

MINUTES
Public Buildings Committee
Special Meeting

Monday, May 23, 2011, 7:00PM
Watertown High School Library
324 French Street, Watertown, CT
(immediately following Joint BOE/PBC meeting at 6:30pm)

Present: Robert Porter, Chairman
John Chipko, Vice Chairman
John Waiculis, Secretary
Tom Walsh
Mark Guerrero

Others Present: Freddie Kericha, Kaestle Boos Associates
Joe Vitro, Project Manager, O & G
Karen Clancy, Business Manager
Ray Cenicola, Facilities Manager

Absent: Mario Mancini
Antonio Addona
David Demirs
Michael Magas

1. Convene Special Meeting

Mr. Porter convened the meeting at 7:14pm.

2. Roll Call

Mr. Porter executed a roll call.

3. Public Participation

None

4. Minutes

a. Minutes Regular Meeting – Wednesday, April 20, 2011

Motion: made by Mr. Waiculis, sec by Mr. Walsh, to approve the minutes of the Regular Meeting of Wednesday, April 20, 2011.

Discussion: None

Opposed: None

Abstain: Mr. Chipko

Motion Carries (4-0-1)

5. Correspondence

None

6. Old Business

A. Jurdson Elementary School

1. Monthly Progress Report by O & G Industries

None

2. Comments by Kaestle Boos Associates

None

3. Comments by Business Manager

None

4. Owner's Costs

None

B. Watertown High School

1. Monthly Progress Report #33, dated April, 2011, by O & G Industries (distributed at meeting)

Mr. Vitro presented relevant details from his report. He submitted a number of items (detailed in his report) for PBC approval in the amount of \$66, 862.00.

Agenda Number: 6B1, Watertown High School Items for Approval by Building Committee for \$66, 862.00.

Motion: made by Tom Walsh, sec. by Mr. Waiculonis, to approve

the items totaling \$66,862, as detailed in the O & G Report.

Opposed: None

Abstained: None

Motion Passed Unanimously

2. Comments by Kaestle Boos Associates

None

3. Comments by Business Manager

None

4. Discussion and vote on O & G Application for Payment #32, dated May 23, 2011, in the amount of \$637,725.50 (\$0.00 pending approval from Planning and Zoning Commission) (attached).

Motion: made by Mr. Chipko, sec by Mr. Guerrero, to pay O & G \$637,725.50 with \$0.00 pending approval from Planning and Zoning.

Opposed: None

Abstained: None

Motion Passed Unanimously

5. Discussion and Vote on Kaestle Boos Associates, Inc., Invoice #44, dated April 27, 2011, in the amount of \$3,778.34 (attached).

Motion: Made by Mr. Walsh, sec. by Mr. Waiculonis, to pay Kaestle Boos Associates, Inc., \$3, 778.34.

Opposed: None

Abstained: Mr. Chipko

Motion Carries (4-0-1)

6. Discussion and Vote on Paxton/Patterson, Invoice #251946, dated April 27, 2011, in the amount of \$35.00 (attached).

Motion: Made by Mr. Walsh, sec. by Mr. Waiculonis, to pay Paxton/Patterson \$35.00.

Opposed: None

Abstained: None

Motion Passed Unanimously

7. Discussion and Vote on R&S Rentals & Sales, Invoice #52892 & 52893 , dated 5/9/11, in the amount of \$31, 300.00 (attached)

Motion: made by Mr. Walsh, sec. by Mr. Waiculonis, to pay R&S Rentals & Sales \$31, 300.00.

Opposed: None

Abstained: None

Motion Passed Unanimously

8. Owner's Costs

C. Polk Elementary School

1. Monthly Progress Report #17 from Montagno Construction, Inc.

Mr. Porter stated that we did not have this.

2. Comments by Kaestle Boos Associates.

Mr. Kericha reported that Montagno Construction is currently working through the punch list. He also said that they are awaiting "as built" drawings. Finally, he sought approval for an additional bond premium in the amount of \$4554.85 and general liability insurance in the amount of \$4640.58. These are not to exceed numbers.

Motion: made by Mr. Guerrero, sec. by Mr. Chipko, to approve \$4554.85 for the additional bond premium and \$4640.58 for general liability insurance, with these as not to exceed amounts and subject to back up information from Montagno.

Opposed: None

Abstained: None

Motion Passed Unanimously

3. Comments by Business Manager
None

4. Discussion and Vote on Virco, Inc., Invoice #91393490, dated 4/13/11, in the amount of \$3225.90 (attached)

Motion: made by Mr. Walsh, sec. by Mr. Guerrero, to pay Virco \$3220.90.

Opposed: None

Abstained: None

Motion Passed Unanimously

5. Discussion and Vote on BKM, Invoice #589282, dated 4/25/11, in the amount of \$3918.72 (attached)

Motion: made by Mr. Guerrero, sec. by Mr. Chipko, to pay BKM \$3918.72.

Opposed: None

Abstained: None

Motion Passed Unanimously

6. Discussion of Field Observation Report #L-11, from KBA, dated 4/25/11 (attached).

7. Discussion of Site Punch List, from KBA, Issue Date 4/27/11 (attached)

8. Owner's Costs

D. Swift Middle School

1. Consideration of the Approval of Accepting the Swift Middle School Construction Project as Complete.

Motion: made by Mr. Chipko, sec. by Mr. Guerrero, to accept the Swift Middle School Construction Project as complete.

Opposed: None

Abstained: None

Motion Passed Unanimously

2. Owner's Costs
3. Heminway Park School
 1. Update
4. Town Hall
7. New Business
8. Financial Reports
 - a. Swift Middle School
 - b. Watertown High School
 - c. Judson Elementary School
 - d. Polk Elementary School
9. For Your Information
10. Executive Session
11. Adjournment

Motion: made by Mr. Chipko, sec. by Mr. Guerrero, to adjourn the meeting at
 7:43 p.m.

Opposed: None

Abstained: None

Motion Passed Unanimously

The meeting adjourned at 7:43 pm.

Submitted by

John Waiculis, PBC Secretary