



MINUTES

Public Buildings Committee

Regular Meeting

Wednesday, October 20, 2010, 7:00 pm

Watertown High School LIBRARY

324 French St., Watertown, CT 06795

Present: John Chipko, Vice Chairman
John Waiculonis, Secretary
Tom Walsh
David Demirs
Mario Mancini

Others Present: Freddie Kericha, Kaestle Boos Associates
Dave King, Kaestle Boos Associates
Joe Vetro, Project Manager, O & G
Karen Clancy, Business Manager

Absent: Mark Guerrero
Robert Porter
Michael Magas
Antonio Addona

1. Convene Regular Meeting

Mr. Chipko convened the regular meeting at 7:06 PM.

2. Roll Call

Mr. Chipko executed a roll call.

3. Public Participation

None

4. Minutes.

MOTION: made by Mr. Walsh, sec. by Mr. Demirs, to approve the minutes of the regular meeting of September 15, 2010

DISCUSSION: None

ABSTAIN: Mr. Mancini

MOTION CARRIED (4-0-1)

5. Correspondence

None

6. Old Business

A. Judson Elementary School

1. Monthly Progress Report by O & G Industries

None

Mr. Chipko: We do need to add an item to the agenda. It's the application for payment for O & G. It's application for payment, # 19. That will be 6A6.

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, add agenda number 6A6 to the agenda

DISCUSSION: None

MOTION PASSED UNANIMOUSLY

2. Comments by Kaestle Boos Associates

None

3. Comments by Business Manager

None

4. Discussion and vote on Kaestle Boos Associates, Inc. Invoice #32, dated September 14, 2010 in the amount of \$19,463.98.

Agenda number: 6A4, Discussion and vote on Kaestle Boos Associates, Inc. Invoice #32, dated September 14, 2010 in the amount of \$19,463.98.

MOTION: made by Mr. Demirs, sec. by Mr. Mancini, to pay Kaestle Boos Associates \$19,463.98

ABSTAIN: Mr. Chipko

DISCUSSION: None

MOTION CARRIES (4-0-1)

5. Owner's Costs.

Mr. Chipko: This is for your information.

6. Discussion and vote on application for payment for O & G, #19, in the amount of \$208,088.61.

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to pay O & G \$208,088.61

ABSTAIN: None

DISCUSSION:

Mr. Demirs: Where is that payment? Do we have a copy of it?

Mr. Chipko: I don't believe so, no. The application for \$208,088.61.

Mr. Vetro: That's final payment for Judson School.

Mr. Demirs: Is the school complete, everything complete?

Mr. Kericha: Yes it is. All contractor work is complete.

Mr. Demirs: The boilers?

Ms. Clancy: That's done.

Mr. Demirs: Is that through O & G?

Mr. Kericha: In a way so we can try and get paid from the state.

Mr. Mancini: Is the gym floor issue resolved?

Mr. Kericha: Yes.

MOTION PASSED UNANIMOUSLY

B. Watertown High School

1. Monthly Progress Report #27, dated October, 2010, by O & G Industries (distributed at meeting).

Mr. Vetro: You should all have a copy of the O & G report. Flip over to our summary data here:

<u>Physical Progress Percentage complete</u>	<u>Last report</u>	<u>This report</u>
Renovation and addition work	87%	89%
Sitework	97%	97%
Abatement	100%	100%

Construction financial status compared to original budget

	<u>Last report</u>	<u>This report</u>
Construction budget	\$49,138,757	\$49,138,757
Committed contracts	46,468,931	46,468,931
Uncommitted contracts	0	0
Value of approved changes	1,608,811	1,700,503
Estimated & pending changes	456,662	394,178
Projected construction cost	48,534,404	48,563,612
Construction funds available	604,353	575,145

Mr. Demirs: Joe, what's this here, "please be aware the electrical contractor has filed a claim/dispute in the amount of \$612,700 against the project, concerning the Watertown High School audio/visual multi media system. This amount has not been applied against the project funds."

Mr. Vetro: That's been in there now for a long time. What's happened is the electrical contractor has been protesting the projectors, the audio-visual equipment installation as being part of their package. Their claim is that \$600,000. We're negotiating that down with the contractor. Between KBA, O & G, and the town, we don't feel they have a case for what their work was.

