

MINUTES

WATERTOWN PUBLIC BUILDINGS COMMITTEE REGULAR MEETING

SWIFT MIDDLE SCHOOL JOB TRAILER

WEDNESDAY, MAY 21, 2008

SITE WALK - 5:30 P.M.

REGULAR MEETING – Immediately Following Site Walk

PRESENT:

Brian Bellagamba
John Chipko, Vice Chairman
David Demirs
Peter Dzioba
Karl Kuegler, Secretary (arrived at 6:00 p.m.)
Robert LeBlanc
Robert Porter, Chairman
John Waiculonis

ABSENT:

None

OTHERS PRESENT:

Fred Khericha, Kaestle Boos Associates
Dave King, Kaestle Boos Associates (arrived at 6:48 p.m.)
Tom Lambert, Board of Education
Todd LoFrese, Assistant Superintendent
Rich Mazzamaro, Board of Education (arrived at 6:55 p.m.)
Lorel Purcell, O & G Industries
Larry Schilling, O & G Industries
Joseph Vetro, Senior Project Mgr, O & G Industries (Swift/WHS/Polk)

1. Convene Site Walk - 5:30 P.M.

Mr. Porter, Chairman, Called the Site Walk to Order at 5:30 p.m. A site walk was conducted on the renovated portion of Swift Middle School as well as inspection of the exterior concrete sidewalk problems.

Mr. Porter, Chairman, Called the Regular Meeting to Order at 6:03 p.m.

2. Roll Call

Mr. Porter, Chairman, executed the Roll Call.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 2**

3. Public Participation

None

4. Minutes

A. Regular Meeting, March 19, 2008

MOTION: (Mr. LeBlanc, sec. Mr. Dzioba) to approve the Regular Meeting Minutes dated March 19, 2008 as presented.

Discussion: None

In Favor: Mr. Bellagamba, Mr. Chipko, Mr. Demirs, Mr. Dzioba, Mr. LeBlanc, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Kuegler (due to absence)

MOTION CARRIED (7-0-1)

B. Special Joint Meeting, April 8, 2008

MOTION: (Mr. LeBlanc, sec. Mr. Dzioba) to approve the Special Joint Meeting Minutes dated April 8, 2008 as presented.

Discussion: None

In Favor: Mr. Bellagamba, Mr. Demirs, Mr. Dzioba, Mr. LeBlanc, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Chipko, Mr. Kuegler (due to absence)

MOTION CARRIED (6-0-2)

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 3**

C. Regular Meeting – April 16, 2008

MOTION: (Mr. LeBlanc, sec. Mr. Dzioba) to approve the Regular Meeting Minutes dated April 16, 2008 as presented.

Discussion: None

In Favor: Mr. Bellagamba, Mr. Chipko, Mr. Demirs, Mr. Dzioba, Mr. LeBlanc, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Kuegler (due to absence)

MOTION CARRIED (7-0-1)

D. Special Meeting – April 28, 2008

MOTION: (Mr. LeBlanc, sec. Mr. Dzioba) to approve the Special Meeting Minutes dated April 28, 2008 as presented.

Discussion: None

In Favor: Mr. Bellagamba, Mr. Chipko, Mr. Demirs, Mr. Dzioba, Mr. LeBlanc, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Kuegler (due to absence)

MOTION CARRIED (7-0-1)

E. Joint Meeting – May 5, 2008

Not Available.

F. Special Meeting – May 15, 2008

MOTION: (Mr. LeBlanc, sec. Mr. Dzioba) to approve the Special Meeting Minutes dated May 15, 2008 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 4**

5. Correspondence

None

6. Old Business

A. Fire Station #1 Renovations

1. Comments by Kaestle Boos Associates

Mr. Khericha: No comments.

2. Warranty Issues

Mr. Porter: This is a list from Chief Black, dated May 14, 2008, regarding warranty issues. This is to keep this Committee advised of the progress on the Station and the warranty issues. Any questions?

B. Swift Middle School

1. Monthly Status Report #28, dated April, 2008 by O & G Industries (distributed at meeting).

Mr. Vetro: You should all have a copy of the monthly report.

Flipping over to summary data, there you will find that the renovation/addition work is roughly 98%. Site work is about 92%. The construction funds available have risen from \$2,374 to \$31,042. Flip over to Change Order by Trade Contractor and we can go through this and find out where the changes went.

Asbestos Abatement

No change.

Site Work

No change.

Concrete

No change.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 5**

Masonry

- \$8,509 – C&D-RFI's 423, 433, & 435 and mason patch. I've combined the two issues we had last month.

Steel

No change.

General Trades

- There have been a few different items here we actually got rid of through allowances.
- \$822 – Special Education Room D132 – tack board and that's just for the material. I plan on having the contactor install it here on site.
- \$6,600 – Guard Rail Extensions – we're still carrying that.
- \$7,000 – Doors and door hardware is a group of issues that we've been carrying here.

Mr. LoFrese: Can you explain the guard rail extensions please?

Mr. Vetro: That was for stair A1, where you wanted to talk about adding, rising that up.

Mr. LoFrese: It is to code.

Mr. Khericha: If you don't need to extend it, Todd, you don't need to extend it. It meets the code.

Mr. Vetro: It meets the code, so if you want me to get rid of it, I'll get rid of it.

Mr. Porter: It doesn't look like we're going to need it then. Why don't we just get rid of it?

Mr. Vetro: Okay, I'll get rid of it at the next

Mr. LoFrese: The Building Inspector was out and he basically indicated (inaudible).

Mr. Porter: Second from the bottom.

Windows/Entrance & Curtainwalls

- \$1,462 – Aluminum close off panels, in Area C, classroom wing that we turned over back in the Fall, between the sheet rock walls and the actual windows there is a small space and to close that off we've gone with this aluminum panel, they haven't done the work but we're going to get them to close those gaps off with this.

DryWall & Plaster

No change.

Acoustical

(\$4,232) – Credit, that's due to allowance items, we're not using the allowance dollars for him so that's the net result.

Flooring

No change.

Painting & Wall Covering

No change.

Food Service

No change.

Casework

No change.

Plumbing

No change.

HVAC

No change.

