thing to make sure the invoices are sent correctly?

Ms. LaForme: I think we're all set now. That's why I did that log sheet about the trailers that you saw earlier in the meeting, I went through everything with Eagle and Nationwide.

Mr. Demirs: Are these dumpsters?

Mr. Porter: No, storage containers.

MOTION: (Mr. Magas, sec. Mr. M. Guerrero) to Approve payment to Eagle Leasing Company, Invoice #RI130107, dated December 15, 2008, in the AMENDED amount of \$200.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote on Eagle Leasing Company, Invoice #RI126247, dated November 30, 2008, in the amount of \$210.00 (attached).

Mr. Porter: That's a 20 foot container with delivery and it's been adjusted to \$210.00. It should be \$200.00, shouldn't it?

Ms. LaForme: Yes, it should be \$200.00.

Mr. M. Guerrero: We have two containers, a 20 footer and a 40 footer and they're roughly the same price. One is half the size of the other one.

Ms. LaForme: That's what the woman told me.

MOTION: (Mr. Magas, sec. Mr. M. Guerrero) to Approve payment to Eagle Leasing Company, Invoice #RI126247, dated November 30, 2008, in the AMENDED amount of \$210.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

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11. Discussion and Vote on JGI Eastern, Inc., Invoice #T022531, dated January 16, 2009 (for services rendered 10/20/08 through 11/15/08), in the amount of \$7,172.45 (attached).

Mr. Porter: This has been reviewed by Joe Vetro.

Mr. Miller: They were being questioned because of the mileage charges but they have now been corrected and these are the corrected invoices.

MOTION: (Mr. Demirs, sec. Mr. Chipko) to Approve payment to JGI Eastern, Inc., Invoice #T022531, dated January 16, 2009, in the amount of \$7,172.45.

Discussion: None

MOTION PASSED UNANIMOUSLY

- 11A. Discussion and Vote on JGI Eastern, Inc., Invoice #T022534, dated January 16, 2009 (for services rendered 09/17/08 through 10/17/08), in the amount of \$2,016.50 (attached).

MOTION: (Mr. Demirs, sec. Mr. Magas) to Approve payment to JGI Eastern, Inc., Invoice #T022534, dated January 16, 2009, in the amount of \$2,016.50.

Discussion: None

MOTION PASSED UNANIMOUSLY

(Tape #1, Side B ended – may have missed some.)

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to Add Agenda Item 6F11B, Discussion and Vote on JGI Eastern, Inc., Invoice #T022773, dated January 19, 2009 (for services rendered 11/17/08 through 12/13/08), in the amount of \$13,994.90.

Discussion: None

MOTION PASSED UNANIMOUSLY

- 11B. Discussion and Vote on JGI Eastern, Inc., Invoice #T022773, dated January 19, 2009 (for services rendered 11/17/08 through 12/13/08), in the amount of \$13,994.90 (distributed at meeting).

Mr. Porter: This has been reviewed by Joe Vetro from O & G and he concurs with the amounts.

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Mr. Demirs: Why was it (inaudible).

Mr. Vetro: (Inaudible.) Some of these go back for some time. It took awhile to revise all of these invoices.

Mr. Porter: There was a question on mileage and hours and overtime charges.

Mr. Demirs: (Inaudible.)

Mr. Porter: What do you mean?

Mr. Demirs: (Inaudible?)

Mr. Khericha: We had proposals that we had presented to this Committee in the beginning, but unfortunately one of the things we had excluded in that was the mileage. (Inaudible.)

Mr. Demirs: (Inaudible.)

Mr. Khericha: There were questions about how much it would cost for various services (inaudible) he was willing to do it on an hourly basis. If they are only on the job for 2 hours, we pay them for just those 2 hours. We thought that was a better deal. The only thing was he wanted to be reimbursed for mileage. (Inaudible) charging us for traveling and mileage and (inaudible) and we talked about it and felt it was unacceptable so he agreed to split, charge only 50%. Before that the bills that came last time, we said we're not paying it until he fixed the bills.

Mr. Demirs: Are we done with him now?

Mr. Khericha: We'll be done when the job is done. More so High School work once the steel is up until the site continues it, most of the Judson will be done (inaudible).

Mr. Magas: Did we receive 3 vendor proposals?

Mr. Khericha: We had requested proposals from 3 testing labs.

Mr. Magas: And they were the low bid?

Mr. Khericha: Yes.

Mr. Magas: Without the mileage.

Mr. Khericha: Yes.

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Mr. Magas: Well we calculate all the mileage, how do they compare?

Mr. Khericha: It's hard to compare because

Mr. Magas: (Inaudible.)

Mr. Khericha: Other testing labs were saying 4 hours, 8 hours.

Mr. Vetro: You are still coming out ahead.