Mr. Demirs: If you're negotiating that number down, we're admitting guilt, aren't we?

Mr. Vetro: We're not truly negotiating it down. It's just, their looking to compromise with them.

If you flip over to change order by trade contractors:

Asbestos Abatement – SMI

100% complete

Sitework – Mather

The ADA walk issue, we're now showing that as \$57,000, the school sign at \$3500. Other than that, all the other items you've seen in the past.

Waterbury Masonry

No change

Masonry Civitillo

The only item here that has changed is the school sign for \$11,949.

Structural Steel

The very last two items, the pool rigging and then the transformers for the rigging, is a back charge from one contractor to the other. You'll see it throughout this whole thing. We brought in lifts into the pool area. We ran it through Action Air and we back charged the other contractors. It was for the benefit of all contractors.

The transformers, the structural support, we've got some new transformers. They won't fit in the space. They will only fit in the roof area and that's what all the support is all about, preparing that.

General Trades – Secondino

The only items here that have changed are the hand dryers for \$2500, the school sign for \$4,961.

Mr. Demirs: How many hand dryers? Are those the automatic ones?

Mr. Vetro: Four. I believe they are automatic. Through 115V.

Mr. Demirs: I was just wondering if they were the sensor ones?

Mr. Vetro: I'm not really sure of that or if it's a button. I believe it is a sensor, though.

Mr. Vetro: The woodshop floor repair the very last two items for \$5,000, then the natatorium benches, we have it down as \$2,000. Where they sanded and refinished the floors, or the seats, it's going to be roughly \$1,000 or \$1,500. The woodshop floor repair is a placeholder at \$5,000. In the woodshop, the existing floors, when you walk into the space, everywhere there seemed to be a door, the floor had pumped up, whether it had seen moisture over time or that's just a spot that was bowing out, but something needs to be done. We're thinking that we're going to have to cut that floor down just a little and re-sand that area.

Roofing – Greenwood

The only new item is the school sign at \$2,600.

Windows, Entrances – Cheviot

No change.

Drywall – CGM

No change

Acoustical – Conn Acoustics

The soffits for mechanical coordination at \$2,300. In the pool area, given the ceilings and the existing conditions when we opened up those ceilings, we found that those ceilings were a little lower, the structure was a little lower. Due to ductwork and that sort of thing, we had to run duct work, almost exposed and we created soffits with the ceiling system. That's all this is about.

Flooring – BKM

No change

Painting – Mohegan Painting

The natatorium benches, we mentioned that.

Plumbing – G & R Valley

There's a couple of items. There is the A/C for the computer labs at \$6,932, the photography A/C, \$2,730, the science department ice maker at \$1,500 and the pool area drinking fountain, \$10,000. The A/C for the computer labs, we had talked about last meeting. The photography A/C in the photo lab, the school has requested A/C. The science department is asking for an ice maker to be installed for lab experiments and that sort of thing. They use a lot of ice, believe it or not. The pool area drinking fountain..

Mr. Demirs: There's no drinking fountain in the pool area?

Mr. Vetro: There's no drinking fountain. That is a placeholder.

Mr. Demirs: What are they going to do, put two in or one?

Mr. Vetro: One.

Mr. Walsh: This is what, to get the plumbing to it, plus the piece, everything.

Mr. Vetro: Again, this is just a placeholder. At the time, when we put the number in, we didn't have a design. I just got a design today and we'll get that through.

Action Air – HVAC

The items that are new are photography air conditioning at \$15,717, relocated the existing kiln at \$2,325 and then the asbestos item. We continue to carry this particular item. The work was done, the contractor billed for it. That's the only reason why I still have it.

Mr. Demirs: The photography A/C, how big of an area are these rooms. How many are there?

Mr. Vetro: There's one room, two units, two separate units. One condensing unit outside, but two evaporated foils in the room. There very similar to the other bases, same design and set up.

MJ Daly – fire protection

No change

Electrical – Banton

We've got the relocation of the kiln at \$6,324. We've actually carried this number before, the Co-gen unit wiring, we talked about in the past. The school sign, \$4,942, the photography A/C, \$5,765.

