



Public Buildings Committee

Regular Meeting

Wednesday, July 21, 2010, 7:00 pm
John Trumbull Primary School Media Center
Buckingham St., Oakville
MINUTES

1. Convene Regular Meeting.

Mr. Porter, Chairman called the meeting to order at 7:08 p.m.

2. Roll Call

Present: John Chipko, Vice Chairman
David Demirs
Michael Magas
Mario Mancini
Robert Porter, Chairman
John Waiculonis
Tom Walsh

Absent: Antonio Addona
Mark Guerrero

Others Present: Vito Lavacca, Project Manager, Montagno Construction, Inc.
Joseph Vetro, Senior Project Manager, O & G Industries
Scott Mangiagli, Project Architect, Kaestle Boos Associates
Ray Cenicola, Facilities Manager, Board of Education
Dave King, Kaestle Boos Associates

3. Public Participation.

Garry Smith – 700 French Street, Oakville

I just like to read a letter I wrote to Lisa Carew, Director of Recreation:

Dear Mrs. Carew

I have been connected with the Watertown High School pool in one form or another for 39 years. I stopped by there on July 15, 2010 to see how the project is progressing; something caught my attention that may interest you. The north and south walls of the pool area have been painted a medium dark blue. It is a great color but totally inappropriate for indoor pool application. I asked Ray Ceniccola from the Board of Ed about it and he said “*that is what the architect picked out and somebody signed off on it*”. A few years ago when the pool had its first generation of lighting it was very difficult to see what was going on in the water because it was so dark and that was with the sky lights that have now been removed. New lighting and light colored paint brought a much more pleasurable and safe atmosphere to the facility. My fear is that if this blue color is to be permanent we may get back to a situation that is potentially not safe. Yes, I understand that we are getting state of the art lights but even if they drop the sun in there with that dark paint the place will be something between a cave and dungeon. If there is anything that can be done to rectify this potentially dangerous situation before the pool is finished, now would be the time to do it.

In addition since I wrote this last Thursday, I was informed that there is a bench where the kids sit at the shallow end of the pool, which has been falling off the wall for about 25 years. It gets repaired on regular basis and keeps falling off, it is just old. My question is there anything we can do with that bench to make that as modern as the rest of the pool. If there is anything we can do about it, I would love to know what it is. I would also love to know who signed off on that blue paint; maybe we could talk him out of it. Thank you.

4. Minutes.

a. Minutes Regular Meeting – June 16, 2010

(John Chipko, sec. Michael Magas) accept June 16, 2010 Regular Meeting Minutes as presented.

Discussion: none

In Favor: 6

Opposed: 0

Abstain: 1 Demirs

b. Minutes – Walk Through Polk School – June 26, 2010

(John Chipko, sec. Tom Walsh) accept Minutes – Walk through Polk School – June 26, 2010 as presented.

In Favor: 4

Opposed: 0

Abstain: 3 Demirs, Magas, Waiculonis

5. Correspondence - none

6. Old Business

A. Judson Elementary School

1. Monthly Progress Report by O & G Industries.

Mr. Porter: the only item I received was from Mark Sedensky yesterday about the gym floor replacement it is on going and should be done the week of August 20th and that was a conservative date.

2. Comments by Kaestle Boos Associates - none

3. Comments by Business Manager - none

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.

Mr. Porter: that is not the correct amount, it is for the project with O & G's mark up and that amount should be \$28,837.00 for the boiler that is leaking.

Mr. Ceniccola: I would suggest that that we approve at \$28,837.00 not to exceed.

Mr. Porter: there are monies left in the project if you want to replace the boiler and that would be the time to do it.

(John Chipko, sec. Mario Mancini) approve the work for the boiler not to exceed \$28,837.00.

Mr. Demirs: didn't we replace the boilers at Judson? Can we use the existing boiler? Two of them are operable and one is not.

Mr. Ceniccola: correct.

Mr. Demirs: why all of sudden do we have to replace a boiler after the whole project was done, why could we not replace the boiler within the project?

Mr. Ceniccola: it was something that was decided in this part of the project.

Mr. King: didn't we have a discussion at the committee level about 4 or 5 months ago about the boilers, that because of their age they were not that old. That was why it was not included replacement in the project but there was an issue with them?

Mr. Ceniccola: once we get the approval, we will put it out to bid and Tri-Star did provide us with a quote and we are going through the process.

Mr. Demirs: what kind of boiler is this?

Mr. Ceniccola: it is a Berm

Mr. Demirs: cast iron, oil or gas?