Mr. Khericha: And this person comes out and says if I'm there for 3 hours, I'll bill you for 4 or 8 hours.

Mr. Vetro: When we were at Swift (inaudible) we had a guy come for a couple of hours in the morning and then come in for the afternoon for another hour, they charged us for a whole day. And then if he has to go right up the street here to that project right on the main road, and then bounce right back to us, and charge us for the whole day. (Inaudible) with this per hour basis you're only paying for time and material.

Mr. Porter: Right, that was IMTL and we had issues with them showing up at the job site and logging their time, just for showing up.

Mr. M. Guerrero: Do you have a log at the site?

Mr. Vetro: Yes, they have to sign the log, and then I review that log. I'm not really looking at the contract, I look at the log (inaudible).

MOTION: (Mr. Magas, sec. Mr. M. Guerrero) to Approve payment to JGI Eastern, Inc., Invoice # T022773, dated January 19, 2009 (for services rendered 11/17/08 through 12/13/08), in the amount of \$13,994.90.

Discussion: None

MOTION PASSED UNANIMOUSLY

12. Discussion and Vote on A & R Communications, Invoice #5640, dated October 8, 2008, in the amount of \$3,387.70 (attached).

Mr. Porter: Rey, that's for the work to move the communications at the High School, radio communication and the like?

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Mr. Ceniccola: Yes, and telephone lines, program switch, wiring issues (inaudible). There was also the construction that was going on. As you're aware we had to vacate a certain percentage of the school for construction purposes and then we had to relocate those rooms into other parts of the building, which means we had to relocate phone lines and all of the other associated (inaudible).

MOTION: (Mr. Demirs, sec. Mr. Magas) to Approve payment to A & R Communications, Invoice #5640, dated October 8, 2008, in the amount of \$3,387.70.

Discussion: Same as #9.

MOTION PASSED UNANIMOUSLY

13. Discussion and Joseph Merritt & Company, Invoice #I0070795-1 dated March 27, 2008, in the amount of \$27.44 (attached).

Mr. Porter: If you look at items #13 through #21, they are all Joseph Merritt. They charged sales tax on some of those invoices, which we have removed. They start in March, 2008 through September, 2008 so I asked Joe Vetro about this and he told me O & G held these bills and presented them all at one time rather than monthly. These are documents, drawings, etc. for the project. All of this was done through a State Contract, so the price was set.

MOTION: (Mr. Magas, sec. Mr. Chipko) to Approve payment to Joseph Merritt & Company, Invoice #I0070795-1 dated March 27, 2008, in the **AMENDED** amount of \$25.89.

Discussion: None

MOTION PASSED UNANIMOUSLY

14. Discussion and Joseph Merritt & Company, Invoice #I0078259 dated May 15, 2008, in the amount of \$132.19 (attached).

MOTION: (Mr. Magas, sec. Mr. Addona) to Approve payment to Joseph Merritt & Company, Invoice #I0078259 dated May 15, 2008, in the **AMENDED** amount of \$124.71.

Discussion: None

MOTION PASSED UNANIMOUSLY

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15. Discussion and Joseph Merritt & Company, Invoice #I0083697 dated June 23, 2008, in the amount of \$409.09 (attached).

MOTION: (Mr. Chipko, sec. Mr. Magas) to Approve payment to Joseph Merritt & Company, Invoice #I0083697 dated June 23, 2008, in the **AMENDED** amount of \$397.25.

Discussion: None

MOTION PASSED UNANIMOUSLY

16. Discussion and Joseph Merritt & Company, Invoice #I0085510-1 dated June 30, 2008, in the amount of \$21,109.22 (attached).

Mr. Porter: These were plans and specs, pretty extensive.

Mr. Chipko: (Inaudible.)

Mr. Porter: (Inaudible.)

Mr. M. Guerrero: (Inaudible.)

Mr. Porter: That would be after deposits. (Inaudible.)

Ms. LaForme: I don't know anything about this, I'm sorry, I can't help you.

Mr. Porter: Have you done the math to make sure?

Mr. Magas: It's correct.

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to Approve payment to Joseph Merritt & Company, Invoice #I0085510-1 dated June 30, 2008, in the amount of \$21,109.22.

Discussion: None

MOTION PASSED UNANIMOUSLY

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17. Discussion and Joseph Merritt & Company, Invoice #I0090846-1 dated August 11, 2008, in the amount of \$588.90 (attached).

MOTION: (Mr. Magas, sec. Mr. Chipko) to Approve payment to Joseph Merritt & Company, Invoice #I0090846-1 dated August 11, 2008, in the **AMENDED** amount of \$545.19.

Discussion: None

MOTION PASSED UNANIMOUSLY

18. Discussion and Joseph Merritt & Company, Invoice #I0090846-02 dated August 11, 2008, in the amount of \$292.22 (attached).

