



AGENDA
Revised
Public Buildings Committee
Regular Meeting
Wednesday, December 21, 2011, 7:00 pm
John Trumbull Primary School
779 Buckingham St., Oakville, CT 06779

- 1. Convene Regular Meeting.**
- 2. Roll Call.**
- 3. Public Participation.**
- 4. Minutes.**
 - a. Minutes Regular Meeting – October 19, 2011
- 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 Eastern Bag and Paper Co., Invoice #11271593, dated 10/21/11 in the amount of \$1,974.28 (attached).
 5. Consideration of the Approval of Accepting the Judson Elementary School Construction Project as Complete. In accordance with State Department of Education guidelines, in order to begin the close out of the construction project, the Board of Education and the Public Building Committee must take action. The Town is employing Blum Shapiro to conduct the close out. It is

recommended that the Public Building Committee approve of accepting the Judson Elementary School Construction Project as complete.

6. Owner's Costs.

B. Watertown High School

1. Monthly Progress Report by O & G Industries (distributed at meeting).
2. Comments by Kaestle Boos Associates.
3. Comments by Business Manager.
4. Discussion and Vote on O&G application for payment (to be distributed at the meeting).
5. Discussion and Vote on Grainger, Invoice #9659716550, dated 10-13-11, in the amount of \$1,474.50 (attached).
6. Discussion and Vote on WittFitt, LLC, Invoice #4537, dated 12/1/11, in the amount of \$2,450.00 (attached).
7. Discussion and Vote on Office Depot, Invoice # 588925267001, dated 12/02/11, in the amount of \$126.19 (attached).
8. Discussion and Vote on WB Mason, Invoice # I02883485, dated 12/05/11, in the amount of \$1,599.99 (attached).
9. Owner's Costs.

C. Polk Elementary School

1. Monthly Progress Report from Montagno Construction, Inc.
2. Comments by Kaestle Boos Associates.
3. Comments by Business Manager.
4. Discussion and Vote on GovConnection, Inc., Invoice # 48521352, dated 12/01/11, in the amount of \$1,940.00 (attached).
5. Discussion and Vote on GovConnection, Inc., Invoice #48521371, dated 12/01/11, in the amount of \$145.00 (attached).
6. Owner's Costs.

7. New Business

- a. Discussion and vote on Public Buildings Committee meeting schedule for 2012.

8. Financial Reports

- a. Watertown High School
- b. Judson Elementary School
- c. Polk Elementary School

9. For Your Information.

10. Adjournment