Mr. Ceniccola: it is combo with dual burner. The plan is to put this out to bid publicly once we receive the bids we will announce the bid winner and then we will perform the work.

Mr. Magas: is it standard operating procedure just to get one quote prior to sending out the bid to give us an idea of what ball park we are looking at?

Mr. King: just to give us a general idea, correct.

Mr. Porter: Tri Star does the work for the town.

Mr. Ceniccola: Tri Star does all of our work, all of our maintenance work, we do not have a crew that actually does that.

MOTION PASSED UNANIMIOUSLY

B. Watertown High School

- 1. Monthly Progress Report #23, dated June, 2010, by O & G Industries (distributed at meeting).**

Joe Vetro – O & G Industries

If you open the summary data, what you find we are showing the renovation addition work at 83%, the site work is 97%, and abatement is 85%.

The construction funds available have gone down slightly from \$865,000 to \$853,000. If you flip over we'll check out where it went.

- ✓ **Abatement** – no change
- ✓ **Site work – Sidewalk issues**
 - ramps for the pool area
 - backside of building red bumps in sidewalk needed. I am asking for approval **not to exceed the \$15,000** come August we are going to be paving this and it will go in before our next committee meeting

Mr. Walsh: how many areas total?

Mr. Vetro: I do not have a design. I could tell you what the main issues are, some are convenience issues. In the pool area where the oil tank is, there is a large white sidewalk that dumps down into the roadway and it would be nice if we ramped up the adjacent sidewalk for wheelchairs. In the back side of the building a group of doors from the back classrooms in the parking area, we are looking to add rumble strips which are hard plastic and again I just threw a number out there.

Mr. Mancini: does that meet code.

Mr. Vetro: it meets code so people in a wheel chair egress out of the building they pass that point they will be going into roadway. We walked with KBA, still working on their design and until I have that I cannot honestly answer anything more than that.

- ✓ **Concrete** – no change
- ✓ **Masonry** – no change
- ✓ **Structural Steel** – no change
- ✓ **General Crates** – aluminum lettering for the gym it is just a proposal request and someone asked for signage to go in the gym itself.

Mr. Demirs: where?

Mr. Vetro: outside the front entrance to the gym.

Mr. Ceniccola: to replace the Cooke sign so it matches the lettering in the auditorium wall.

Mr. Vetro: I am looking for approval on that tonight and we received the proposal a couple of days ago.

Mr. Demirs: could you give us something we can see what they want to do.

Mr. Vetro: we will do that.

✓ **Fire shutter, electric operator for \$2,530**

This is outside the pool area we have counter in the main lobby with a coiling door which is manually operated, right now we need to tie it into the fire alarms system on the electrical side. We made that connection for \$1,500 and this would make it more user friendly being electrically operated. It will reset itself upon the fire alarm tripping it without going to the electric. What will happen is that the shutter will fall and then we will have to call the door company to come out reset the door with a charge of \$300.00 every time they come out.

✓ **Asbestos residential appliances** - are all the same.

✓ **Kitchen Mezzanine** – when taking down ceilings we discovered concrete slab along with structural steel not shown on the plan prior and it is **\$4,000** for that removal.

✓ **Greenwood Industries** – no change

✓ **Windows, Dry Wall** – no change

✓ **Acoustical Flooring, Painting** – no change

✓ **Plumbing** – no change

✓ **HVAC**- the pool heat pipes that came from the boiler room those will stay and remain as existing insulation. When the abatement people went through however we found a large number of asbestos fittings and we took out the fittings leaving sections of pipe uncovered to reinsulate the entire line with new for **\$8,058**.

Mr. Demirs: what are the lines made out of?

Mr. Vetro: steel lines 3 to 4 inch

Mr. Demirs: how long?

Mr. Vetro: 900 feet all together.

✓ **MJ Daly** – no change

✓ **Banton** – no changes, however I will be looking for approval for the roll up door, fire alarm for **\$1,560**.

Total of \$27, 148.

(David Demirs, sec. Michael Magas) approve payment for \$27,148.00 for O&G Industries.

Mr. Vetro: the gentlemen that was here earlier that complained about the pool bench. Mr. Porter, Mr. Ceniccola and I have talked about that we are intending to fix that.

Mr. Porter: after tonight's meeting we will address the letter, as far as the pool colors did the athletic department sign off on that.

Mr. Ceniccola: you would think that would be the case the department heads usually sign off on that, at the time I am sure Todd was involved with that as well.