MOTION: (Mr. Chipko, sec. Mr. Magas) to Approve payment to Joseph Merritt & Company, Invoice #I0090846-2 dated August 11, 2008, in the **AMENDED** amount of \$275.68.

Discussion: None

MOTION PASSED UNANIMOUSLY

19. Discussion and Joseph Merritt & Company, Invoice #I0092346 dated August 20, 2008, in the amount of \$34.60 (attached).

MOTION: (Mr. Magas, sec. Mr. Addona) to Approve payment to Joseph Merritt & Company, Invoice #I0092346 dated August 20, 2008, in the **AMENDED** amount of \$32.64.

Discussion: None

MOTION PASSED UNANIMOUSLY

20. Discussion and Joseph Merritt & Company, Invoice #I0092561 dated August 21, 2008, in the amount of \$36.20 (attached).

MOTION: (Mr. Waiculonis, sec. Mr. Chipko) to Approve payment to Joseph Merritt & Company, Invoice #I0092561 dated August 21, 2008, in the **AMENDED** amount of \$34.15.

Discussion: None

MOTION PASSED UNANIMOUSLY

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21. Discussion and Joseph Merritt & Company, Invoice #I0097487 dated September 29, 2008, in the amount of \$8.16 (attached).

MOTION: (Mr. Waiculonis, sec. Mr. Demirs) to Approve payment to Joseph Merritt & Company, Invoice #I0097487 dated September 29, 2008, in the **AMENDED** amount of \$7.70.

Discussion: None

MOTION PASSED UNANIMOUSLY

22. Correspondence from Joseph DiCarlo, Kaestle Boos Associates to Ruth Mulcahy, Town of Watertown, dated December 23, 2008, Re: Various Drawings (attached).

Mr. Porter: For your information.

Mr. Porter: We have Special Reports, 6F23 through 6F36. If you don't mind, we can do all of them as one, or do them individually. All right, we will do them all as one.

23. Special Inspection Report, dated November 7, 2008 (attached).

Mr. Porter: For your information.

24. Special Inspection Report, dated November 10, 2008 (attached).

Mr. Porter: For your information.

25. Special Inspection Report, dated November 11, 2008 (attached).

Mr. Porter: For your information.

26. Special Inspection Report, dated November 13, 2008 (attached).

Mr. Porter: For your information.

27. Special Inspection Report, dated November 17, 2008 (attached).

Mr. Porter: For your information.

28. Special Inspection Report, dated November 26, 2008 (attached).

Mr. Porter: For your information.

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29. Special Inspection Report, dated December 1, 2008 (attached).

Mr. Porter: For your information.

30. Special Inspection Report, dated December 4, 2008 (attached).

Mr. Porter: For your information.

31. Special Inspection Report, dated December 5, 2008 (attached).

Mr. Porter: For your information.

32. Special Inspection Report, dated December 9, 2008 (attached).

Mr. Porter: For your information.

33. Special Inspection Report, dated December 15, 2008 (attached).

Mr. Porter: For your information.

34. Special Inspection Report, dated December 16, 2008 (attached).

Mr. Porter: For your information.

35. Special Inspection Report, dated December 18, 2008 (attached).

Mr. Porter: For your information.

36. Special Inspection Report, dated January 5, 2009 (attached).

Mr. Porter: For your information.

37. Discussion and Vote on Brooks Environmental Consulting, LLC< Invoice #2679, dated January 12, 2009, in the amount of \$410.00 (attached).

MOTION: (Mr. M. Guerrero, sec. Mr. Demirs) to approve payment to Brooks Environmental Consulting, LLC, Invoice #2679, dated January 12, 2009, in the amount of \$410.00, subject to Paul Jessell's review and approval and Chuck Frigon signing the contracts.

Discussion: None

MOTION PASSED UNANIMOUSLY

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38. Discussion and Vote on Eagle Leasing Company, Invoice #RI133886, dated December 31, 2008, in the amount of \$70.00 (attached).

Mr. Porter: This is a 20 foot container.

Mr. M. Guerrero: (Inaudible?)

Mr. Porter: Yes, this is the end, (inaudible).

Mr. M. Guerrero: Yea I know, I'm gong back to the other one, was that for a different school?

Mr. Porter: No, different months.

Mr. M. Guerrero: I'm getting at the size of the containers. We're paying more for two containers versus one container of the same size.

Mr. Porter: The issues becomes storage on the site.

MOTION: (Mr. M. Guerrero, sec. Mr. Magas) to approve payment to Eagle Leasing Company, Invoice #RI133886, dated December 31, 2008, in the amount of \$70.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

G. Judson Elementary School

1. Monthly Progress Report #5, dated December, 2008, by Mark Sedensky, Project Manager, O & G Industries (distributed at meeting).