Fire Protection

No change.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 7**

Electrical

- We eliminated several items, again putting them through as allowances as opposed to here.
- The add data outlets will probably be taken up through allowances.
- \$37,000 - Motion Sensors.
- \$8,630 – Fiber connection.
- \$13,870 – Computer Lab Data/Power.
- \$3,000 – Teacher’s Lounge A/C – is just a placeholder.

ITEMS FOR APPROVAL

Masonry

C&D RFI #423 433 & 435 & Masonry Patch \$ 8,509

General Trades

D – PR #25 – Special Education Room D-132 \$ 822

Window & Entrances

C – Aluminum Close off Panels \$ 1,462

Acoustical

Acoustical Ceilings \$(4,232)

TOTAL

\$ 6,561

Mr. Vetro: We did a lot of brick patching on the outside of the building.

MOTION: (Mr. Chipko, sec. Mr. LeBlanc) to approve the changes totaling \$6,561.

Discussion: None

MOTION PASSED UNANIMOUSLY

Project Commentary

Area "A"

Area "A" is complete and has been turned over to the owner.

Area "B"

Area "B" is complete and has been turned over to the owner.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 8**

Area "C"

Area "C" is complete and has been turned over to the owner.

Area "D"

Area "D" is complete except for the corridor flooring, minor door issues, and actually we've got one in Area "C" as well and then the punch list. I've got a punch list throughout the building, in areas A, B, C and D there are still punch list items. They have worked quite a bit on Area "A" and "B", it's pretty much down to very small items.

Mr. Kuegler: Behind the backstop you've got the asphalt sidewalk and then there's not really a ramp, but you can get down to where the bench is.

Mr. Vetro: Stone dust.

Mr. Kuegler: That doesn't seem like that would be A.D.A., is that supposed to be ramped? It's like this. I mean if somebody

Mr. Vetro: Where you have the two different elevations?

Mr. Kuegler: Yes.

Mr. Vetro: They just did that so there was not a maintenance issue as far as cutting the grass. That's the only reason it was done. That is all the design, plan.

Mr. Kuegler: That's going to be a traffic way down there, that's going to be all rutted out.

Mr. Vetro: The handicapped access so they can continue on and come all the way back and around.

Mr. Kuegler: The handicapped are not going to get down there (inaudible).

Mr. Vetro: I know, but they can continue down and then come back and around.

Mr. Kuegler: From the other end?

Mr. Vetro: Yes, correct. That's their only real access to (inaudible).

Mr. Kuegler: I think we should look at it (inaudible) in 6 months it's not going to be (inaudible).

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 9**

Mr. Vetro: The way to solve that problem is to extend the retaining wall, and continue that retaining wall through there and then make that a

Mr. Kuegler: Do we have access to that way? Does that have to be a means of access too? Why not just (inaudible)?

Mr. Vetro: That's a Town issue.

Mr. LoFrese: I'm going to look.

Mr. Khericha: We'll have to look at it.

2. Comments by Kaestle Boos Associates

Mr. Khericha: None

3. Discussion and Vote on O & G Industries, Application for Payment #30, dated April 30, 2008, in the amount of \$314,336.67 (attached).

MOTION: (Mr. Dzioba, sec. Mr. LeBlanc) to approve payment to O & G Industries, Application for Payment #30, dated April 30, 2008, in the amount of \$314,336.67.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. Discussion and Vote on Hewlett Packard Company, Invoice #44218682, dated May 7, 2008, in the amount of \$63,116.00 (attached).

Mr. LoFrese: This is network switching equipment for the data closet.

MOTION: (Mr. Dzioba, sec. Mr. LeBlanc) to approve payment to Hewlett Packard Company, Invoice #44218682, dated May 7, 2008, in the amount of \$63,116.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 10**

5. Discussion and Vote on The Hartford, Account #31 11405317, dated May 16, 2008, in the amount of \$1,564.00 (attached).

Mr. LoFrese: This is builder's risk, we're kind of going month to month right now as we get towards the end of the project, so this is through the beginning of May.

MOTION: (Mr. Chipko, sec. Mr. LeBlanc) to approve payment to The Hartford, Account #31 11405317, dated May 16, 2008, in the amount of \$1,564.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

6. Correspondence from Kaestle Boos Associates to Joseph Vetro, O & G Industries, dated April 7, 2008, Re: Certificate of Substantial Completion (attached).

Mr. Porter: For your information.

7. Discussion and Vote on Robert H. Lord Company, Invoice #24542C A, dated April 13, 2008, in the amount of \$4,427.62 (attached).

Mr. LoFrese: These are filing cabinets for teacher rooms and offices.

MOTION: (Mr. Kuegler, sec. Mr. LeBlanc) to approve payment to Robert H. Lord Company, Invoice #24542C A, dated April 13, 2008, in the amount of \$4,427.62.

Discussion: None

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on Robert H. Lord Company, Invoice #24542D A, dated April 13, 2008, in the amount of \$2,553.54 (attached).

Mr. Porter: More 4 drawer lateral filing cabinets.

MOTION: (Mr. Kuegler, sec. Mr. LeBlanc) to approve payment to Robert H. Lord Company, Invoice #24542D A, dated April 13, 2008, in the amount of \$2,553.54.

Discussion: None

MOTION PASSED UNANIMOUSLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 11**

9. Discussion and Vote on Robert H. Lord Company, Invoice #24542B A, dated April 13, 2008, in the amount of \$1,640.88 (attached).

Mr. Porter: This should be \$1,640.88, not \$1,6401.88.

MOTION: (Mr. Kuegler, sec. Mr. LeBlanc) to approve payment to Robert H. Lord Company, Invoice #24542B A, dated April 13, 2008, in the amount of \$1,640.88.

Discussion: None

MOTION PASSED UNANIMOUSLY

Mr. Porter: The sidewalk issue isn't on the Agenda. Joe, can you give us a report?

Mr. Vetro: We've got the staining issue as we all looked at earlier tonight. The contractor has proposed a repair method which is skimming with a concrete material over the top of the existing sidewalks. Aesthetically it will look nice, there's no ifs, ands, or buts about it. I don't know durability, talking with K.B.A., we would be suspect of it from that standpoint. The only other possible solution to the problem other than just leaving it as it, because leaving it as is, it is structurally in tact, it will function just as any other sidewalk will, it is simply an aesthetic issue as far as that goes with the stain. The only other solution to repair it would be to rip it out and start again which would be very excessive to say the least. You're going to impact a lot of the surroundings to do that. It is our recommendation, if you will, to go ahead and work out a dollar credit or come up with a dollar amount that would be agreeable for that value as far as the aesthetic value of that. Do you have anything you want to add?