That's it. Any questions?

Mr. Demirs: What's pool equipment power?

Mr. Vetro: The equipment down in the pool mechanical room.

Under items for approval:

Sitework

ASI #127,RFI #279 –ADA walk issues	\$57,000
	Not to exceed
<u>General Trades</u>	
Hand dryers – RFI #501	\$2,500
<u>Acoustical</u>	
Soffit-mechanical coordination	\$2,300
<u>Painting</u>	
Natatorium benches	\$2,000
	Not to exceed
<u>Plumbing</u>	
Photography a/c	\$2,730
Pool area drinking fountain	\$10,000
	Not to exceed
<u>HVAC</u>	
Photography a/c	\$15,717
PR #25-relocate existing kiln	\$2,325
Pool rigging	\$12,791

Mr. Vetro: The pool rigging is an add, so that’s why I put it for us to approve.

Mr. Demirs: What was that for?

Mr. Vetro: The contractors needed a method to work above the pool area and so we came up as opposed to each contractor coming up with their own method, we picked the materials to go in there. You had to rig the equipment into the pool to work in the pool space and rig it back out. This was the cost for the specialized lifts involved, the rigging and all that. It actually came out to \$20,000 and change but the mechanical contractor did just about all of it.

<u>Electrical</u>	
Relocate existing kiln	\$6,324
Photography a/c	\$5,765
Total	\$119,452

Agenda Number: **6B1, Watertown High School Items for Approval by Building Committee for \$119,452.00 (\$57,000,2,000 and 10,000 not to exceed numbers)**

DISCUSSION:

Mr. Demirs: Joe, the natatorium benches, the \$2,000 that's for the pool area? What do we need that for if we're going to get a price on new ones?

Mr. Vetro: We already did it.

Mr. Demirs: It was already done?

Mr. Vetro: We already got approval from Bob Porter to do it. I have to bring them all before the committee so that we have something to refer back to. It was done on a time and material basis.

Mr. Chipko: So that was not to exceed?

Mr. Vetro: That was not to exceed.

MOTION: made by Mr. Waiculonis, sec. by Mr. Demirs, to approve the \$119,452.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Vetro: If we move over to project commentary, the only true items here are the pool area, we did turn that space over this past month. With respect to the classrooms in area 8, as you can see, we're about 80-85% done over in there. Moving on into phase 7, 7A,

that's the back area and the shops and the kitchen, that whole area there. What they've done is the masonry is roughly 50%. They'll be done in the kitchen by the end of the week. Within three weeks from now, it will be done in the rest of the building. They'll be focusing on the outside over the next couple of weeks, winter protection, that sort of thing. Aside from that the windows you see around the perimeter, that's all been going on inside.

Mr. Demirs: Are tennis courts built?

Mr. Vetro: No.

Mr. Demirs: There's no tennis courts being built?

Mr. Vetro: No, that was an alternate.

Mr. Kericha: That was an alternate, but it would have been something like \$400,000.

Mr. Demirs: Where are they going to play tennis?

Ms. Clancy: I don't know.

Mr. Kericha: The tennis courts were so bad, they were not using them anyway.

Mr. Demirs: They were all shot, that's why they weren't using them.

Mr. Kericha: That's why we created an alternate, to see if the money was there.

Mr. Demirs: We've had no request from the tennis coaches or team for tennis courts being installed?

Ms. Clancy: I haven't seen anything. I don't know if the Superintendent has, but I haven't.

Mr. Chipko: Where do they play while the old tennis courts were in

disrepair?

Mr. Kericha: I think they were going to Crestbrook.

Mr. Chipko: It's been years since those tennis courts were usable.

Mr. Demirs: Ok, I don't know why we're not doing that, but ok.

Mr. Kericha: Just a funding issue.

Mr. Demirs: There are a lot of funding issues.

Mr. Kericha: It's an alternate. Alternates are not selected by us. That is a decision by the Board of Ed based on the funding.

Mr. Demirs: We're spending a lot of money on a lot of other things. It's just odd to me that no tennis courts are being replaced and I wonder if it's costing the Board of Education money to send the tennis team elsewhere. Can somebody find that out for me? What the cost is.