Mr. Sedensky: I heard the comments before and the job, I want to suggest a couple of things. We are actually gaining momentum inside the building. We do have an issue with our structural steel contractor which we feel we're dealing with. We have erection scheduled for Monday; the crane will probably be there Friday. That was later than we had planned and we had agreed upon with this contractor, however, we felt it would be counter-productive, we notified him, we sent him notification which I don't want to get into on tape, but we felt it would be counterproductive at this point to get rid of him for Area "A" for the erection of the building. I do have a local contractor who is giving me pricing to supplement inside the building, he's a local guy right in Watertown, for fabrication and erection shop. So we are proceeding with that. They are on site doing structural modification; they are there every day.

One issue that we had was they did not deal with the lead abatement properly. We had an agreement where the lead based paint that we're going to be welding to would be dealt a separate way, rather than abated, they actually did walk off the job one day when they found, apparently the word did not make it down to the workers that there was lead paint there. O & G has contracted directly with the lead abatement contractor and they're out there now abating the lead so the structuring steel work has fallen behind the lead abatement contractor.

Mr. Porter: Is that going to be backcharged to the steel?

Mr. Sedensky: Yes and no. There is an allowance in the structural steel; contractor's contract to deal with "x" amount of lead abatement on a unit basis so in this contract there is a \$10,000 allowance if we needed to remove 10 feet or 500 feet of lead. He would go out and hire a contractor, get a fair price for it, and based upon hourly rates he would remove the lead, so the first \$10,000 is coming out of his contact.

Mr. Porter: What's the estimate to do all of it?

Mr. Sedensky: It's probably, we'll try to keep it within \$10,000, but if it goes over that, we'll have to talk whether it's the Town, the contractor's problem, or O & G's problem.

Mr. Porter: How are they keeping track of the square footage, linear foot, how do you do it?

Mr. Sedensky: Basically the columns are marked, they're marked by the erector.

Mr. Porter: We saw that.

Mr. Sedensky: Yea.

Mr. Porter: Is that a square foot basis?

Mr. Sedensky: Right now we're paying a per day rate for a painter for a scale guy and half a back to be out there, per day rate. We know they can do 3 or 4 columns a day. Now Saturday they're actually bringing another person. Those type of charges will have to go to the structural steel guy.

Mr. Porter: So you're saying we can stay within the \$10,000?

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Mr. Sedensky: I hope so, I don't know. I think we can, pretty close to it. We're not going to have a \$20,000 issue. It may be \$11,000, it may be \$12,000. So that's what we are doing right now. We hired a lead abatement contractor and we're supplementing inside the building. Sheet rock and masonry, our mason is actually on site laying out and walls are going up. (Inaudible) doors in "B" and "C". Sheet rock, again, our framer was out there yesterday laying out and the material is on site. That's in Areas "B" and "C". In Area "A" we will start erection on Monday, probably 10 days to get the building up, 15 to 20 days total for structural steel contractor in Area "A". Site Work, the work is on-going in the playing fields adjacent to the site. There is still a little bit of concrete work left in the connector, but the concrete contractor, Waterbury Masonry & Foundation, is essentially complete. Structural steel I talked about and masonry I talked about. The General trade contractor is doing miscellaneous demo, things that he missed that we realized now. Cheviot Corporation – our windows, the revised shop drawings are back, all of the windows have been released and I have a delivery date for beginning and mid March. The plumbers are on-going and mechanical and electrical is on-going in Areas "B" and "C". Ductwork is going very well.

Financially, this project is slightly different than the High School is that every proposal I have right now other than demolition of the building happened before I showed up here, and deleting an allowance from the flooring contractor's contract is being performed under Ace contract allowance right now. I have not included that in this report. I can, I have a separate report.

Mr. Porter: I emailed you last Friday regarding the allowances, asked for a (inaudible) allowance update and I still haven't received it.

Mr. Sedensky: I thought I put it in the monthly report.

Mr. Porter: The bottom line is has any money been spent in the allowances?

Mr. Sedensky: Yes.

Mr. Porter: How much?

Mr. Sedensky: \$65,000 we have used.

Mr. Porter: In what areas?

Mr. Sedensky: Utility company allowances, CAD files from the architect, topical floor sealant, I've shown that as a deduct, again it's a \$40,000 allowance because we deleted it from his contract in order to get him to sign the contract so we'll have to bid that out separately. We've used backhoe allowances for unsuitable soil in the building, about \$12,000 for the site contractor that was for some soil in the building that we encountered and slab that was in the building in the kitchen. (Inaudible) company allowances, essentially we've used \$20,000 less the topical floor sealant which we've deleted from the package and the CAD file.

Mr. Porter: How many of those things did you come to the Buildings Committee to ask for?