Mr. LoFrese: We have met with the contractor whose contract it falls under and have in essence asked the contractor for a number so we could bring it here this evening, and obviously we don't have that, do we?

Mr. Vetro: No.

Mr. LoFrese: And as of right now all we have is the possible aesthetic touch up, I think he's looking for us to either accept it or reject it. Knowing what we know about what happened with the John Trumbull School and the length of time and going back and forth between contractors and the construction manager, all of that, my personal recommendation would be to ask the contractor for a dollar credit and either accept it or reject it, and if it's rejected then what happens next? They have to replace it?

Mr. Vetro: We would have to go through the, it's a replacement.

WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 12

Mr. LoFrese: And replacing it is going to be very costly so therefore I think it's in the contractor's best interest to provide a decent dollar credit to the Town for the aesthetic issue.

Mr. Vetro: I believe you'll find that it's in pretty much everyone's best interest to simply come up with a mutual agreement.

Mr. LoFrese: My concern with the topping method, it does look nice, we saw a section and you can't tell that anything has been done to the concrete other than it looks grey, it doesn't have any tiger stripes, but my feeling is with the amount of salt that the school district is required to put down on the sidewalks, we have such a liability issue that we even have the cased places, that means it's cased in salt and it's cased in sand and we're out there trying to make sure that there are no slip and fall hazards, so combine that with the amount of foot traffic on a daily basis that it gets, I'd be concerned that the stuff is going to start chipping up, it's going to start peeling up in 5 to 10 years and then we're just going to be left with a mess as opposed to, as what we see now, we don't like it, but it's not going to be a headache that we'll have to deal with in 5 to 10 years.

Mr. Vetro: Also talking to the testing lab, they feel that over time this staining will dissipate, we may be looking at 10 years down the line, there's no definitive date that they could actually tell you, but according to them it will, over time, bleach itself out. It is a stain caused by a dirty plastic if you will, basically the real fines from mud and film that you get on the plastic and then it gets sucked into the concrete.

Mr. Chipko: You just mentioned bleach, is there any possibility of looking to Clorox or Myriatic Acid?

Mr. Vetro: They've tried Myriatic Acid.

Mr. Chipko: If that doesn't do it, nothing will.

Mr. Vetro: No, well the problem with the Myriatic Acid is there's no real way of controlling it.

Mr. Chipko: You don't want it going all over the place.

Mr. Vetro: You're going to hit the concrete areas that have stone directly beneath them or are very, very hard versus an area that might not have more concrete material, it will eat up that obviously a lot quicker than it will the other and you'll end up with an uneven surface, it's not a recommendation from us.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 13**

Mr. LoFrese: So I guess the Committee was looking to take some action tonight; it would be my recommendation that you reject the topping compound and request that the contractor provide a dollar amount by the next Public Buildings Committee meeting and at that next meeting you can either accept or reject that dollar amount. We've known about the concrete issue now since November and it's been 6 months and we know the dance we went through at John Trumbull, the longer it goes on the harder it is, so it's my thought to just put an end to it, and ask them to come up with a number for the next Public Buildings Committee meeting and accept it or reject it at that time.

Mr. Vetro: I was going to suggest that you tell us that we should repair it, and then if we can get the guy to come to a dollar amount, we can present it to Bob and he can present it to all of you, and maybe that would be a possible way, but at least by telling us that you don't accept this idea, we need to get it fixed or come to a, before the next meeting, I don't think we should wait until the next meeting.

Mr. LoFrese: No, obviously we would need to get the information ahead of time, the Committee I think needs to take the action.

MOTION: (Mr. Dzioba, sec. Mr. Demirs) to add Agenda Item 6B10, Discussion and Vote Regarding the Sidewalk Issues.

Discussion: None

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote Regarding the Sidewalk Issues.

Mr. Porter: I agree with Todd, that we instruct O & G to contact Supreme to fix it, come back with a price that we can agree upon as a reasonable cost at the next meeting or prior to the next meeting, if we have to hold a Special Meeting, we will.

Mr. Vetro: Why don't you give me a week and a half as a dollar amount or to start the process of fixing it.

Mr. Demirs: What company did the sidewalks?

Mr. Vetro: Supreme subbed it out.

Mr. Porter: The company's name was Newes.

Mr. Demirs: So that contract was for sidewalks only?

Mr. Vetro: Correct.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 14**

Mr. Demirs: What was the cost of that whole concrete job?

Mr. Vetro: It's a little invert in that, I think their contract was actually about \$60,000 and then Supreme had to provide certain things for them, materials and stuff.

Mr. Demirs: So \$70,000 plus?

Mr. Vetro: Well actually \$60,000, yes.

Mr. Demirs: I just want to know when you come back with the number where we stood there, that's all.

Mr. Khericha: I think my suggestion will be since they came up with the product and said they wanted to use that product to repair it, then we'll ask them to give us the information. So if you want to give them a deadline we should say that you have (inaudible) information. Basically what you are saying to us is if you use this product somebody in the State, any municipal place or somewhere.

Mr. LoFrese: You're talking about the topping product?

Mr. Khericha: Yes. So we can look at it and see how this product is holding or what the guarantee from the product that you can provide us. If he can give us a 10 or 15 year guarantee on it, but a manufacturer's. Not coming from the manufacturer, installer can give any guarantee, it doesn't mean anything to us, but since they're giving us a product and we're giving them that you need to provide it, I would hope that the Committee would say that you have (inaudible) a week and a half, come up with that and if you can't come up with it, fix it, or come up with a credit for it.

Mr. Porter: The problem with the patch is to date he's not been able to give us any place where they've used it, he's telling us flat out the manufacturer will not give a warranty, which I can understand, because it has to be applied so they can't control that, and a warranty given by a contractor really isn't worth the paper it's written on, so unless we can see where it's been used, and that's not our responsibility, that's Supreme's responsibility.

Mr. Vetro: They could even come up with a bond or something to that effect.

Mr. Porter: Come up with something.

Mr. Khericha: If they can't come up with it in that time, then say either you come up with an acceptable credit or replace them. That way you give them a deadline for a week and a half to go option A, B, or C.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 15**

Mr. Porter: Okay? Is that agreeable to the Committee?

