



MINUTES

Public Buildings Committee

Regular Meeting

Wednesday, February 16, 2011, 7:00 pm
John Trumbull Primary School
Buckingham St., Oakville, CT 06779

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

Others Present: Freddie Kericha, Kaestle Boos Associates
Dave King, Kaestle Boos Associates
Joe Vetro, Project Manager, O & G
Ray Ceniccola, Facilities Manager
Thomas Lambert, Board of Education Member

Absent: Mario Mancini
Antonio Addona
Mark Guerrera

1. Convene Regular Meeting.

Mr. Porter convened the meeting at 7:00 pm.

2. Roll Call.

Mr. Porter executed a roll call.

3. Public Participation.

None

4. Minutes.

- a. Minutes Regular Meeting – January 5, 2010

MOTION: made by Mr. Waiculonis, sec. by Mr. Chipko, to approve the minutes of the regular meeting of January 5, 2011

DISCUSSION: None

MOTION PASSED UNANIMOUSLY

5. Correspondence

None

6. Old Business

A. Judson 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. Discussion and vote on Grainger invoice #9422200288 dated 12/21/10 in the amount of \$462.74 (attached).

Mr. Porter: It's a portable fan, Ray?

Mr. Ceniccola: That's correct.

Mr. Porter: Was it within the budget?

Mr. Ceniccola: Yes.

Mr. Porter: A hand truck and a portable blower? All FF&E?

Mr. Ceniccola: That's correct. We use the hand truck for moving material around the school and the air circulator is for drying out areas.

Mr. Magas: A floor blower?

Mr. Ceniccola: Basically, yes.

MOTION: made by Mr. Chipko, sec. by Mr. Waiculonis, to pay Grainger \$462.74

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- a. Discussion and vote on Grainger invoice #9442346764, dated 01/20/11, in the amount of \$472.32 (attached).

MOTION: made by Mr. Chipko, sec. by Mr. Waiculonis, to pay Grainger \$472.32

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

5. Owner's Costs (from 1/19/11 meeting agenda)

Mr. Porter: Owner's costs is in the January packet.

B. Watertown High School

1. Monthly Progress Report #29, dated December, 2010, by O & G Industries (distributed at meeting).
 - a. Monthly Progress Report #30, dated January 2011 by O&G Industries (distributed at meeting).

Mr. Porter: Monthly progress report #29 by O & G.

Mr. Vetro: You should all have a report, one dated February 16, 2011.

Mr. Porter: #29 was passed out tonight and is just for your information.

Mr. Vetro: Correct. This one is #30 and the date is February 16, the other one would have been January.

If you flip over by summary data, what you'll see here is:

<u>Physical Progress Percentage complete</u>	<u>Last report</u>	<u>This report</u>
Renovation and addition work	96%	97%
Site work	99%	99%
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	1,743,394	1,794,371
Estimated & pending changes	376,514	495,130
Projected construction cost	48,588,839	48,758,432
Construction funds available	549,918	380,325

Change order by trade contractor:

Asbestos abatement: No change

Sitework : No change

Concrete work and masonry: No change

Structural Steel: We've got a gas main protector plates for \$1897. This also includes a ladder up over at the pool area. Access grate, it's to help get the custodians up and over the ladder and keep them from possibly falling through the grate system once they open up the hatch. The gas main protector plates, these are steel plates that are protecting the gas main itself for the (inaudible) unit. They come outside the protective vents and they're right up against the building. Someone cutting in with a lawnmower or that type of thing, this is to deflect that possibility and reduce that chance. Other than that, the other item here, roof drains, it was at \$2000, we reduced it down to a \$1000. They're still two roof drains, however, one we were able to locate between some existing bar joists and steel in such a way I don't need to put in. It's literally inches all the way around it. There's no point putting a frame there. The other one, we did locate and kitty corner and nest it into a couple of

pieces of steel, but there are two sides that are still unprotected. We'll still have to go ahead and get that frame. The \$1000 is a unit price in their contract.

General trades: The new item here is at the very bottom, wood shop thresholds. In the woodshop, we need to put in some thresholds to jump that gap between the wood floor and the existing or new floors all the way around. We have that. The \$2000 is a placeholder. It also is holding a space for on the outside wall, we have some pieces of steel that will need to go in and cover that gap between the wood floor and the wall. We need the gap for expansion of that wood floor. There's one other item that I'm counting for within this line item and that is there's an existing trough, I'm calling it a trough. It's all of an inch and a half wide, but it's a slot in the wood floor. What used to happen was there was a (inaudible) over the top of it, the electrical wire ran through that and then came back up on the other side of that machine connected to it. We moved all the machines around. This is now an exposed area. We need some sort of plate to cover that. I took \$2000 to put at it.