Mr. Sedensky: Two.

Mr. Porter: Which ones?

Mr. Sedensky: The flooring and the unsuitable soil.

Mr. Porter: Why not the rest?

Mr. Sedensky: I didn't believe I needed to come to the Committee.

Mr. Porter: We want to know what's going on. (Tape #2, Side A ended – may have missed some).

Mr. Sedensky: What I will do from this point forward, normally allowances are used for small items that when things happen . . . I thought it was in the contract to be used at the discretion of the C.M. Obviously it's your money.

Mr. Porter: That's right.

Mr. Sedensky: Normally what we do do and all towns I've worked with is any changes, present a change proposal to you, I will do that for every change from now on.

Mr. Porter: That's how we did the Junior High School and it worked out quite well, that's how we're doing it at the High School.

Mr. Demirs: How much allowance money do we have (inaudible)?

Mr. Sedensky: About \$350,000.

Mr. Porter: \$354,734 total allowances. We've used \$65,009.

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Mr. Sedensky: What I've done on there is committed things that I know that are being priced now, all the requests we've received, ASI's we've received, I tried to commit as much against the bottom line so I actually have, there's a pending column in there.

Mr. Porter: Yes. It looks like there's used \$65,000 and pending is \$65,000.

Mr. Sedensky: Normally what I do is everything is tracked on here. I've been asked not to track it on a change order log because everything will come out of the allowance.

Mr. Porter: We just need to know where we stand.

Mr. Demirs: We just need to know where the money, how much is paid out, how much did you leave for the flooring?

Mr. Sedensky: There was a \$40,000 allowance in his contract, we took out \$40,000 plus his overhead and profit on that, and we actually took that money back and it's sitting waiting for us to use. We will use it, we just deleted it from his contract.

Mr. Porter: Okay, so \$65,000 has been used without our approval, Bob?

Mr. Porter: Yes.

Mr. Demirs: How much of it was used, how much did we look at, how much did he bring to us?

Mr. Porter: The cavity with slab underneath it in the kitchen and there was a roof or ceiling section, those are the two items that I know about.

Mr. Demirs: How much were those?

Mr. Porter: How much was used in the cafeteria?

Mr. Sedensky: About \$9,000.

Mr. Porter: And the infill? There was no cost on the infill, was there?

Mr. Sedensky: Not yet, but I haven't worked that out but I don't believe there will be a cost on the infill. We uncovered an existing foundation and some unsuitable soil inside the building and I think that was about \$2,300. Then there was a \$6,500 CAD allowance to transfer CAD files from K.B.A. to the mechanical contractor. That happened before I got there, I don't believe they came to the Committee with that.

Mr. Demirs: So (inaudible).

Mr. Porter: No, I knew about the ceilings in the cafeteria, the slab, I did know about the unsuitable material, but I thought that was a wash.

Mr. Sedensky: I think what Mark is talking about, those three items, one is we had an allowance in the allowance to remove unsuitable materials 100 yards (inaudible) so what happened is when we discovered that there was a basement, at a portion of it, they took the concrete out and there was some junk inside to bring the structure in back, so we used whatever they used, like 70 yards or something, so we used that as part of the allowance cause we had that item (inaudible). And then we found a concrete slab on the cafeteria ceiling in the old kitchen when they took the ceiling down, there was a concrete slab under it, which we (inaudible) and said (inaudible) as far as CAD is concerned, that amount was given to O & G by K.B.A to carry because we can't do that (inaudible) carry this amount and then we provided CAD drawings to O & G that they can distribute to anybody they want, otherwise every time somebody gets it we charge it, we (inaudible) we did it one time and they can provide it to whomever they want, so those are the three things that Mark is talking about. As far as any other items that Mark has said under allowances, I have not seen it so I don't know what they are.

Mr. Demirs: (Inaudible.)

Mr. Khericha: I have no idea.

Mr. Porter: Well we want to see them all. I mean if it's a small item, we're not going to have a meeting.

Mr. Demirs: Right, but (inaudible).

Mr. Porter: Myself or the Vice Chair.

Mr. Demirs: Right, anything over \$25,000 we have to (inaudible).

Mr. Porter: \$15,000 we have the approval, 3 members are \$25,000. That started at Swift and the Firehouse to keep the projects moving, but we need to know where we stand with the amount.

Mr. Demirs: Every month, and if any money comes out of that allowance, we have to know about it.

Mr. Sedensky: Other questions?

Mr. Chipko: I just want to say that I'm really disappointed in how slow things are going out there, Mark. We were out there almost 3 weeks ago and you promised us steel, and I know you had a little bit of bad weather but nothing happened, and you're still putting drought beds in for leveling plates this week so it's obvious you weren't ready last week to put the steel in anyway.

Mr. Sedensky: We were missing a couple of leveling plates that I found out about.