MOTION: (Mr. Dzioba, sec. Mr. LeBlanc) to ask the contractor to come up with an acceptable credit within one and one half weeks that the owner can vote on.

Discussion: **Mr. Vetro:** They're not going to be able to replace it until after school gets out.

MOTION PASSED UNANIMOUSLY

Mr. Porter: Is it possible that we would have them tear out in front of the school and partially down the sidewalk or we would just say get rid of everything?

Mr. Vetro: We would recommend that you just simply take a dollar credit, but if you want them to break it out in any way, shape, or form, we can request anything you want.

Mr. Khericha: I think it's going to be either you take a credit or you don't take a credit.

Mr. Porter: Yea, I think that's better.

Mr. Vetro: Once you get into replacing part of it, then you might as well just replace whatever they have to.

Mr. Demirs: I'd like to see it all go (inaudible).

C. John Trumbull Primary School

Mr. Porter: I have nothing to report, but if everybody read the paper today, the Council apparently reached a settlement with Fusco Corporation and Fletcher Thompson. The only thing that has not been settled is Ravikoff Roofing. (Tape #1, Side A ended – may have missed some.)

Mr. Demirs: Liable for like 40% (inaudible) 60%.

Mr. Porter: One was the design of it, one was the supervision and oversight of construction, and the roofer has the most, so they haven't settled with him yet.

Mr. Demirs: We discussed, those two were 40% and Ravikoff was the 60%.

Mr. Porter: Where did those numbers come from?

Mr. Demirs: I guess that's what the attorney said. But they said we were lucky to get that.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 16**

Mr. Porter: What it will do with this money and the money from Ravikoff, it will allow us to hopefully finish the project.

Mr. Demirs: That's exactly what we're shooting for.

D. Heminway Park School/Space Study Needs

None

E. 3 School Project

1. Comments by Kaestle Boos Associates

Mr. Khericha: The High School and Judson, they have approved both of those projects. Judson we have in writing, but we don't have it in writing for the High School, but we do have a verbal to proceed from Mark Pappas of the State, telling us we can go out to bid. Those 2 jobs are ready to go out to bid and Polk is still pending with D.E.P. approval. If the Committee approves tonight, it's all systems go for tomorrow morning to hit the streets.

Ms. Purcell: Friday.

2. Comments by Assistant Superintendent of Schools

Mr. LoFrese: I have none.

3. Information Encompassing all 3 Schools

A. Correspondence from L. Purcell, Preconstruction Manager, O & G Industries to T. LoFrese, Assistant Superintendent of Schools, dated May 14, 2008, Re: Watertown Three Schools, Final Cost Estimate (attached).

Mr. LoFrese: I received this letter from Lorel indicating that their cost estimates, which I think the Committee has known all along, we've had two cost estimators working on the job, one O & G, the other is Leach, an independent cost estimator, and they've indicated that the design documents are in excess of what our referendum amount is. As you know we voted on alternates to address those overages, however in a conversation with Lorel, and I'll have Lorel speak to this in a minute, we spoke a little bit more in depth about the need to continue looking at any possible alternates and bring these forward and that's what the, actually what the Committee took last week at the Town Annex.

So on Tuesday morning a bunch of us met at the Town Hall Annex to go through each of the schools with a list of V.E. items that were generated by O & G. Some of those items at that meeting we rejected flat out, other items we thought we should consider and we brought those here tonight for Committee discussion and consideration for approval. Lorel, I don't know if you want to add anything to what I've just said, but if not, I'll pass around what we looked at on Tuesday and then we can start the discussion on whether we want to consider accepting these as additional alternates for the project. Is there anything else you wanted to add to this?

Ms. Purcell: No.

Mr. LoFrese: Then you can just go through the items and comment on why they were rejected (inaudible).

Ms. Purcell: So you want me to go through every one.

Judson Elementary School

Rejected Items

1. **Replacing concrete walks and concrete curbing with bituminous - P & Z issue.**
2. **Reduce Landscaping from a quote of \$73,000 back to an allowance of \$33,000 – P & Z issue.** Way back last Fall we had established a budget of \$33,000 spent on landscaping, but through the process and through the P & Z process landscaping was added in so we actually got a quote, we were hoping to be able to reduce some of that but

Mr. LoFrese: The landscaping, as you may recall, at various committee meetings whether it was Z.B.A. or P & Z meetings, they kept requiring us to plant more trees in different locations, increasing the width of the road at the end of Hamilton Lane, which caused trees to be cut down and they wanted more screening there for some of the parking lot areas on the side of Judson School. Either the Z.B.A. or P & Z also requested that we add additional landscaping in all of these areas, so we felt we couldn't reduce this number and eliminate landscaping because we were required as part of our condition of approval.

3. **Eliminate the Northwest Parking Lot** – in its entirety, that's the one up by the play area to the right of the building.

Mr. LoFrese: Again we felt we had to go back to P & Z because they were very particular, especially at Judson School, about the number of parking spots.

4. **Reduce the wood guard rail** – that's along the front of the building in various location, but that was a P & Z issue as well.
5. **Simplify roof edge** – there is a detail at the media center at the front entrance that's about 5 or 6 it's like a built out edge, so we thought there might be a way of simplifying that, but when we talked during our meeting, even if we just go to 2 or 3, just to give it some sort of profile, you're not really saving much money, so we ended up saying that was not applicable.
6. **Eliminate both new connectors at building "C", save existing connectors** – that's between the, the front part of the building, the classroom wing that's up in the back at both sides, we thought that was a substantial savings but it's a code issue.
7. **Eliminate part or all of the new building addition and renovation the existing space order of magnitude estimate** – this was just a way of getting the budget back within check and it was just a generic statement just to look at either eliminate or reducing the amount of renovation on an order of magnitude. It wasn't any redesigning in our heads.
8. **Eliminate air conditioning** – the air conditioning is in the computer rooms, media center, and library so that was rejected.

Items for Consideration

9. **Eliminate the screening specification for topsoil** – basically all the site contractor would do is he would have to meet a $\frac{3}{4}$ inch minimum say whatever the technical requirement is in the spec, but they wouldn't be forced to have to screen it.
10. **Install new underground storage tank in the same grave (hole) as the existing tank** – when we came to the meeting K.B.A. said they already took care of that so that's already actually in there.