Mr. Walsh: the wall colors is it a legitimate concern.

Mr. Demirs: I think we should take a considerable look into Garry's comments because he has been with the swim team for 39 years and should look into having the color changed. The wooden bench is looking shabby and we should look into putting an aluminum bench across that wall and could we price one.

Mr. Magas: the bench is a safety issue too; you will have 50 kids sitting on that bench at one time if it ever collapsed.

Mr. Ceniccola: as far as the paint color, certainly we can reevaluate that, but before that we do we have the lighting up and running to get a sense of what that looks like. If in fact it is an issue and I think we should address it then. As far as the bench is concerned I agree, it as always been in disrepair and it should be addressed in a more permanent fashion.

Mr. Vetro: As far as the colors I agree with Mr. Ceniccola with respect with the lighting. The ceiling tiles will be placed by the end of the week, the lights are operational I can turn on a row at a time; I cannot turn on the whole room just yet probably looking at another week or so to get all the lights turned on over there.

Mr. Porter: we will look at it once the lights are on, as far as the bench I have no problem looking at it; it was unfortunate it was not mentioned on the layout.

Mr. Demirs: I agree with you, I am sure down the line there is going to be more things that we are looking for money and it is an important item.

Mr. Vetro: Commentary:

- ✓ **Pool Area**
- ✓ ceiling tiles - done at the end of the week
- ✓ lifts - are scheduled to come out Saturday, town looking at repairs first week in August.
- ✓ masonry installation – locker room is an on going item

- ✓ sheet rock – is complete along with ceiling grid installation.
- ✓ light fixtures - installation has started
- ✓ painting - the primer, first coat, and second coat with some touch ups to do.
- ✓ gym locker rooms – turned over.
- ✓ cafeteria - MPA roughs are complete, sheet rock and masonry complete and the grid is up. Putting in the ceiling tile starting at the end of the week to close up that area.

Mr. Demirs: what about the locker rooms in the swim area.

Mr. Vetro: the masonry we are now starting up. In the Cafeteria the flooring is scheduled for next week, kitchen classrooms is in full swing, abatement in those areas will be finished by next week. Area F Phase V we got a variety of punch list items to do.

Mr. Magas: when was this picture taken? The painting is done on all of the walls.

Mr. Vetro: yes, all of the walls

Mr. Magas: if you look at the left wall, there is a light color wall with a large frame.

Mr. Vetro: we are going to take that larger frame down and he will paint that in.

MOTION PASSED UNANIMOUSLY

2. **Comments by Kaestle Boos Associates – none**
3. **Comments by Business Manager – none**
4. **Discussion and Vote on Kaestle Boos Associates, Invoice #36, dated 6/30/10, in the amount of \$22,635.00 (attached).**

(David Demirs, sec. Mario Mancini) approved payment to Kaestle Boos Associates, Invoice #36, dated 6/30/10, in the amount of \$22,635.00

In Favor: 6
Opposed: 0
Abstain: 1 Chipko

- 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).**

(David Demirs, sec. Michael Magas) approve 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

MOTION PASSED UNANIMIOUSLY

- 6. Discussion and Vote on Eagle Leasing, Inv. #RI257204, dated 6/15/10, in the amount of \$155.00 (attached).**

(Michael Magas, sec. David Demirs) approve payment to Eagle Leasing, Inv. #RI257204, dated 6/15/10, in the amount of \$155.00.

MOTION PASSED UNANIMIOUSLY

- 7. Discussion and Vote on Nationwide, Acct. #7622, dated 7/2/10, in the amount of \$7,207.50 (attached).**

Mr. Ceniccola: this is an invoice for work performed for the wood and metal shops and the graphic arts room for a place to hold storage on site.

Mr. Porter: the containers are \$928.00 a piece.

Mr. Ceniccola: no, it is bulk.

Mr. Demirs: What does that mean, bulk?

Mr. Ceniccola: individual boxes

Mr. Porter: what is the charge per month?

Mr. Ceniccola: there is no charge; this is strictly labor costs, to move those items from those locations into the trailers, a separate invoice.

(John Chipko, sec. John Waiculonis) approve payment to Nationwide, Acct. #7622, dated 7/2/10, in the amount of \$7,207.50.

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on Nationwide, Acct. # 37125, dated 7/1/10, in the amount of \$440.00 (attached).