Ms. Clancy: I can find that out for you.

Mr. Vetro: If you flip over, you have the pictures of the rear loading dock. Then we have the shop area, where the dust collector is, then the wood shop and metal shop off to the side.

2. Comments by Kaestle Boos Associates.

Mr. Kericha: The only comment is about the electrical issue. This has been going on almost a year. There's been a lot of meetings. It's just kept as an item so the committee is aware of it. Bob Porter is involved with it. When the right time comes, I think he will bring it to the committee to discuss how to move forward.

Mr. Mancini: Has he made a claim in writing?

Mr. Kericha: Yes.

Mr. Mancini: An attorney?

Mr. Kericha: There are a few meetings with Banton. What Banton has done is put O & G (inaudible). We've had a lot of meetings with Banton and Bob Porter.

Mr. Demirs: If we're going to have discussions with this guy to lower this figure, then that's admitting guilt. I hope the town's not responsible.

Mr. Kericha: It's not. When the time is appropriate, I think he is going to discuss it with you.

Mr. Mancini: Is this the same guy that underbid the electrical?

Mr. Kericha: What do you mean the same guy?

Mr. Mancini: Well, we talked about somebody underbidding the electrical.

3. Comments by Business Manager.

None

4. Discussion and Vote on Kaestle Boos Associates, Invoice #39, dated 9/29/10, in the amount of \$24,293.75 (attached).

MOTION: made by Mr. Mancini, sec. by Mr. Demirs, to pay Kaestle Boos Associates \$24,293.75.

OPPOSED: None

ABSTAINED: Mr. Chipko

MOTION CARRIES (4-0-1)

5. Discussion and Vote on O & G Application for Payment #25, dated 10/14/10, in the amount of \$1,098,295.45 (\$0 pending approval from Planning and Zoning Commission) (attached).

MOTION: made by Mr. Mancini, sec. by Mr. Waiculonis, to pay O & G \$1,098,295.45 with \$0 pending approval from P & Z Commission.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on Eagle Leasing, Inv. #RI282506, dated 9/30/10/10, in the amount of \$380.00 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Mancini, to pay Eagle Leasing \$380.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

7. Discussion and Vote on Fibertech Networks, LLC, Invoice # 20565 dated 8/26/10, in the amount of \$7,080.00 (attached).

Mr. Demirs: What is this for?

Ms. Clancy: The cutover for the fiber at the high school here?

Mr. Walsh: Fiber optics.

Ms. Clancy: Right, fiber cable.

Mr. Demirs: Where was it done?

Mr. Vetro: One of the electrical rooms in area A, the original bid, it's been there, we worked around it and then it was the last (inaudible). They changed that over and we did that last.

Mr. Walsh: When you cut over, what was it?

Mr. Vetro: It was going through the building and then they moved it to another location on the back side of the building. It's got to go over to our new head end room.

Mr. Walsh: Is it wiring harness or something?

Mr. Vetro: It's what they call a fiber. It's shooting light through it somehow, but it's a cable about...

Mr. Walsh: A fiber optic main feed cable.

Mr. Vetro: Correct, and the whole town runs through it for all the schools. If you cut that, it would not only affect the rest of the school system, but it ties into the state as well.

Mr. Walsh: \$7,000 is for the cable?

Mr. Vetro: I'm not sure, we weren't involved in it.

Ms. Clancy: It is for the work, the installation.

Mr. Vetro: I can only tell you where it happened, over at that side.

Ms. Clancy: This was the proposal: Placing and cutting over new entrance cable, 310 ft to Watertown High School and removing an existing entry cable 120 ft through the construction of a new addition. The project is 100% reimbursable. The cable cutover to the high school is (inaudible). Placing new building entrance

cable, re-splicing three locations, six fibers, on time service activation fee, the total is \$7,080.

Mr. Walsh: So it sounds like it includes cable plus install.

Ms. Clancy: Right.

Mr. Kericha: The material cost is \$2,480, the re-splicing is \$3,600, one time service activity is \$1,000. The total is \$7,080.

Mr. Walsh: That should have been on here.