11. **Reduce the bituminous sidewalk area by 10%** - we noticed when we were doing our takeoffs with the amount of sidewalk around the building.

Mr. LoFrese: The width of the sidewalk, it's 18 feet so we can reduce it by about 2 feet so it will be a 16 foot wide walk and (inaudible).

Ms. Purcell: Yea, actually you had mentioned it will go to 12 feet, so we will pick up 6 feet, so that idea seemed to be reasonable.

12. **Avoid the rock excavation at the tank and northwest parking lot** – goes along with pretty much going in the same excavation and then another idea was to adjust the exact layout of that northwest parking lot to kind of get it out of the rock, so K.B.A. is looking at.

Mr. Porter: Did that involve removing any of the trees that are up there?

Ms. Purcell: This would get you out of the wetlands.

Mr. Khericha: We can't do it, it's not possible. The way it was laid out, on that Saturday when we went with Wetlands, they were the ones who told us to move the sidewalk to salvage all the trees, so that's why we moved it, so we can't move it now.

13. **Eliminate the concrete median and reduce the area of overall parking lot** – this is hard to explain without a site drawing, but if you were looking at a drawing, in the front of the building to the right there will be two parking lots with a concrete medium that kind of divides them with a landscaping strip and we felt you could just make it one big parking lot, why have that concrete medium running down the middle of the parking lot. The median? It's two solid 5 foot sidewalks with a strip in between. It goes around with a landscaping strip in the middle.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 20**

Mr. Khericha: That's not doable. The reason being is when we met with Roy Cavanaugh, the Town Engineer, and Todd LoFrese and ourselves, the purpose of that site walk was one of the safety issues was when they come and park the cars, when you get out of the cars you don't walk into the parking lot to go out, you get onto the sidewalk and go right to it, right to the school, so that was requested for those safety purposes so we provided it. Certain things were investigated but we can't do them.

14. **Reduce the size of the 350KW emergency generator – just reduce the size.**
15. **Replace sheet vinyl flooring with VCT flooring, 2,229 sf.**
16. **Replace VET flooring with VCT flooring, 14,696 sf.**

This would be for all 3 schools. The basic flooring would be VCT and then we would have 3 different alternates:

To go to sheet vinyl in certain areas.

To go to VET in the corridors, VCT in the classroom.

Rubber flooring would be a higher upgrade in the corridors.

With those items that we could come up with, and even at that, we're only at a credit of \$171,540 and some of those can't even be looked at.

Mr. LoFrese: Item #14, reducing the size of the emergency generator would involve additional design expense and my understanding is it affects nearly every electrical drawing, it involved changing out circuits, it involved adding battery pack lights, so my recommendation for \$60,000 it's not worth it, it will confuse the bidders, especially when we're trying to get bid in in 3 or 4 weeks, and to add an addendum which is a complete redesigned, changed document, I think at the last minute it will create a mess and it's not worth doing.

Mr. Demirs: 352 kilowatts (inaudible)?

Mr. Kuegler: (Inaudible) corridor lighting (inaudible)?

Mr. LoFrese: No, it will take care of the boilers

Mr. Khericha: The kitchen everything.

Mr. Kuegler: Enough to keep the building operational for normal use but it's going to (inaudible) that's there. Sometimes engineers, when they play games with it, they add 10% to be safe, then the next guy adds 10% to be safe, and the you end up with a condition that's called slabbering, where the generator is cranking along and you're only using 25% of the load and when I was with the State (inaudible). So if your numbers are close on the total drawing (inaudible).

Mr. Porter: So you're asking us to vote to accept Items #9, #10, #11, #15 and #16, is that correct?

Mr. LoFrese: I believe so.

Mr. Porter: The 3 that will not be accepted will be items #12, #13, and #14.

Mr. Khericha: Yes.

MOTION: (Mr. Dzioba, sec. Mr. Demirs) to place items #9, #10, #11, #15, and #16 as acceptable alternates for Judson School.

Discussion: None

MOTION PASSED UNANIMOUSLY

Polk Elementary School

Rejected Items

1. **Replace concrete walks and concrete curbing with bituminous – a P & Z issue.**
2. **Replace 4 x 4 ACT at cafeteria and media center with 2 x 4 ACT – this was rejected.**
3. **Eliminate basement slabs – there's slabs going on in the basement that was talked about, and that was perused with LFR.**

Mr. LoFrese: Because of the shooting range residue we need to have concrete in that area to encapsulate it.

4. **Eliminate new flooring at corridor A106, leave and patch existing – we suggested to leave this alone, towards the back of the building.**

5. **Eliminate new sports floor at gym A120, leave and patch existing** – this was taken off as well.
6. **Eliminate air conditioning** – air conditioning is in the media center, computer rooms, admin areas.

Items for Consideration

7. **Eliminate the screening specification for topsoil.** – same thing.
8. **Reduce landscaping from a quote of \$60,000 back to an allowance of \$30,000** – same as Judson School.

Mr. Khericha: I talked to Joe DeCarlo and they requested some screening to be done, at least 12 parking spaces to create islands, add more trees (inaudible).

Mr. LoFrese: But we didn't have parking lot screening things like we did at

Mr. Khericha: Not to that extent, but we do have it. Joe said he would look at it, but he said if he takes 6 trees off it would be a lot.

Mr. Porter: It sure won't be \$30,000.

Mr. Khericha: No. We'll try and minimize it but it won't be \$30,000.

9. **Eliminate the mow strip at fencing** – there is a detail there that shows some mow strip.
10. **Overlay asphalt pavement where possible, 1,600 sf in lieu of new base and pavement** – this was more in the back of the building.

Mr. Khericha: I think it will be doable, they're looking at it.

11. **Eliminate the 150KW emergency generator replace with battery back-up wall packs** – there is an emergency generator here already, but we were putting in a new one of 150 kilowatts and we were looking at actually taking it out. It wasn't even a matter of reducing it, we were eliminating it, and K.B.A. was going to take a look at that.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 23**

Mr. Porter: What's the size of the present one, Todd?

Mr. LoFrese: 60 kb.

Mr. Kuegler: The generator there right now runs (inaudible)?

Mr. LoFrese: Yes.