(Michael Magas, sec. Mario Mancini) approve payment to Nationwide, Acct. # 37125, dated 7/1/10, in the amount of \$440.00

MOTION PASSED UNANIMOUSLY

9. Discussion and Vote on Nationwide, Acct. #31181, dated 7/1/10, in the amount of \$220.00 (attached).

(Michael Magas, sec. David Demirs) approve payment to Nationwide, Acct. #31181, dated 7/1/10, in the amount of \$220.00.

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote on Terracon, Invoice #T129336, dated 6/17/10, in the amount of \$315.12 (attached).

Mr. Porter: Joe you looked at this.

Mr. Vetro: it is for spray fire proofing, testing for the thickness density.

(David Demirs, sec. Michael Magas) approve payment to Terracon, Invoice #T129336, dated 6/17/10, in the amount of \$315.12

MOTION PASSED UNANIMOUSLY

11. Discussion and Vote on Advanced Corporate Networking, Invoice #27616, dated 6/28/10, in the amount of \$19,800.00 (attached).

Mr. Demirs: is this for computers

Mr. Ceniccola: yes

(Michael Magas, sec. David Demirs) approve payment to Advanced Corporate Networking, Invoice #27616, dated 6/28/10, in the amount of \$19,800.00

MOTION PASSED UNANIMOUSLY

12. Discussion and Vote on Copes Rubbish Removal, Acct # 435886, dated 6/30/10, in the amount of \$886.80 (attached).

(John Chipko, sec. Mario Mancini) approve payment to Copes Rubbish Removal, Acct # 435886, dated 6/30/10, in the amount of \$886.80

MOTION PASSED UNANIMOUSLY

13. Owner's Costs (attached).

Michael Magas left meeting at 7:45

C. Polk Elementary School

1. Monthly Progress Report #10 from Montagno Construction, Inc. dated June, 2010.

Vito Lavacca – Project Manager - Montagno Construction

I do not think I sent out a report for July. I sent an e-mail to you dated July 16th I assumed would be a sufficient update. I will run through the status.

We received a Temporary Certificate of Occupancy on Monday of this week for all areas of the building with the exception of the gym, cafeteria and the kitchen.

Gym

- √ wall pads are still being installed
- √ score board will be installed tomorrow
- √ gym will be finished on Friday

Cafeteria

- √ wall panels are expected to be completed by Friday

Kitchen

- √ all equipment hooked by tomorrow
- √ Fire Marshal inspection on Friday
- √ Kitchen Consultant & Department of Health will be here Tuesday
- √ kitchen will be finished on Monday

Tuesday of next week we expect to have a Temporary Certificate of Occupancy for all areas of the building.

Mr. Porter: when are you doing the training for the kitchen?

Mr. Lavacca: maybe earlier next week.

Mr. Ceniccola: we are not final

Mr. Porter: how about the mill works in the office area?

Mr. Lavacca: there are some seals missing and he is working on the desk, expecting to be done on Friday and will move on to the panels on stage.

Mr. Porter: how about that stage floor.

Mr. Lavacca: we are looking into a problem with the stage floor, not sure if it is the materials used or screwing of the materials. It appears we followed the screwing pattern provided and the materials are suspect now. It is quarter inch hardboard like a mazonite that has buckled, the oak floor is fine.

Mr. Porter: in the parking lot, there is supposed to be speed bumps.

Mr. Lavacca: we have notified the pavers he is going to come in and cut that out and put the speed bumps in.

Mr. Porter: how did he miss that?

Mr. Lavacca: I do not know.

Mr. Porter: if he tries putting an asphalt coating on top of the existing pavement.

Mr. Lavacca: that won't work, but if he saw cuts and takes the paving out, puts the speed bump down to the full thickness of the paving I think that will work.

Mr. Porter: the landscaping, did you get a CO

Mr. Lavacca: there is a window for the landscaping, August 15th for seeding. Depending on how the temperatures are he can accelerate that a little bit and is planning on starting August 1st.

Mr. Porter: I noticed in the back of the building the paving of the side walks and parking lot there seems to be a dip in there where water is going and it looks like marks on the curbing where it was suppose to be cut for the catch basin.

Mr. Lavacca: there are two areas back there, one low spot with a puddle with the paving itself that he has been notified to fix. The other part is an existing sidewalk that is pitched to where the gutter was, it is going to be looked at by the Site Engineer because there is no way you can get that water to drain to that catch basin without lowering it substantially and putting in a ramp for the sidewalk.

Mr. Porter: who is looking at that?

Mr. Lavacca: I went over that with Alan this morning and we have to alert Brennan White with KBA to look at it.

Mr. Porter: is the new fence totally installed.