Roofing: No change

Windows/Entrances: No change

Drywall: No change

Ceramic Tile: No change

Acoustical: No change

Flooring: No change

Painting: No change

Food Service: No change

Plumbing: no change

HVAC: No change

Fire protection: No change

Electrical: We had approved that \$199,500 and that's the biggest change. That was a change order. Moving through, relocating the existing kiln, that's been in the report for quite some time and we actually approved this once

before. I'll be looking for approval on that tonight. Temporary Cafeteria work at \$4500; that's the when we went ahead and we worked on a t & m basis for going to the gym and later we moved into the cafeteria with the kitchen as a temporary unit. It all came out to \$4500. We actually had it around \$10,000 on the last report. Pool area scoreboard, same type of thing, we worked on a t & m basis. It came out to \$1,119. The pool equipment power, again, time and material basis, power for equipment for the lower mechanical room, \$4,731. The public address, part of the pool locker room area, another time and material item. It came out to roughly \$4100. The additional gym lights. This is a request by the town to add some additional lights in the gym. There's a total of 10 lights, 5 on each side over the top of the bleachers is where they're looking at placing these. The cost from Banton came out to roughly \$12,000. We just got this in, so we have not reviewed it in that regard. Dust collector control, Banton's price was \$4486. I can tell you that it's going to be under \$2000. I've already talked to Banton. We've already gone through some of the numbers. They were looking at it in a way different than it needs to be. The boiler room lights, the \$1600, this is for a motion sensor. There's a switch on one side of the boiler room, however, the other side, come from the outside, there's no switch. They wanted to add in the motion sensor. It came out to \$1600 from Banton, however I talked to Banton and we talked about just putting in a simple three way switch. Now I've got a switch at each end. That will be roughly \$500. I imagine we'll be going to that. The wood shop projector, \$6,192. The wood shop teacher requested a projector in that space.

Mr. Demirs: \$6000 for a projector?

Mr. Vetro: For the projector, the wiring, the whole thing. We talked about, if you remember the add, for all the projectors in the space, O & G had a number of \$2400 just for the projector. This is in addition to that. You've got to do all the wiring, the data to go from the head end room over to this. You've got all the electronics in the wall to communicate with that and with their computers. That's what this is all about. The kitchen closed circuit tv; the kitchen staff after occupying that area, they've made a request for a tv in the server area where they can be working in the kitchen and they observe the server to see if someone is coming into that space. It's just a placeholder. That's under discussion as I understand it.

Mr. Magas: I understand what they're doing it for, but \$10,000?

Mr. Vetro: I just threw a number on it. It's going to have a monitor, a couple of cameras, the server is a decent sized area, so there will be a couple of cameras. There will be a monitor in the kitchen itself. I don't believe it will be tied to anything. It may have a DVR or something to that effect so

they can record.

Mr. Demirs: They're using it to watch what?

Mr. Vetro: If the kids come into the space while there's no one there.

Mr. Ceniccola: It's basically a security system, so that when they're working in the food prep area, they'll have visibility to the server area. Right now they have no visibility whatsoever. You have to walk down the hall and get to the entryway to get to the server. What they really want to have is a way to monitor that server area while they're working in the back area preparing food. We're looking at that as a possibility. We may end up with something completely different, but right now, we're thinking that that might be a solution.

Mr. Magas: Now the server area, is there a separate door from the dining area to the server area? When they're prepping there is a door they can lock so that no one else can get in there.

Mr. Ceniccola: They can, but there are certain periods of time where you may have staff coming in for coffee and other things and so they have to leave that door open. What they don't want to do is man somebody out there when they're prepping food and that type of thing. They're looking at that as a way of dealing with the fact that they're working on prepping food, not having to man the server area and for the occasional person that comes in, they can actually see that person coming in and go out and deal with it. It's theft prevention, it's basically a security issue.

Mr. Magas: Is there any guarantee on this tv or how many years do you think that will last?

Mr. Ceniccola: Well, I've had one in place for five years and it's still functioning fine and it has a dvr in it.

Mr. Magas: I was just thinking if you had someone sitting there for two hours a day, how long would it take to eat up \$10,000, do you understand the point I'm trying to get at?