MOTION: made by Mr. Waiculonis, sec. by Mr. Walsh, to pay Fibertech Networks, LLC \$7,080.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on GovConnection, Inv. # 46905938, dated 9/7/10, in the amount of \$931.94 (attached)

MOTION: made by Mr. Waiculonis, sec. by Mr. Demirs to pay GovConnection, \$931.94

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

9. Discussion and Vote on GovConnection, Inv. #46900654, dated 9/3/10, in the amount of \$2,795.82 (attached).

DISCUSSION:

Mr. Demirs: This is for computers.

Ms. Clancy: This is all backbone of the network and you'll see all three are essentially the same item. When it gets delivered we get invoiced. They're all the same items, but they're not duplicates.

MOTION: made by Mr. Demirs, sec. by Mr. Walsh, to pay GovConnection, \$2,795.82

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote on GovConnection, Inv. #46911871, dated 9/8 /10, in the amount of \$2,795.82 (attached).

MOTION: made by Mr. Waiculonis, sec. by Mr. Demirs, to pay GovConnection \$2,795.82

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

11. Discussion and Vote on Nationwide, Inv. # 31181, dated 10/1/10, in the amount of \$100.00 (attached).

MOTION: made by Mr. Demirs, sec. by Mr.

Mancini, to pay Nationwide \$100.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

12. Discussion and Vote on Terracon, Invoice #T157239, dated 10/5/10, in the amount of \$880.10 (attached).

DISCUSSION:

Mr. Chipko: Is the lab work almost done Joe?

Mr. Vetro: Yes, the only thing we've got now is we've got the final asphalt paving to do and then in addition to that we've got some cubes in mason. All the structural steel work is done.

MOTION: made by Mr. Waiculonis, sec. by Mr. Mancini, to pay Terracon \$880.10

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

13. Discussion and Vote on Nationwide Moving, Inv. # 37125-TrlrReturn, dated 9/21/10, in the amount of \$120.00 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to pay Nationwide Moving \$120.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

14. Discussion and Vote on Virco, Inc., Invoice #91360123, dated 9/8/10, in the amount of \$7,573.68 (attached).

DISCUSSION:

Mr. Demirs: Is this furniture again?

Ms. Clancy: Yes.

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to pay Nationwide Moving \$120.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Chipko: Number 15 has got to be moved to Polk and I guess I need a motion on that to go from 6B15 to 6C14.

MOTION: made by Mr. Walsh, sec. by Mr. Demirs, to move agenda item 6B15 to 6C14

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

15. Discussion and Vote on Hewlett-Packard Co., Invoice # 28786371-

001, dated 9/13/10, in the amount of \$8,491.50 (attached).
This was moved to 6C14.

- 16. Field Observation Report #L-040 KBA dated 9/21/10.
- 17. Owner's Costs.

Mr. Chipko: We need to add 6B18, which is Nationwide Moving and Storage. It's a bill for their trailers for \$100.00

MOTION: made by Mr. Demirs, sec. by Mr. Walsh, to add agenda item 6B18

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- 18. Discussion and vote on Nationwide Moving and Storage, invoice #27125, dated 10/1/10 in the amount of \$100.00.

MOTION: made by Mr. Waiculonis, sec. by Mr. Mancini, to pay Nationwide \$100.00.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

C. Polk Elementary School

- 1. Monthly Progress Report #13 from Montagno Construction, Inc.

dated September, 2010.

None

2. Comments by Kaestle Boos Associates.

Mr. Kericha: Montagno is doing very well on the punch list. His punch list is winding up. I think about next month, we'll be just about done.

Mr. Walsh: Are they ever coming back to a meeting?

Mr. Kericha: I don't think that anyone has asked him to come to a meeting. It's completed and there is nothing to report.

Mr. Chipko: How did they make out with the grass?

Mr. Kericha: Grass is good. I was there last week. This month's pay application there is a question of the reduction of the retainer from 5% to 2%, which KBA recommends that it's ok. I spoke with Bob Porter. Bob Porter said that it was ok.

3. Comments by Business Manager.

Ms. Clancy: The dedication ceremony for Polk is scheduled for Friday, November 19th. It's going to be in the morning at Polk and formal invitations will be sent out.

Mr. Demirs: When is it again?

