



# **AGENDA**

## **Public Buildings Committee**

### **Regular Meeting**

Wednesday, June 16, 2010, 7:00 pm  
John Trumbull Primary School Media Center  
Buckingham St., Oakville

- 1. Convene Regular Meeting.**
- 2. Roll Call.**
- 3. Public Participation.**
- 4. Minutes.**
  - a. Minutes Regular Meeting – May 19, 2010
  - b. Minutes – Walk Through Polk School – May 8, 2010
  - c. Minutes – Walk Through Polk School – May 22, 2010
  - d. Minutes – Walk Through Polk School – June 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 Robert H. Lord Co., Invoice #26848 A, dated 5/12/10, in the amount of \$1,594.24.
    5. Discussion and Vote on Consulting Engineering Services, Invoice #81756 dated 10/5/2007, in the amount of \$800.00.
    6. Owner's Costs (attached).

**B. Watertown High School**

1. Monthly Progress Report #22, dated May, 2010, by O & G Industries (distributed at meeting).
2. Comments by Kaestle Boos Associates.
3. Comments by Business Manager.
4. Discussion and Vote on Kaestle Boos Associates, Invoice #35, dated 5/28/10, in the amount of \$24,435.00 (attached).
5. Discussion and Vote on O & G Application for Payment #21, dated June 9, 2010, in the amount of \$1,152,730.00 (\$1,615.00 pending approval from Planning and Zoning Commission) (attached).
6. Discussion and Vote on Eagle Leasing, Inv. #RI250384, dated 5/15/10, in the amount of \$155.00 (attached).
7. Discussion and Vote on Nationwide, Acct. # 37125, dated 6/1/10, in the amount of \$200.00 (attached).
8. Discussion and Vote on Nationwide, Acct. #31181, dated 6/1/10, in the amount of \$100.00 (attached).
9. Discussion and Vote on Brooks Environmental, Invoice #4846, dated 5/14/10, in the amount of \$3,720.00 (attached).
10. Discussion and Vote on Advanced Corporate Networking, Invoice #27489, dated 5/12/10, in the amount of \$15, 840.00 (attached).
11. Field Observation Report #11, dated 6/1/10.
12. Field Observation Report #12, dated 6/7/10.
13. Special Inspection Report #23, dated 5/13/10.
14. Owner's Costs (attached).

**C. Polk Elementary School**

1. Monthly Progress Report #9 from Montagno Construction, Inc. dated June 9, 2010.
2. Monthly Progress Report, dated June 1, 2010, from Clerk of the Works (attached).
3. Comments by Kaestle Boos Associates.
4. Comments by Business Manager.
5. Discussion and Vote on Montagno Construction Application for Payment, #10, dated June 10, 2010, in the amount of \$613,467.73 (\$27,075.00 pending P&Z Commission approval) (attached).
6. Discussion and Vote on Kaestle Boos Associates, Invoice #28, dated 5/28/10, in the amount of \$22,216.19 (attached).
7. Discussion and Vote on Eagle Leasing Company, Invoice #RI250724, dated 5/15/10, in the amount of \$300.00 (attached).
8. Discussion and Vote on Eagle Leasing Company, Invoice #RI250258, dated 5/15/10 in the amount of \$140.00 (attached).
9. Discussion and Vote on amending contract for Clerk of the Works to extend

term of the agreement to August 27, 2010, for an additional cost of \$8,400 (memo from Karen Clancy, Business Manager attached).

10. Discussion and Vote on Arcadis, Invoice #0324942, dated 6/7/10, in the amount of \$2,242.05 (attached).
11. Discussion of Test-Con Inc. reports (attached).
12. Owner's Costs (attached).

**D. Swift Middle School**

1. Owner's Costs (attached).

**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.**