Mr. Lavacca: Right now they are working on the ball field they are going to take the old fence down tomorrow and we only have to finish up a few feet of the new fence where it ties in with the old fence.

Mr. Porter: the stock pile, what is the status on that

Mr. Lavacca: the Department of Public Works has made arrangements to come and pick it up.

Mr. Porter: if we want grass there it is going to have to be moved pretty quickly.

Mr. Ceniccola: as soon as the Site Contractor notifies Public Works.

Mr. Lavacca: the site contractor has been in touch.

Mr. Porter: is the loop finished for the traffic light on Buckingham and French Street.

Mr. Lavacca: it is finished, the Department of Transportation has come out and done their inspection, the preliminary inspection indicates they are excepting everything the way it is; we do not have the formal approval yet.

Mr. Demirs: the bus loop on the Buckingham Street side it is overgrown with brush now.

Mr. Lavacca: that is going to be cut, we removed the temporary fence from French and Buckingham Street today and we will cut down all of the hay that is growing.

Mr. Mancini: on the speed bumps, who is going to decide what procedure is going to take place to properly install those.

Mr. Lavacca: we asked the pavers to come up with how they intend to correct it and it will be passed by KBA.

Mr. Mancini: is it a total of 3 inches the pavement thickness.

Mr. Lavacca: in that area it is 4 ½ inches and KBA will review.

2. Monthly Progress Report, dated July 9, 2010, from Clerk of the Works (attached).

3. Comments by Kaestle Boos Associates.

Scott Mangiagli – Kaestle Boos Associates

I will go over for your consideration the change order proposals for Polk

1. electrical fee for the range - **\$1,842.00**
2. adjustment for moisture mitigation allowance **credit** deduct of **\$16, 118.00** we had an allowance of \$40,000 they used a portion of it and this is given back.
3. fire rated glass for the gym office - **\$800.00**
4. fencing for neighborhood property - **\$5,020.00**
5. relocating existing boiler room disconnect - **\$2,381.00**
6. valance for stage curtain - **\$394.00**
7. chiller fence enclosure – estimate 6 foot high galvanized fence not including the privacy slots not to exceed **\$3,000.00**.

Mr. Porter: I think we should consider the privacy slots.

8. excavation for additional concrete retaining wall **\$1,856.00**
9. CCD was issued for the retaining wall being contested by Montagno we believe the cost is **\$5,373.20**.

Aggregate total of **\$4,441.20** not including the privacy slots.

Mr. Demirs: the wire for the range why are we looking at \$1,800 for that, shouldn't that have been in the project.

Mr. Mangiagli: the wiring should have been included in the project and it was not indicated on the documents for the range in Special Ed.

(David Demirs, sec. Tom Walsh) to approve payment for \$4,441.20.

MOTION PASSED UNANIMOUSLY

4. Comments by Business Manager

Mr. Porter: Mr. Ceniccola has the furniture been moved in. Have those rooms been turned over with the locks so they can secure the furniture.

Mr. Vetro: we have not received the keys yet.

Mr. Porter: how many of rooms do you have?

Mr. Ceniccola: currently we are moving Judson's old furniture into the current locations about 16 rooms with classroom furniture.

Mr. Porter: is that the rental truck

Mr. Demirs: who is moving all of this?

Mr. Ceniccola: staff and summer help.

Mr. Porter: the project screen in the café area has that been resolved.

Mr. Vetro: that has not been resolved we need to replace that screen.

Mr. Porter: how long do you think that will take?

Mr. Vetro: it won't take long to replace it and I will check tomorrow morning on anticipated delivery for that.

Mr. Ceniccola: we started to the move as of yesterday; it will take a week and half to move furniture and contents. We have started seating new furniture today and that will be an ongoing process until the first week of August.

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).

(David Demirs, sec. Mario Mancini) approve payment to Montagno Construction Application for Payment, #11, dated 6/30/10, in the amount of \$565,562.55 (\$5035.00 pending P&Z Commission approval)

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on Kaestle Boos Associates, Invoice #29, dated 6/30/10, in the amount of \$19,442.90 (attached).

(Mario Mancini, sec. David Demirs) approve payment to Kaestle Boos Associates, Invoice #29, dated 6/30/10, in the amount of \$19,442.90

In Favor: 5

Opposed: 0

Abstain: 1 Chipko

7. Discussion and Vote on Eagle Leasing Company, Invoice #RI257545, dated 6/15/10, in the amount of \$300.00 (attached).

(David Demirs, sec. Mario Mancini) approve payment to Eagle Leasing Company, Invoice #RI257545, dated 6/15/10, in the amount of \$300.00

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on Eagle Leasing Company, Invoice #RI257087, dated 6/15/10 in the amount of \$140.00 (attached).