Mr. Chipko: But again, you can't set the steel if you don't have a leveling plate, it's kind of hard to put columns up.

Mr. Sedensky: Well we could put nuts on them but. . . .

Mr. Chipko: Mark, you don't have a huge project here, it's not too hard to go and find and check every single column base to know if you even have a leveling plate in there grouted or you don't. I mean what's happening with John? Is he paying attention to what's going on out there? That to me seems a little silly that you are missing 3 leveling plates on a project that small. This thing is creeping, that steel was put there when I was out there in December and nothing has happened. And if you don't have an erector, you didn't know before now that you didn't have an erector that was going to be out there to put the steel up? I just think you're either giving us a line or you don't have control or O & G doesn't have control over who's out there and what's going on. A project that small should be cranking right now and there's no excuse as far as I'm concerned. I don't see it. I just drove by there today. I can't believe it. There's no crane up there, there's no steel, nothing is happening and I'm just disappointed with the whole operation. I think it's terrible. I hope that it changes but I don't see anything. All I hear is promises and all we've got is promises for the past 3 months, we saw nothing to show for it.

Mr. Porter: The tone of the letter from the Superintendent I think speaks for itself.

Mr. Sedensky: I have no response. Mike, our Director of Operations, will respond and talk to the Superintendent and he couldn't be here tonight, (inaudible) could not be here tonight.

Mr. Porter: I think everybody understands how we feel. We need to move this project ahead, (inaudible) speed put to it and no more delays. And you will correct this allowance? A couple of days I'll have it?

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2. Comments by Kaestle Boos Associates

Mr. Khericha: I already made my comments that I'm unhappy about the project, there is nothing else to add. I have no idea what those allowances are that Mark is talking about. I haven't sent hem. I requested a copy today and Mark stated he (inaudible).

Mr. Porter: It will come to us.

3. Discussion and Possible Vote on Kaestle Boos Associates, Invoice #18, dated December 31, 2008, in the amount of \$20,699.50 (attached).

MOTION: (Mr. Demirs, sec. Mr. Magas) to approve payment to Kaestle Boos Associates, Invoice #18, dated December 31, 2008, in the amount of \$20,699.50.

Discussion: None

In Favor: Mr. Addona, Mr. Demirs, Mr. M. Guerrero, Mr. Magas, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Chipko

MOTION CARRIED (6-0-1)

4. Discussion and Vote on O & G Industries, Inc., Application for Payment #4, dated December 15, 2008, in the amount of \$548,987.05 (attached).

Mr. Porter: There are no Planning and Zoning items, is that correct?

Mr. Sedensky: Correct.

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to approve payment to O & G Industries, Inc., Application for Payment #4, dated December 15, 2008, in the amount of \$548,987.05.

Discussion: None

MOTION PASSED UNANIMOUSLY

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5. Discussion and Vote on Eagle Leasing Company, Invoice #RI129692, dated December 15, 2008, in the amount of \$150.00 (attached).

Mr. Porter: Two 40 foot containers.

MOTION: (Mr. M. Guerrero, sec. Mr. Demirs) to approve payment to Eagle Leasing Company, Invoice #RI129692, dated December 15, 2008, in the amount of \$150.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on Brooks Environmental Consulting, LLC, Invoice #2497, dated November 20, 2008, in the amount of \$12,040.00 (attached)

Mr. Porter: The same stipulation, subject to review and approval.

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to Approve payment to Brooks Environmental Consulting, LLC, Invoice #2497, dated November 20, 2008, in the amount of \$12,040.00, subject to Paul Jessell's review and approval and Chuck Frigon signing the contracts.

Discussion: None

MOTION PASSED UNANIMOUSLY

7. Discussion and Vote on JGI Eastern, Inc., Invoice #T021536, dated January 5, 2009, in the amount of \$9,904.30 (attached)

Mr. Porter: Mark, have you reviewed these and concur with it?

Mr. Sedensky: We reviewed it based upon the time that they were out there.

Mr. Porter: And this is correct?

Mr. Sedensky: Yes.

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to Approve payment to JGI Eastern, Inc., Invoice #T021536, dated January 5, 2009, in the amount of \$9,904.30.

Discussion: None

MOTION PASSED UNANIMOUSLY

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8. Discussion and Vote on Joseph Merritt & Company, Invoice #I0070795-2 dated March 27, 2008, in the amount of \$9.14 (attached)

MOTION: (Mr. Chipko, sec. Mr. Demirs) to Approve payment to Joseph Merritt & Company, Invoice #I0070795-2 dated March 27, 2008, in the amount of \$9.14.

