



AGENDA

Public Buildings Committee

Regular Meeting

Wednesday, July 21, 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 – June 16, 2010
 - b. Minutes – Walk Through Polk School – June 26, 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. Owner's Costs (attached).
 5. Discussion and Vote on proposal dated 6/8/10 by Tri-Star to repair Boiler #1 Leak in the amount of \$27,959.00 not including taxes, overtime or additional wiring (if needed). Attached.
 - B. Watertown High School**

1. Monthly Progress Report #23, dated June, 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 #36, dated 6/30/10, in the amount of \$22,635.00 (attached).
5. Discussion and Vote on O & G Application for Payment #21, dated June 9, 2010, in the amount of \$1,150,562.10 (\$15,057.50 pending approval from Planning and Zoning Commission) (attached).
6. Discussion and Vote on Eagle Leasing, Inv. #RI257204, dated 6/15/10, in the amount of \$155.00 (attached).
7. Discussion and Vote on Nationwide, Acct. #7622, dated 7/2/10, in the amount of \$7,207.50 (attached).
8. Discussion and Vote on Nationwide, Acct. # 37125, dated 7/1/10, in the amount of \$440.00 (attached).
9. Discussion and Vote on Nationwide, Acct. #31181, dated 7/1/10, in the amount of \$220.00 (attached).
10. Discussion and Vote on Terracon, Invoice #T129336, dated 6/17/10, in the amount of \$315.12 (attached).
11. Discussion and Vote on Advanced Corporate Networking, Invoice #27616, dated 6/28/10, in the amount of \$19,800.00 (attached).
12. Discussion and Vote on Copes Rubbish Removal, Acct # 435886, dated 6/30/10, in the amount of \$886.80 (attached).
13. Owner's Costs (attached).

C. Polk Elementary School

1. Monthly Progress Report #10 from Montagno Construction, Inc. dated June, 2010.
2. Monthly Progress Report, dated July 9, 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, #11, dated 6/30/10, in the amount of \$565,562.55 (\$5035.00 pending P&Z Commission approval) (attached).
6. Discussion and Vote on Kaestle Boos Associates, Invoice #29, dated 6/30/10, in the amount of \$19,442.90 (attached).
7. Discussion and Vote on Eagle Leasing Company, Invoice #RI257545, dated 6/15/10, in the amount of \$300.00 (attached).
8. Discussion and Vote on Eagle Leasing Company, Invoice #RI257087, dated 6/15/10 in the amount of \$140.00 (attached).
9. Discussion and Vote on Brooks Environmental, Invoice #4981, dated 6/14/10, in the amount of \$200.00 (attached).
10. Discussion and Vote on Advanced Corporate Networking, Invoice #27626,

dated 6/29/10, in the amount of \$62,008.00 (attached).

11. Discussion and Vote on the following invoices from GovConnection:
 - a. Invoice #46631138, dated 6/18/10, in the amount of \$52,635.48
 - b. Invoice #46626251, dated 6/18/10, in the amount of \$10,561.98.
 - c. Invoice #46636489, dated 6/22/10, in the amount of \$1,986.48.
 - d. Invoice #46651256, dated 6/25/10, in the amount of \$472.42.
 - e. Invoice #46667296, dated 6/30/10, in the amount of \$630.89
 - f. Invoice #46672151, dated 7/1/10, in the amount of \$729.56.
12. Discussion of Test-Con Inc. reports (attached).
13. 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.**