



AGENDA

PLEASE NOTE LOCATION CHANGE

**PUBLIC BUILDINGS COMMITTEE
SPECIAL MEETING – WALK THROUGH 6:30
REGULAR MEETING – 7:00 PM
WATERTOWN HIGH SCHOOL
O&G CONSTRUCTION TRAILER
324 FRENCH ST., WATERTOWN
WEDNESDAY, MAY 19, 2010**

- 1. Convene Regular Meeting**
- 2. Roll Call**
- 3. Public Participation**
- 4. Minutes**
 - A. Regular Meeting – April 21, 2010
- 5. Correspondence**

None
- 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 Costs (attached).

B. Watertown High School

1. Monthly Progress Report #21, dated April, 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 #34, dated 4/30/10, in the amount of \$21,735.00 (attached).
5. Discussion and Vote on O & G Application for Payment #20, dated 5/12/10, in the amount of \$691,600 (\$0 pending approval from Planning and Zoning Commission) (attached).
6. Discussion and Vote on Eagle Leasing, Inv. #RI243540, dated 4/15/10, in the amount of \$155.00 (attached).
7. Discussion and Vote on Nationwide, Acct. # 37125, dated 5/1/10, in the amount of \$200.00(attached).
8. Discussion and Vote on Nationwide, Acct. 31181, dated 5/1/10, in the amount of \$100.00 (attached).
9. Discussion and Vote on BKM, Inv. #557861, dated 04/29/10, in the amount of \$319 (attached).
10. Discussion regarding Virco, Invoice 91326727, dated 4/14/10, in the amount of \$0.00.
11. Field Observation Report.
12. Owner Costs (attached).

C. Polk Elementary School

1. Discussion and Vote on Application for Payment Montagno Construction, Invoice #9, dated 5/11/10, in the amount of \$851,728.60 (pending approval of \$31,000 from Planning and Zoning Commission) (attached).
2. Monthly Progress Report, dated May 7, 2010, from Clerk of the Works (attached).
3. Comments by Kaestle Boos Associates.
4. Comments by Business Manager.
5. Correspondence from Losito Electrical Contractors, Inc., regarding proposal for traffic control signal modifications.
6. Discussion and Vote on Kaestle Boos Associates, Invoice #27, dated 4/30/10, in the amount of \$10,842.90 (attached).
7. Discussion and Vote on Eagle Leasing Company, Invoice #RI243902, dated 4/15/10, in the amount of \$300.00 (attached).
8. Discussion and Vote on Eagle Leasing Company, Invoice #RI243412, dated 4/15/10 in the amount of \$140.00 (attached).
9. Discussion and Vote on Test-Con, Incorporated, regarding payments deducted from original bills due to the fact that Test-Con did not sign in at the work site when the concrete work had been cancelled, though not in the required amount of time (attachment).
 - a. 12/11/09 - \$115.00 from Invoice #5688

- b. 10/26/09 - \$120.00 from Invoice #5655
- c. 11/05/09 - \$160.00 from Invoice #5655
- d. 12/02/09 - \$235.00 from Invoice #5655
- 10. Discussion and Vote on Christopher R. Laux, AIA, Invoice dated 4/18/10 in the amount of \$375.00 (attached)
- 11. Owner Costs (attached).

D. Swift Middle School

- 1. Owner Costs (attached).

E. Heminway Park School

- 1. Update.

F. Town Hall

7. New Business

None

8. Financial Reports

- A. Swift Middle School
- B. Watertown High School
- C. Judson Elementary School
- D. Polk Elementary School

9. For Your Information

None

10. Executive Session

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.**