Mr. Ceniccola: These are things that we're going to discuss and see what is the best fit. It may not be this at all, but at this point in time, this was the suggestion. We'll put the placeholder in place, we'll evaluate what the needs are and then we'll proceed from there.

Mr. Porter: It still has to come back for approval.

Mr. Vetro: If you flip over to items for approval:

Steel

C&D Gas main protector plates \$1897

General Trades

RFI #582-wood shop thresholds \$2000

Electrical

PR 25-relocate existing kiln \$6324 (not to exceed)

Temporary cafeteria work \$4500

RFI #334-pool area scoreboard \$1119

RFI #430-pool equipment power \$4731

RFI #493-PA for pool locker room \$4100

RFI #558-additional gym lights \$11,981 (not to exceed)

RFI #571-dust collector control \$4486

RFI #574-boiler room lights \$1600 (not to exceed)

RFI #575-wood shop projector \$6192

Mr. Vetro: Any questions?

Mr. Demirs: There's no lights in the boiler room?

Mr. Vetro: No. The boiler room lights; that's the one with the motion sensor or a switch. Like I was mentioning, we talked to Banton. If we went to simple 3 way switch, it would be a lot less. I've got a meeting with CDS on Friday. I'll go over it with him.

Mr. Magas: The pool area scoreboard, that's all electrical contract. Is that work that's already been done?

Mr. Vetro: All done. We went on time and material. This is the actual number. If you look back at your previous report, you'll find they're a lot less.

Mr. Magas: And the gym, who determines, the town requested additional gym lighting?

Mr. Kericha: What happened is, in the design phase, we left it alone. When the gym was all completed and when they started playing, Ray was the first one to bring it up. There are some dark spots so we brought it to CDS's attention to check it. Once we took the readings, he called and said we need to add the lights, there are some dark spots. We then decided to add more lights.

Mr. Demirs: I was here last night, I saw the game good.

Mr. Kericha: That's a request from the coaches.

Mr. Porter: Any questions? Can we have a motion then for the \$48,930 not to exceed?

MOTION: made by Mr. Demirs, sec. by Mr. Magas, to approve the \$48,930.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Vetro: Ok, if you flip over to project commentary. Area E is where we're working at. The town is getting ready to go in there and start cleaning up, we're considering it our final cleaning. The space is ready for turnover. The building inspector and fire marshal will go through their inspection on Friday.

If you look at the pictures, you'll see the life skills room, the next one is what they call the FACS lab where they teach how to cook. Woodshop with all the equipment. You see the exhaust duct and all that. The very last one was just a food prep room.

Mr. Vetro: Any questions for Joe?

Mr. Demirs: How's the roof holding up since the last storm?

Mr. Vetro: We've had no issues as far as leaks or anything. Ray?

Mr. Ceniccola: We've been shoveling like crazy.

Mr. Magas: We're not going to have any more snow.

Mr. Porter: Tuesday. That's what he said tonight.

Mr. Ceniccola: As I understand it, the pattern is supposed to change back to what it was a couple of weeks ago.

Mr. Porter: At least we didn't have to pay \$303,000 like Salem did.

Mr. Vetro: I heard Yankee Candle paid \$60,000 clearing that roof up there.

Mr. Porter: Tom as telling me about a guy here in town, \$52,000. Still in business though.

Mr. Demirs: \$10,000, legislative building in Hartford.

Mr. Kericha: When Naugatuck called the National Guard, it was \$20,000 a shift.

2. Comments by Kaestle Boos Associates.

None

3. Comments by Business Manager.

None

- a. Discussion and vote on Kaestle Boos Associates, Invoice #42, dated 2/9/11, in the amount of \$2,357. 50 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Walsh, to approve the \$2,357.50

OPPOSED: None

ABSTAINED: Mr. Chipko

MOTION PASSED (5-0-1)

4. Discussion of letter from Ruth Mulcahy, Administrator of Land Use/Zoning Enforcement Officer regarding bond release for Watertown High School for Sedimentation/Erosion, Landscaping and Sidewalks in the amount of \$30,020.00.

Mr. Porter: This is there for your information.

5. Discussion and Vote on O & G Application for Payment #28, dated 12/30/10, in the amount of \$1,135,687.74 (\$0 pending approval from Planning and Zoning Commission) (attached).