Discussion: None

MOTION PASSED UNANIMOUSLY

9. Discussion and Vote on Joseph Merritt & Company, Invoice #I0083698 dated June 23, 2008, in the amount of \$306.97 (attached)

MOTION: (Mr. Magas, sec. Mr. M. Guerrero) to Approve payment to Joseph Merritt & Company, Invoice #I0083698 dated June 23, 2008, in the amount of \$306.97.

Discussion: None

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote on Joseph Merritt & Company, Invoice #I0085510-2 dated June 30, 2008, in the amount of \$14,828.59 (attached)

Mr. Magas: (Inaudible) shipment charges (inaudible)?

Mr. Porter: I'm assuming it's for Merritt in Hartford to . . . ship to O & G?

Mr. Khericha: UPS.

Mr. Magas: There are 111 items were shipped, does that mean (inaudible)? Is that the number of items?

Mr. Khericha: I think when the contractor picked up the drawings, and now they issued addendums, they UPS'd the addendums to every contractor that picked up the drawings.

MOTION: (Mr. Magas, sec. Mr. Demirs) to Approve payment to Joseph Merritt & Company, Invoice #I0085510-2 dated June 30, 2008, in the amount of \$14,828.59.

Discussion: None

MOTION PASSED UNANIMOUSLY

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MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to Add Agenda Item 6G10A, Discussion and Vote on JGI Eastern, Inc., Invoice #T022778, dated January 19, 2009, in the amount of \$9,656.80.

Discussion: None

MOTION PASSED UNANIMOUSLY

- 10A. Discussion and Vote on JGI Eastern, Inc., Invoice #T022778, dated January 19, 2009, in the amount of \$9,656.80 (distribute at meeting).

Mr. Porter: This is for services through 12/18/08. Mark, you also looked at this and concur with this?

Mr. Sedensky: Yes, I believe I have.

MOTION: (Mr. Chipko, sec. Mr. Magas) to Approve payment to JGI Eastern, Inc., Invoice #T022778, dated January 19, 2009, in the amount of \$9,656.80.

Discussion: None

MOTION PASSED UNANIMOUSLY

Mr. Porter: For the record, 6G11 through 6G29 are for information purposes.

11. Special Inspection Report, dated December 15, 2008 (attached).

Mr. Porter: For your information.

12. Special Inspection Report, dated January 5, 2009 (attached).

Mr. Porter: For your information.

13. Field Observation Report #S-002, dated December 19, 2008 (attached).

Mr. Porter: For your information.

- 13A. ASI – Architects’ Supplemental Instructions, ASI #020-01, dated December 17, 2008 (attached).

Mr. Porter: For your information.

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14. ASI – Architect’s Supplemental Instructions, ASI #022-01, dated December 11, 2008 (attached).

Mr. Porter: For your information.

15. ASI – Architect’s Supplemental Instructions, ASI #027-01, dated December 12, 2008 (attached).

Mr. Porter: For your information.

- 15A. ASI – Architect’s Supplemental Instructions, ASI #029-01, dated December 12, 2008 (attached).

Mr. Porter: For your information.

- 15B. ASI – Architect’s Supplemental Instructions, ASI #030-01, dated December 12, 2008 (attached).

Mr. Porter: For your information.

16. ASI – Architect’s Supplemental Instructions, ASI #031-01, dated December 16, 2008 (attached).

Mr. Porter: For your information.

17. ASI – Architect’s Supplemental Instructions, ASI #033-01, dated December 17, 2008 (attached).

Mr. Porter: For your information.

18. ASI – Architect’s Supplemental Instructions, ASI #034-01, dated December 18, 2008 (attached).

Mr. Porter: For your information.

19. ASI – Architect’s Supplemental Instructions, ASI #035-01, dated December 17, 2008 (attached).

Mr. Porter: For your information.

20. ASI – Architect’s Supplemental Instructions, ASI #036-01, dated December 23, 2008 (attached).

Mr. Porter: For your information.

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21. ASI – Architect’s Supplemental Instructions, ASI #037-01, dated December 30, 2008 (attached).

Mr. Porter: For your information.

22. RRFI – Response To Request For Information, RRFI #026-01, dated December 12, 2008 (attached).

Mr. Porter: For your information.

- 22A. RRFI – Response To Request For Information, RRFI #027-01, dated December 22, 2008 (attached).

Mr. Porter: For your information.

- 22B. RRFI – Response To Request For Information, RRFI #028-01, dated December 22, 2008 (attached).

Mr. Porter: For your information.

23. RRFI – Response To Request For Information, RRFI #029-01, dated December 16, 2008 (attached).

Mr. Porter: For your information.

24. RRFI – Response To Request For Information, RRFI #030-01, dated December 16, 2008 (attached).

Mr. Porter: For your information.

25. RRFI – Response To Request For Information, RRFI #031-01, dated December 22, 2008 (attached).

Mr. Porter: For your information.