Mr. Kuegler: Emergency lighting. If you eliminate the generator

Mr. LoFrese: I think we'll have to redo all of the drawings.

Mr. Khericha: The thing on this one is the other 2 are going out to bid with all addendums, Polk is not going out to bid yet, and I talked to CES today and he said there will be minimum work, like he said it's going to be \$2,000, but it won't be a big issue for him because can fix it now because we are not going out to bid yet so we can fix it.

Mr. Porter: There won't be addendums.

Mr. Khericha: And we don't have the confusion.

Ms. Purcell: There will be addendums, but not for this.

Mr. Khericha: So if the Committee wishes we can address Polk with the redesign of the generator.

Mr. Kuegler: The existing generator, we're designing as new, right, so we have an existing generator there (inaudible) as new?

Mr. LoFrese: The generator was purchased new in 2006. The existing generator is (inaudible) equipment room panel and refrigeration in the kitchen area, that's how they designed it.

Mr. Khericha: No, this is the existing generator (inaudible) new generator.

Mr. LoFrese: Polk VE concept is removing emergency lighting from the new generator will shave off 50 kw off the generator.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 24**

Mr. Kuegler: But we have renovate as new, also?

Mr. LoFrese: Yes.

Mr. Kuegler: Is keeping the existing generator going to be renovate as new?

Mr. LoFrese: I don't think having a generator I don't believe is a requirement of the State Bureau of School Facilities, so whether we have one or not, or keep the one we have I don't think, won't fall into the equation for making renovation (inaudible) it's not one of their requirements.

Mr. Khericha: The only thing is if it's the Committee's wishes we can address that because we are trying to fix it.

Mr. Kuegler: When you're talking generators of that size, (inaudible) is which way they go. When you have standby generators and you have emergency generators, they're two different units. An emergency generator I believe is designed to run at like 120%. A standby generator at 100%. We did one at Southbury Training School and we loaded one up to 101% and it kicked off. (Inaudible) standby. If they're standby, it's designed to run basically indefinitely, (inaudible) emergency short term.

Ms. Purcell: So when we were at our meeting we actually talked about having the emergency generator be up here, add alternate.

Mr. Khericha: I think this one we'll just redesign the generator.

Ms. Purcell: Okay, make it smaller.

Mr. Khericha: If that's what the Committee wishes.

Mr. Porter: But by making it smaller there is a cost to redesign it, \$2,000, what would the savings be if you reduced the size of it?

Ms. Purcell: I don't know. We were talking half

Mr. Porter: What I'm trying to say is would it be cost effective going through the effort if it will be a minimal amount of money?

Mr. Khericha: I think he had indicated to me that you will get a substantial savings. When I spoke to him he was in Boston, but I can find out if you make it subject to tomorrow, I can give you and Todd a call and tell you what the savings would be.

Mr. Dzioba: What's a 150 kw generator worth?

Ms. Purcell: Well we've got it at 66.

Mr. Khericha: They are saying it's about 66. What did they say they could reduce it to?

Mr. LoFrese: He removed the emergency lighting load from the generator will save 50kw (inaudible).

Ms. Purcell: You're talking 100 instead of 150.

Mr. Porter: It's a third of the size, but it wouldn't be a third of the cost.

Mr. Vetro: It won't be a third of the cost, you still have to provide it

Mr. Schilling: You still have to (inaudible).

Mr. Porter: Can you live with the generator that's there?

Mr. LoFrese: Again for the school to be able to, my personal feeling is we have obviously a critical inventory in the refrigerators and freezers and an extended time without electricity could cost the District and the Town a lot of money in lost inventory and in food. The other item is we do have a building that we do want to maintain heat to, and in extreme weather conditions being able to heat the building is critical so that pipes don't break, etc.

Mr. Porter: And that's can't be done with the present generator?

Mr. LoFrese: I believe it can be done with the present generator.

Mr. Porter: Refrigeration, boilers?

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 26**

Mr. LoFrese: We can verify that with the engineer tomorrow.

Mr. Porter: Then I would say that's probably the way we should be going then.

Mr. Khericha: Subject to.

12. **Eliminate new VCT at Area "C" classrooms, leave and patch existing** – those are the classrooms on the back of the building the amount of renovation we have to do in those classrooms, we're not ripping walls down, we're just basically putting our new mechanicals, new ceilings and light fixtures, so it's a very minimal renovation as far as ripping up heavy construction so we felt that you could leave the floors in.
13. **Replace VET flooring with VCT flooring, 12,539 sf** – same as Judson.
14. **Eliminate stair and retaining wall at new addition** – when you're coming out of the cafeteria, you're at a certain elevation, the media center you're lower, right now there's a stair that allows the people coming out of the cafeteria to come right down to where people from the media center coming out, so we say you can eliminate that stair, people would just have to go around so K.B.A. is looking at that.

Mr. Khericha: We haven't looked at that, but the preliminary indication is it's not possible, but if the Committee wants us to look at it, if it is we can eliminate (inaudible).

Mr. Kuegler: How does that affect the café egress?

Ms. Purcell: It does not. It's really just a convenience to get down to the lower level quickly as opposed to going down and around.

Mr. Kuegler: One comment, when we talked about saving floor covering, is that going to affect the trades that work in there, that they will have to use more than reasonable care on the floors?

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 27**

Mr. Vetro: We'll end up having to protect the floors, masonite, plastic. I have seen where the masonite will stain some of the tile, we've had that experience before, but we use the plastic to try and isolate and separate the two. You'll still end up with some damaged tile, but you can save a majority of it.

Mr. LoFrese: Polk School is the school that we're least concerned about. I think we should consider #7, #9, #10, and #13, and outside of that #11 we can hear tomorrow, the rest of them see what happens with the bids.

Mr. Demirs: The water problem in the cellar has been taken care of.

Mr. Porter: #12 is out then, Todd?

Mr. LoFrese: I would say so. For the amount of money we're talking there, and it sounds like it can actually cost money with some of the

Mr. Vetro: Well you've got \$49,000, you may only be looking at \$30,000 but it also depends on where it is. Are you in a high moisture area and are we going to have problems putting the new floor down?

Ms. Purcell: (Inaudible) water problem (inaudible) taken care of.

Mr. Kuegler: Yea, but what about the texture, the color of the flooring? How is that going to affect the architects rendering of the walls? Is it going to clash now so we have to change the wall colors?