MOTION: made by Mr. Chipko, sec. by Mr. Magas, to pay O & G \$1,135,687.74 with \$0 pending approval from P & Z Commission.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- a. Discussion and vote on O&G Application for Payment #29, dated 2/10/11, in the amount of \$568,479.96 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis to pay O & G \$568,479.96 with \$0 pending approval from P & Z Commission.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

6. Discussion and Vote on Eagle Leasing, Inv. #RI303854, dated 12/31/10, in the amount of \$80.00 (attached).

Mr. Magas: Ray, do you know when those trailers will be out?

Mr. Ceniccola: Now that they're turning over area E to us, that's what they're there for. The remaining items that are in that trailer are actually for that area. We're planning on starting that this week. Hopefully by the time of the next meeting, we'll be done.

Mr. Magas: The one right in the middle of the parking lot, those also?

Mr. Ceniccola: There's Eagle and there's like two Nationwide.

MOTION: made by Mr. Demirs, sec. by Mr. Magas, to
pay Eagle Leasing \$80.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- a. Discussion and vote on Eagle Leasing, Inv. #RI310985, dated 1/31/11, in the amount of \$80.00 (attached).

MOTION: made by Mr. Magas, sec. by Mr. Chipko, to
pay Eagle Leasing \$80.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

7. Discussion and Vote on Eagle Leasing, Inv. #RI300142, dated 12/15/10, in the amount of \$225.00 (attached).

MOTION: made by Mr. Chipko, sec. by Mr. Waiculonis, to
pay Eagle Leasing \$225.00.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- a. Discussion and vote on Eagle Leasing, Inv. #RI307491, dated 1/15/11, in the amount of \$225.00 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Magas, to pay Eagle Leasing \$225.00.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

8. Discussion and Vote on Nationwide, Inv. # 31183, dated 1/1/11, in the amount of \$100.00 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Waiculis to pay Nationwide \$100.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

9. Discussion and Vote on Nationwide, Inv. # 37125, dated 1/1/11, in the amount of \$100.00 (attached).

MOTION: made by Mr. Chipko, sec. by Mr. Waiculis, to pay Nationwide \$100.00.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- a. Discussion and Vote on Nationwide, Inv. #8336, dated 1/7/11, in the amount of \$530.84 (attached).

Mr. Porter: I assume this is for moving?

Mr. Ceniccola: This is for moving equipment into the shop area from the trailers.

Mr. Porter: Nationwide did the moving?

Mr. Ceniccola: Yes.

Mr. Porter: And a fuel charge is \$75.84.

Mr. Ceniccola: That's a travel charge.

Mr. Porter: I think we asked that question before.

MOTION: made by Mr. Demirs, sec. by Mr. Waiculonis, to pay Nationwide \$530.84.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

b. Discussion and Vote on Nationwide, Inv. #8473, dated 1/21/11, in the amount of \$4,196.28 (attached).

Mr. Porter: And that is...

Mr. Ceniccola: The same. We did it in waves.

Mr. Porter: They had a forklift or something to that effect?

Mr. Ceniccola: They had a lift, a truck and some other equipment and then they had 7 or 8 guys doing the work.

Mr. Magas: What's the credit service charge for?

Mr. Ceniccola: I couldn't tell you what that is.

Mr. Walsh: It's a lot of money.

Mr. Porter: Mike at the very bottom. It says if you pay it after 2/4/11, the total amount is \$4196.28. It's that \$82.28 if you add those two numbers and we obviously didn't pay it before 2/4. Do they normally take that off when

they pay these bills?

Mr. Demirs: You shouldn't have to pay that after all this.

Mr. Porter: I wouldn't think so, but just a question.

MOTION: made by Mr. Magas, sec. by Mr. Chipko, to pay
Nationwide \$4,196.28.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- c. Discussion and Vote on Nationwide, Inv. #8480, dated 1/28/11, in the amount of \$1,443.75 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Magas, to pay
Nationwide \$1,443.75.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

10. Discussion and Vote on Waterbury Republican-American invoice #640063 dated 12/18/10 in the amount of \$153.12 (attached).

Mr. Demirs: It says diesel front mower on there. What does that mean?

Mr. Ceniccola: This is the advertisement for a bid for a mower for the school, which is a multipurpose mower, snowblower, etc.

Mr. Porter: That's the charge for the legal ad.

Mr. Demirs: We're getting into the landscaping business.

Mr. Porter: No, that takes care of the high school.

Mr. Demirs: Sidewalks and all that?

Mr. Ceniccola: Yes.

Mr. Demirs: Who owns that, the board of ed. Does a custodian run it?

