

# **REVISED AGENDA**

## **PUBLIC BUILDINGS COMMITTEE**

### **REGULAR MEETING**

**JOHN TRUMBULL PRIMARY SCHOOL**  
**MEDIA CENTER**  
**BUCKINGHAM STREET, OAKVILLE**

**WEDNESDAY, FEBRUARY 18, 2009 - 7:00 P.M.**

- 1. Convene Regular Meeting**
- 2. Roll Call**
- 2A. Executive Session**
  - A. Watertown High School – Strategy and Negotiations with respect to Pending Claim concerning Asbestos Abatement – Contractor: Suburban Middlesex Insulation, Inc.
- 3. Public Participation**
- 4. Minutes**
  - A. Regular Meeting Minutes – January 21, 2009
- 5. Correspondence**

None
- 6. Old Business**
  - A. **Fire Station #1 Renovations**

None

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**B. Swift Middle School**

1. Monthly Progress Report #37, dated January, 2009 by O & G Industries (distributed at meeting).
2. Comments by Kaestle Boos Associates.
3. Discussion and Vote on BKM, Invoice #504445, dated October 8, 2008, in the amount of \$3,564.00 (attached).
4. Discussion and Vote on William V. MacGill & Co., Invoice #IN0261152, dated January 16, 2009, in the amount of \$1,063.00 (attached).
5. Discussion and Vote on E-Z Way Products, Invoice #291903, dated December 18, 2008, in the amount of \$2,215.00 (attached).
6. Discussion and Vote on Follett Software Company, Quote for Licensing and Implementation of Destiny Resource Management Solutions, in the amount of \$36,426.70 (attached).
7. Discussion and Vote on Hewlett Packard, Quote for Rack Server, in the amount of \$5,617.00 (attached).
8. Correspondence from Joseph DiCarlo, Kaestle Boos Associated to Ruth Mulcahy, Land Use Administrator, Town of Watertown, dated February 10, 2009, Re: As Built Drawings (attached).

**C. John Trumbull Primary School**

1. Status Report, G. Miller

**D. Heminway Park School/Space Study Needs**

None

**E. 3 School Project**

1. Comments by Kaestle Boos Associates.
2. Comments by Gary Miller, Interim Director of Operations
3. Information Encompassing Construction Details of All 3 Schools.

**F. Watertown High School**

1. Monthly Progress Report #6, dated January, 2009 by O & G Industries (distributed at meeting).
2. Comments by Kaestle Boos Associates.
3. Discussion and Vote on Kaestle Boos Associates, Invoice #19, dated January 16, 2009, in the amount of \$29,235.00 (attached).
4. Discussion and Vote on O & G Industries, Inc., Application for Payment #5, dated January 15, 2009, in the amount of \$1,217,526.13 (attached).
5. Discussion and Vote on Nationwide Moving & Storage Company, Inc., Account #31181, dated February 1, 2009, in the amount of \$100.00 (attached).
6. Discussion and Vote on Barkan & Mess, Invoice #47391, dated January 14, 2009, in the amount of \$3,100.00 (attached).

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7. Discussion and Vote on Eagle Leasing Company, Invoice #RI141422, dated January 31, 2009, in the amount of \$70.00 (attached).
8. Discussion and Vote on Eagle Leasing Company, Invoice #RI137710, dated January 15, 2009, in the amount of \$145.00 (attached).
9. Discussion and Vote on JGI Eastern, Inc., Invoice #T022951, dated January 20, 2009, in the amount of \$5,586.65 (attached).
10. Special Inspection Report #018, dated January 23, 2009 (attached).
11. Special Inspection Report #019, dated February 3, 2009 (attached).
12. Special Inspection Report #020, dated February 12, 2009 (attached).

**G. Judson Elementary School**

1. Monthly Progress Report #6, dated January, 2009 by O & G Industries (distributed at meeting).
2. Comments by Kaestle Boos Associates.
3. Discussion and Vote on Kaestle Boos Associates, Invoice #19, dated January 16, 2009, in the amount of \$14,422.00 (attached).
4. Discussion and Vote on O & G Industries, Inc., Application for Payment #5, dated January 15, 2008, in the amount of \$669,118.55 (attached).
5. Discussion and Vote on Eagle Leasing Company, Invoice #RI137302, dated January 15, 2009, in the amount of \$150.00 (attached).
6. Discussion and Vote on Eagle Leasing Company, Invoice #RI141059, dated January 31, 2009, in the amount of \$150.00 (attached).
7. Discussion and Vote on JGI Eastern, Inc., Invoice #T022950, dated January 20, 2009, in the amount of \$4,615.20 (attached).
8. Correspondence from Michael Brennan, Assistant Vice President – Operations, O & G Industries, to Karen Baldwin, Superintendent of Schools, Town of Watertown, dated January 22, 2009, Re: Project Schedule (attached).
9. Special Inspection Report #012, dated January 19, 2009 (attached)
10. Special Inspection Report #013, dated January 23, 2009 (attached).

**H. Polk Elementary School**

1. Comments by Kaestle Boos Associates.
2. Discussion and Vote on Kaestle Boos Associates, Invoice #14, dated December 31, 2008, in the amount of \$8,280.00 (attached).
3. Discussion and Vote on Civil Strategies, LLC, Invoice #104, dated February 2, 2009, in the amount of \$2,250.00 (attached).

**7. New Business**

None

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**8. Financial Reports**

- 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)

**9. For Your Information**

None

**11. Adjournment**

**\*\*\*Please note: Votes are required at this meeting, a quorum is necessary. Please call 945-5255 to advise if you cannot attend.**