- 25A. RRFI – Response To Request For Information, RRFI #032-01, dated December 22, 2008 (attached).

Mr. Porter: For your information.

26. RRFI – Response To Request For Information, RRFI #033-01, dated December 23, 2008 (attached).

Mr. Porter: For your information.

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27. RRFI – Response To Request For Information, RRFI #035-01, dated December 23, 2008 (attached).

Mr. Porter: For your information.

28. PR – Proposal Request, PR #006-01, dated December 22, 2008 (attached).

Mr. Porter: For your information.

29. PR – Proposal Request, PR #007-01, dated December 22, 2008 (attached).

Mr. Porter: For your information.

30. Discussion and Vote on Brooks Environmental Consulting, LLC, Invoice #2677, dated January 12, 2009, in the amount of \$250.00 (attached).

Mr. Porter: Same thing, subject to review.

MOTION: (Mr. Magas, sec. Mr. Addona) to approve payment to Brooks Environmental Consulting, LLC, Invoice #2677, dated January 12, 2009, in the amount of \$250.00, subject to Paul Jessell’s review and approval and Chuck Frigon signing the contracts

Discussion: None

MOTION PASSED UNANIMOUSLY

31. Correspondence from David King, Principle, Kaestle Boos Associates to Brian Holmes, President, O & G Industries, dated January 16, 2009, Re: Walk Through Issues (distributed at meeting).

Mr. Porter: This was not from Dave King, it was from Karen Baldwin, Superintendent of Schools. This was previously discussed by Gary Miller earlier in this meeting.

H. Polk Elementary School

1. Comments by Kaestle Boos Associates

Mr. Khericha: None, I’ve already made my comments earlier.

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2. Discussion and Vote on Civil Strategies, LLC, Invoice #103, dated December 24, 2008, in the amount of \$3,250.00 (attached).

Mr. Porter: That was reviewed and signed off on by Gary Miller. What's the balance for Civil Strategies? What was their total contract?

Mr. Khericha: I believe it was about \$12,000 and some change.

Mr. Miller: Correct, and you can see \$7,000 for preliminary design.

Mr. Porter: Preliminary design is 100% complete, 25% on the final design and 50% on the permit, for a total of \$3,250.00.

MOTION: (Mr. M. Guerrero, sec. Mr. Demirs) to approve payment to Civil Strategies, LLC, Invoice #103, dated December 24, 2008, in the amount of \$3,250.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

3. Discussion and Vote on Clarence Welti Associates, Inc., File #761A-163, dated November 14, 2008, in the amount of \$4,600.00 (attached).

Mr. Porter: These are supplemental borings for design storm water retention system.

MOTION: (Mr. Demirs, sec. Mr. Addona) to approve payment to Clarence Welti Associates, Inc., File #761A-163, dated November 14, 2008, in the amount of \$4,600.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. Discussion and Vote on CCA, LLC, Invoice #66649, dated January 8, 2009, in the amount of \$1,000.00 (attached).

Mr. Porter: This is surveying work.

Mr. Khericha: I think this is the survey we had to do to identify the wetlands and the neighbor's property.

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MOTION: (Mr. Demirs, sec. Mr. Magas) to approve payment to CCA, LLC, Invoice #66649, dated January 8, 2009, in the amount of \$1,000.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

Mr. Demirs: These bills have Todd LoFrese's name on them.

Mr. Porter: Lynn, can you please have Todd LoFrese's name removed?

5. Correspondence from Brian Holmes, O & G Industries to Robert Porter, Public Buildings Committee, dated December 16, 2008, Re: Termination Letter (attached).

Mr. Porter: For your information.

6. Correspondence from Joseph DiCarlo, Kaestle Boos Associates, to Chuck Berger, Town of Watertown, dated January 2, 2009, Re: Various Reports and Drawings (attached).

Mr. Porter: For your information.

7. Correspondence from Joseph DiCarlo, Kaestle Boos Associates to Frank Jodaitis, Town of Watertown, dated January 8, 2009, Re: Survey of Polk School and Water & Sewer Authority Property (attached).

Mr. Porter: For your information.

7. New Business

None

8. Financial Reports - L. LaForme

- A. Swift Middle School (attached)
- B. John Trumbull Primary School (attached)
- C. Watertown High School (attached)
- D. Judson Elementary School (attached)
- E. Polk Elementary School (attached)

Mr. Porter: In the packet for your information.

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9. For Your Information

None

10. Executive Session

None

11. Adjournment

MOTION: (Mr. Demirs, sec. Mr. M. Guerrero) to Adjourn the Regular Meeting at 9:08 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Regular Meeting Adjourned at 9:08 p.m.

Respectfully submitted,

Robert Porter, Chairman
Watertown Public Buildings Committee

Approved: _____
Lynn M. LaForme, Clerk