Mr. Demirs: will we have a problem Bob, with this money because it is not billed to Polk School.

Mr. Porter: we will have to make a note of that.

(Mario Mancini, sec. David Demirs) approve payment to Eagle Leasing Company, Invoice #RI257087, dated 6/15/10 in the amount of \$140.00

MOTION PASSED UNANIMOUSLY

9. Discussion and Vote on Brooks Environmental, Invoice #4981, dated 6/14/10, in the amount of \$200.00 (attached).

(Mario Mancini, sec. David Demirs) approve payment to Brooks Environmental, Invoice #4981, dated 6/14/10, in the amount of \$200.00

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote on Advanced Corporate Networking, Invoice #27626, dated 6/29/10, in the amount of \$62,008.00 (attached).

(David Demirs, sec. Mario Mancini) approve payment to Advanced Corporate Networking, Invoice #27626, dated 6/29/10, in the amount of \$62,008.00

Mr. Demirs: how many dollars do we have?

Mr. Ceniccola: we are well within the numbers.

Mr. Porter: we are within the FFE allowance.

MOTION PASSED UNANIMOUSLY

11. Discussion and Vote on the following invoices from GovConnection:

a. Invoice #46631138, dated 6/18/10, in the amount of \$52,635.48

(David Demirs, sec. John Chipko) approve Invoice #46631138, dated 6/18/10, in the amount of \$52,635.48

MOTION PASSED UNANIMOUSLY

b. Invoice #46626251, dated 6/18/10, in the amount of \$10,561.98.

(Mario Mancini, sec. John Waiculonis) approve Invoice #46626251, dated 6/18/10, in the amount of \$10,561.98

MOTION PASSED UNANIMOUSLY

c. Invoice #46636489, dated 6/22/10, in the amount of \$1,986.48.

(David Demirs, sec. Mario Mancini) approve Invoice #46636489, dated 6/22/10, in the amount of \$1,986.48.

MOTION PASSED UNANIMOUSLY

d. Invoice #46651256, dated 6/25/10, in the amount of \$472.42.

(John Chipko, sec. Tom Walsh) approve Invoice #46651256, dated 6/25/10, in the amount of \$472.42

MOTION PASSED UNANIMOUSLY

e. Invoice #46667296, dated 6/30/10, in the amount of \$630.89

(David Demirs, sec. Mario Mancini) approve Invoice #46667296, dated 6/30/10, in the amount of \$630.89

MOTION PASSED UNANIMOUSLY

f. Invoice #46672151, dated 7/1/10, in the amount of \$729.56.

(David Demirs, sec. John Waiculonis) approve Invoice #46672151, dated 7/1/10, in the amount of \$729.56

MOTION PASSED UNANIMOUSLY

12. Discussion of Test-Con Inc. reports (attached). FYI

13. Owner's Costs (attached).

D. Swift Middle School

1. Owner's Costs (attached).

Mr. Porter: where is Swift in the process of closing this out?

Mr. Ceniccola: everything is complete there except one other item we ran into on the HVAC side which we are currently evaluating and we will be bringing that to you.

Mr. Porter: it is a warranty item.

Mr. Ceniccola: it is a design issue; part of the building does not talk to the System Advantages, the HVAC system. We are looking at a way to remedy that, currently we are not able to control that by way of our computer system.

Mr. Porter: who is evaluating it?

Mr. Ceniccola: I have been looking at it and I have asked CES to take another look at it, they are the ones that originally designed it. They have come up with some solutions as well what the best fit is.

Mr. Demirs: who is maintaining all of the controls?

Mr. Ceniccola: we do, as far as filter changes and maintaining day to day.

Mr. Chipko: backing up to Judson what is going on with the new furniture, are we waiting to get the Polk furniture out first.

Mr. Ceniccola: right, we started yesterday getting Polk furniture out; their schedule is the beginning of next week or the beginning of August. Virco will be starting at the high school next week then roll into Judson and finally Polk.

E. Heminway Park School - none

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 - none

10. Executive Session - none

11. Adjournment

(David Demirs, sec. Mario Mancini) to adjourn meeting at 8:15

MOTION PASSED UNANIMOUSLY

Respectfully submitted

Robert Porter, Chairman
Watertown Public Buildings Committee

Susan King
Minutes Secretary