Ms. Purcell: It's neutral.

Mr. Khericha: It was my understanding that that particular thing wasn't going to be eliminated, it would be as an alternate. The base bid (inaudible) so you still have an option if you decide not to do it.

Ms. Purcell: A little over.

Mr. Khericha: If that's what you wish, so you'll still have a number if you want to add it back.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 28**

Mr. Kuegler: How much square feet roughly in Area "C" Classrooms.

Mr. Khericha: I would say probably 900 square feet in a room, maybe 6 rooms.

Ms. Purcell: No, there's more than that, that's that whole back.

Mr. LoFrese: 10 or 11 rooms.

Mr. Khericha: So 900 square feet.

Mr. Kuegler: 900 square feet (inaudible).

Mr. LoFrese: No, 9,000 square feet total.

Mr. Kuegler: So you're going to protect 9,000 square feet of flooring?

Mr. Khericha: Every room, they have to protect it so they don't destroy it.

Mr. Kuegler: That's going to be a big headache.

Mr. LoFrese: #7, #9, #10, and #13 and we can consider #11.

MOTION: (Mr. Dzioba, sec. Mr. Demirs) to accept items #7, #9, #10, #13 and #11 to be verified by Kaestle Boos Associates and \$2,000 in fees for CES if approved by Assistant Superintendent plus Kaestle Boos' markup.

Discussion: None

MOTION PASSED UNANIMOUSLY

(Tape #1, Side B ended – may have missed some.)

TAPE #2, SIDE A DID NOT RECORD; MINUTES TAKEN FROM NOTES

Watertown High School

Rejected Items

Mr. Schilling comments on the following items:

1. **Replace concrete walks and concrete curbing with bituminous – P & Z issue.**
2. Reduce the work at the main courtyard by 20%.
3. Replace VET flooring with VCT flooring.
4. Replace porcelain tile flooring with VCT flooring.
5. Replace ceramic wall tile with epoxy paint.
6. Eliminate drywall furring at auditorium.
7. Reduce the stage rigging/drapery materials by 10%.
8. Reduce food service equipment by 10%.
9. Reduce casework by 10%.
10. Eliminate new lockers, replace with paint existing, except HC lockers.
11. Eliminate greenhouse.
12. Eliminate air conditioning.

Items for Consideration

13. Eliminate synthetic turf/drainage system, process aggregate and granular fill at football field.
14. Reduce or eliminate tennis courts.
15. Eliminate all work at field 3 (2nd part of field 3 and 4 alternate).
16. Replace sheet vinyl flooring with VCT flooring.
17. Eliminate Westside sunshade system.

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 30**

MOTION: (Mr. Dzioba, sec. Mr. Demirs) to accept items #13 through #17 as acceptable alternates for Watertown High School, subject to Board of Education approval for Items #13 and #14.

Discussion: None

MOTION PASSED UNANIMOUSLY

F Watertown High School

1. Discussion and Possible Vote on Kaestle Boos Associates, Invoice #10, dated April 30, 2008, in the amount of \$325,465.97 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to Kaestle Boos Associates, Invoice #10, dated April 30, 2008, in the amount of \$325,465.97.

Discussion: None

In Favor: Mr. Bellagamba, Mr. Demirs, Mr. Dzioba, Mr. Kuegler, Mr. LeBlanc, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Chipko

MOTION CARRIED (7-0-1)

2. Discussion and Vote on CCA, LLC, Invoice #65498, dated May 9, 2008, in the amount of \$115.00 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Chipko) to approve payment to CCA, LLC, Invoice #65498, dated May 9, 2008, in the amount of \$115.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

WATERTOWN PUBLIC BUILDINGS COMMITTEE

REGULAR MEETING

MAY 21, 2008

PAGE 31

3. Discussion and Vote on Christopher R. Laux, for services rendered through May 13, 2008, in the amount of \$4,500.00 (distributed at meeting).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to Christopher R. Laux, for services rendered through May 13, 2008, in the amount of \$4,500.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. Discussion and Vote on Joseph Merritt & Company, Invoice #10073991, dated April 17, 2008, in the amount of \$463.18 (distributed at meeting).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to Joseph Merritt & Company, Invoice #10073991, dated April 17, 2008, in the amount of \$463.18.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Discussion and Vote on LFR, Invoice #89948, dated April 21, 2008, in the amount of \$650.00 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to LFR, Invoice #89948, dated April 21, 2008, in the amount of \$650.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on Joseph L. Calabrese, for services rendered through April 28, 2008, in the amount of \$4,800.00 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to Joseph L. Calabrese, for services rendered through April 28, 2008, in the amount of \$4,800.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

WATERTOWN PUBLIC BUILDINGS COMMITTEE

REGULAR MEETING

MAY 21, 2008

PAGE 32

7. Correspondence from Kaestle Boos Associates to Charles Berger, Town Engineer, dated April 28, 2008, Re: Special Permits #233, #234, #235, Judson Elementary, Polk Elementary, & High Schools (attached).

Mr. Porter: In your packet.

8. Discussion and Possible Action to approve of Going Out To Bid, contingent upon State Board of Education, Bureau of School Facilities' Approval.

Mr. LoFrese reported that he received a call from the State indicating a letter would be forthcoming, but as of yesterday we have permission to go out to bid.

Mr. Porter asked if the front end documents were approved?

Mr. Khericha replied they should be getting that.

Mr. Porter asked about the pricing?

Mr. Schilling replied about the drawings.

Mr. Khericha replied they have given us a list of unit pricing.

MOTION: (Mr. Dzioba, sec. Mr. Demirs) to approve going out to bid for Watertown High School.

Discussion: None

MOTION PASSED UNANIMOUSLY

MOTION: (Mr. Dzioba, sec. Mr. Bellagamba) to Add Agenda Item 6F9, Discussion and Vote Regarding Cost Sharing for Bid Documents.

Discussion: None

MOTION PASSED UNANIMOUSLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 33**

9. Discussion and Vote Regarding Cost Sharing for Bid Documents.

Mr. LoFrese talked about the costs involved. Money is available in the project to do this.

MOTION: (Mr. Dzioba, sec. Mr. Bellagamba) to charge the contractors \$200.00 per set for documents and the Town will pick up the balance.