Ms. Clancy: It's Friday, November 19th.

4. Discussion and Vote on Montagno Construction Application for Payment #14, dated 10/12/10, in the amount of \$213,043.77 (\$1,130.00 pending approval by Planning and Zoning Commission (attached)).

Mr. Kericha: One comment I have, the Planning and Zoning, I don't think there's any amount for Planning and zoning. What happened is when they requisitioned for payment, but when the paperwork was created, it was an alternate and they thought it was included in the main portion of the work for the field. If it's not included, it's not in the agreement.

Mr. Chipko: So that figure does not need to be approved by Planning and Zoning.

Mr. Kericha: No.

MOTION: made by Mr. Demirs sec. by Mr. Mancini, to pay Montagno Construction \$213,043.77

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Demirs: How much more does this guy got coming?

Mr. Kericha: We're on a retainer, so I would say it's about \$180,000.

Mr. Walsh: \$212,000

Mr. Kericha: \$212,287.00

5. Discussion and Vote on BKM, Invoice #568935, dated 8/31/10, in the amount of \$1,325.78 (attached).

MOTION: made by Mr. Walsh sec. by Mr. Demirs, to pay BKM \$1,325.78

OPPOSED: None

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on BKM, Invoice # 571855, dated 9/30/10, in the amount of \$1,567.50 (attached).

DISCUSSION:

Mr. Walsh: What are these safes for?

Ms. Clancy: The fireproof filing cabinet for the office.

MOTION: made by Mr. Waiculonis sec. by Mr. Demirs, to approve payment to BKM for \$1,567.50

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

7. Discussion and Vote on CCA, LLC, Invoice #113924, dated 9/20/10, in the amount of \$1,900.00 (attached).

MOTION: made by Mr. Mancini, sec. by Mr. Demirs, to pay CCA, LLC \$1,900.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on New England Communications, Corp., Invoice # 106101, dated 9/14/10, in the amount of \$188.25 (attached).

DISCUSSION:

Mr. Demirs: What are these guys doing?

Ms. Clancy: They did some work on the phone system.

Mr. Walsh: For \$188.00, they must have just checked the dial tone.

Mr. Demirs: Two hours?

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to pay New England Communications Corp \$188.25

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

9. Discussion and Vote on PSI – NESP, Invoice #5785, dated 9/24/10, in the amount of \$5,001.28 (attached).

DISCUSSION:

Mr. Demirs: All the shelving in the library?

Mr. Waiculonis: This is all state contract stuff?

Ms. Clancy: Yes.

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to pay PSI – NESP \$5,001.28

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote on PSI-NESP, Invoice #5786, dated 9/24/10, in the amount of \$4,653.72 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Mancini, to pay PSI – NESP \$4,653.72

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

11. Field Observation Report L-08 from KBA, dated September 21, 2010.

12. Field Observation Report L-09 from KBA, dated September 23, 2010.

13. Owner's Costs.

14. Discussion and Vote on Hewlett-Packard Co., Invoice #287868371-001, dated 9/13/10, in the amount of \$8,491.50 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Walsh, to pay Hewlett-Packard \$8,491.50

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Chipko: We have to add to the list the application and certificate of payment #3 covering the work performed through October 15, 2010 in regards to the Polk School playground equipment. The current payment due is \$4,375.00.

Mr. Mancini: That's the final payment?

Mr. Kericha: That's the final payment.

Mr. Demirs: All done, Fred?

Mr. Chipko: It's been inspected and approved.

Mr. Walsh: What's the name of the company?

Mr. Chipko: Glenn Terrace.

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to add agenda item 6C15

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

15. Discussion and vote on Glenn Terrace payment #3, final app of \$4,375.00 for playground equipment

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to Glenn Terrace \$4,375.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

D. Swift Middle School

1. Owner's Costs. (attached)

E. Heminway Park School

1. Update.

F. Town Hall

None

7. New Business

None

8. Financial Reports – (attached)

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

9. For Your Information.

10. Executive Session

None

11. Adjournment

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to

adjourn the meeting at 7:55 p.m.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Robert Porter, Chairman
Watertown Public Buildings Committee

Patricia Barber
Minutes Secretary