



AGENDA

Public Buildings Committee

Regular Meeting

Wednesday, January 19, 2011, 7:00 pm
John Trumbull Primary School
Buckingham St., Oakville, CT 06779

- 1. Convene Special Meeting.**
- 2. Roll Call.**
- 3. Public Participation.**
- 4. Minutes.**
 - a. Minutes Regular Meeting – January 5, 2010
- 5. Correspondence**
- 6. Old Business**
 - A. Judson Elementary School**
 1. Monthly Progress Report by O & G Industries.
 2. Comments by Kaestle Boos Associates.
 3. Comments by Business Manager.
 4. Discussion and vote on Grainger invoice #9422200288 dated 12/21/10 in the amount of \$462.74 (attached).
 5. Owner's Costs.
 - B. Watertown High School**
 1. Monthly Progress Report #29, dated December, 2010, by O & G Industries (distributed at meeting).

2. Comments by Kaestle Boos Associates.
3. Comments by Business Manager.
4. Discussion of letter from Ruth Mulcahy, Administrator of Land Use/Zoning Enforcement Officer regarding bond release for Watertown High School for Sedimentation/Erosion, Landscaping and Sidewalks in the amount of \$30,020.00.
5. Discussion and Vote on O & G Application for Payment #28, dated 12/30/10, in the amount of \$1,135,687.74 (\$0 pending approval from Planning and Zoning Commission) (attached).
6. Discussion and Vote on Eagle Leasing, Inv. #RI303854, dated 12/31/10, in the amount of \$80.00 (attached).
7. Discussion and Vote on Eagle Leasing, Inv. #RI300142, dated 12/15/10, in the amount of \$225.00 (attached).
8. Discussion and Vote on Nationwide, Inv. # 31183, dated 1/1/11, in the amount of \$100.00 (attached).
9. Discussion and Vote on Nationwide, Inv. # 37125, dated 1/1/11, in the amount of \$100.00 (attached).
10. Discussion and Vote on Waterbury Republican-American invoice #640063 dated 12/18/10 in the amount of \$153.12 (attached).
11. Field Observation Report #016 from KBA dated 12/16/10.
12. Owner's Costs.

C. Polk Elementary School

1. Monthly Progress Report #16 from Montagno Construction, Inc. dated December, 2010.
2. Comments by Kaestle Boos Associates.
3. Comments by Business Manager.
4. Discussion and Vote on additional FF&E purchases for Polk Elementary School totaling \$212,085.67 (attached).
5. Discussion and Vote on Grainger invoice #9422200296 dated 12/21/10 in the amount of \$462.74 (attached).
6. Discussion of Field Observation Report 007 from KBA, dated 12/16/10.
7. Owner's Costs.

D. Swift Middle School

1. Owner's Costs.

E. Heminway Park School

1. Update.

F. Town Hall

7. New Business

8. Financial Reports

- a. Swift Middle School
- b. Watertown High School
- c. Judson Elementary School
- d. Polk Elementary School

9. For Your Information.

10. Executive Session

11. Adjournment

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