Discussion: None

MOTION PASSED UNANIMOUSLY

G. Judson Elementary School

1. Discussion and Possible Vote on Kaestle Boos Associates, Invoice #10, dated April 30, 2008, in the amount of \$88,500.00 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to Kaestle Boos Associates, Invoice #10, dated April 30, 2008, in the amount of \$88,500.00.

Discussion: None

In Favor: Mr. Bellagamba, Mr. Demirs, Mr. Dzioba, Mr. Kuegler, Mr. LeBlanc, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Chipko

MOTION CARRIED (7-0-1)

2. Discussion and Vote on LFR, Invoice #89949, dated April 21, 2008, in the amount of \$650.00 (attached).

MOTION: (Mr. Dzioba, sec., Mr. Waiculonis) to approve payment to LFR, Invoice #89949, dated April 21, 2008, in the amount of \$650.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 34**

3. Discussion and Vote on Brooks Environmental Consulting, LLC, Invoice #1098, dated May 2, 2008, in the amount of \$400.00 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to Brooks Environmental Consulting, LLC, Invoice #1098, dated May 2, 2008, in the amount of \$400.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. Correspondence from Kaestle Boos Associates to C. Berger, Town Engineer, dated April 28, 2008, Re: Special Permits #233, #234, #235 – Judson Elementary School, Polk Elementary School, and Watertown High School (attached).

Mr. Porter: For your information.

5. Discussion and Possible Action to approve of Going Out to Bid, contingent upon State Board of Education, Bureau of School Facilities' Approval.

MOTION: (Mr. Chipko, sec. Mr. Waiculonis) to approve Going Out to Bid.

Discussion: None

MOTION PASSED UNANIMOUSLY

MOTION: (Mr. Dzioba, sec. Mr. Bellagamba) to Add Agenda Item 6G6, Discussion and Vote on Cost Sharing for Bid Documents.

Discussion: None

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on Cost Sharing for Documents.

MOTION: (Mr. Dzioba, sec. Mr. Bellagamba) to charge the contractors \$100.00 per set for documents and the Town will pick up the balance.

Discussion: None

MOTION PASSED UNANIMOUSLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 35**

H. Polk Elementary School

1. Discussion and Possible Vote on Kaestle Boos Associates, Invoice #10, dated April 30, 2008, in the amount of \$55,605.13 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to Kaestle Boos Associates, Invoice #10, dated April 30, 2008, in the amount of \$55,605.13.

Discussion: None

In Favor: Mr. Bellagamba, Mr. Demirs, Mr. Dzioba, Mr. Kuegler, Mr. LeBlanc, Mr. Porter, Mr. Waiculonis

Opposed: None

Abstained: Mr. Chipko

MOTION CARRIED (7-0-1)

2. Discussion and Vote on LFR, Invoice #89947, dated April 21, 2008, in the amount of \$1,600.00 (attached).

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to approve payment to LFR, Invoice #89947, dated April 21, 2008, in the amount of \$1,600.00.

Discussion: None

MOTION PASSED UNANIMOUSLY

3. Correspondence from Kaestle Boos Associates to C. Berger, Town Engineer, dated April 28, 2008, Re: Special Permits #233, #234, and #235, Judson Elementary School, Polk Elementary School, and Watertown High School (attached).

Mr. Porter: For your information.

(Tape #2, Side A ended – missed the entire side).

TAPE #2, SIDE B RECORDED CORRECTLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 36**

4. Discussion and Possible Action to Approve of Going Out to Bid, contingent upon State Board of Education, Bureau of School Facilities' Approval.

Mr. LoFrese: We have all the items, with the exception of one item which is a DEP permit for building the 500 year flood designated area designated on the map. We have a whole lot of paperwork into the State DEP asking for them to issue us a flood certificate and we've been working various avenues with the DEP. All of them have come up short. They have indicated that they have an administrative backlog of 90 to 120 days. As of last week Sean Williams began working on this and I received an email today that both Sean and Rob Kane are in the process of getting a conference call to people at the DEP, so hopefully we'll get some movement here, but until we do, the State Bureau of School Facilities will not give us permission to go out to bid until that last item has been satisfied. There is a State law that prohibits the expenditure of State funds on projects in a 500 year flood zone without a flood management certificate and that's the issue.

Mr. Porter: So what we hopefully will approve will be going to bid contingent upon DEP approval, hopefully fairly quickly.

MOTION: (Mr. Dzioba, sec., Mr. Waiculonis) to approve going out to bid contingent upon DEP approval.

Discussion: None

MOTION PASSED UNANIMOUSLY

MOTION: (Mr. Dzioba sec. Mr. Waiculonis) to Add Agenda Item 6H5, Discussion and Vote Regarding Cost Sharing for Bid Documents.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Discussion and Vote Regarding Cost Sharing for Bid Documents.

Mr. Porter: It's recommended we charge the contractors \$100.00 per set, with the Town absorbing the balance. That was estimated at \$150.00.

MOTION: (Mr. Dzioba, sec. Mr. Waiculonis) to charge the contractors \$100.00 per set, with the Town absorbing the balance.

Discussion: None

MOTION PASSED UNANIMOUSLY

**WATERTOWN PUBLIC BUILDINGS COMMITTEE
REGULAR MEETING
MAY 21, 2008
PAGE 37**

7. New Business

None

8. Financial Reports - L. LaForme

- A. Fire Station #1 (attached)
- B. Swift Middle School (attached)
- C. John Trumbull Primary School (attached)
- D. Watertown High School (attached)
- E. Judson Elementary School (attached)
- F. Polk Elementary School (attached)

Mr. Porter: In the packet for your information.

9. For Your Information

None

10. Executive Session

- A. John Trumbull Primary School Litigation

None

11. Adjournment

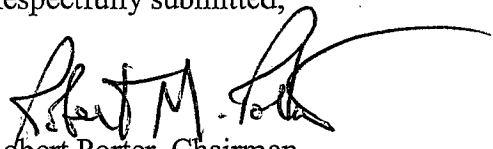
MOTION: (Mr. LeBlanc, sec. Mr. Demirs) to Adjourn the Regular Meeting at 7:41 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Regular Meeting Adjourned at 7:41 p.m.

Respectfully submitted,


Robert Porter, Chairman
Watertown Public Buildings Committee

Approved:


Lynn M. LaForme, Clerk