MOTION: made by Mr. Magas, sec. by Mr. Walsh, to
pay Waterbury Republican-American \$153.12

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

11. Discussion and Vote on Hewlett-Packard Co., Inv. #48797673, dated 1/6/11,
in the amount of \$39,592.00 (attached).

Mr. Porter: Ray, all this is FF & E?

Mr. Ceniccola: Yes, this is FF & E.

MOTION: made by Mr. Waiculonis, sec. by Mr. Chipko, to
pay Hewlett-Packard \$39,592.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

12. Discussion and Vote on Hewlett-Packard Co., Inv. #48801635, dated 1/6/11,
in the amount of \$9,840.00 (attached).

MOTION: made by Mr. Magas, sec. by Mr. Waiculonis, to
pay Hewlett-Packard \$9,840.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

13. Discussion and Vote on Hewlett-Packard Co., Inv. #48803675, dated 1/6/11,
in the amount of \$4,139.20 (attached)

MOTION: made by Mr. Waiculonis, sec. by Mr. Walsh, to
pay Hewlett-Packard \$4,139.20

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

14. Discussion and Vote on Brooks Environmental, Inv. # 5157, dated 7/26/10, in the amount of \$4,225.00 (attached)

Mr. Porter: Joe you looked at all of these and verified? Is the end of Brooks?

Mr. Vetro: Yes, those go back.

Mr. Porter: Yes, I noticed the dates.

MOTION: made by Mr. Magas, sec. by Mr. Chipko, to pay Brooks Environmental \$4225.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

15. Discussion and Vote on Brooks Environmental, Inv. # 5244, dated 8/10/10, in the amount of \$4,850.00 (attached)

MOTION: made by Mr. Demirs, sec. by Mr. Waiculis, to pay Brooks Environmental \$4850.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

16. Discussion and Vote on Brooks Environmental, Inv. # 5319, dated 8/24/10, in the amount of \$1,520.00 (attached)

MOTION: made by Mr. Chipko, sec. by Mr. Waiculis, to pay Brooks Environmental \$1520.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

17. Discussion and Vote on Brooks Environmental, Inv. # 5371, dated 9/7/10, in the amount of \$220.00 (attached)

MOTION: made by Mr. Chipko, sec. by Mr. Waiculonis, to pay Brooks Environmental \$220.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

18. Discussion and Vote on Brooks Environmental, Inv. # 5610, dated 11/4/10, in the amount of \$480.00 (attached)

MOTION: made by Mr. Chipko, sec. by Mr. Waiculonis, to pay Brooks Environmental \$480.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

19. Field Observation Report #016 from KBA dated 12/16/10.
20. Owner's Costs from meeting of 1/19/11.
21. Owner's Costs for meeting of 2/16/11.

C. Polk Elementary School

1. Monthly Progress Report #16 from Montagno Construction, Inc. dated December, 2010.

Mr. Demirs: How much more do have to go on this?

Mr. Kericha: We have about \$40,000 left on the contract. There's a couple of more change orders.

Mr. Demirs: The punch list is complete, everything is satisfactory.

Mr. Kericha: Some repairs and grass.

Mr. Porter: Sitework in the spring. The interior...

Mr. Kericha: The interior is all done.

Mr. Demirs: There's no retainage left, nothing?

Mr. Porter: Yes. \$40,000. You'll see the request for payment. It will show the \$40,000.

- a. Monthly Progress Report #17 from Montagno Construction, Inc., dated January 2011 (distributed at meeting)
2. Comments by Kaestle Boos Associates.

Mr. Kericha: I have a change order proposal request to add carbon monoxide sensors. The request came from Ray. I would like the committee to approve it for \$3,549.

Mr. Demirs: How many do they need?

Mr. Kericha: Two.

Mr. Porter: Three thousand...

Mr. Kericha: \$3,549.00.

Mr. Demirs: That's the wire prep.

Mr. Magas: Back up power on these units?

Mr. Kericha: I would imagine it ties to the system.

Mr. Demirs: Ray, who's going to take care of all the maintenance of these buildings, now that everything is brand new? All the mechanical stuff.

Mr. Ceniccola: It depends. We have outside contractor that does major work. We're currently working to bring on board an outside contractor to monitor the system. ABS, because ABS did a lot of the installation. We do some minor things like changing out filters and that type of thing.

Mr. Demirs: Is there any way, just for the future, to possibly put a bid out

somehow and have a maintenance contractor come in, twice a year to check the units. I think it's pretty feasible. They're very expensive. I would say to try and maybe put something out to bid possibly fund the monies through the project or do whatever we can do.

Mr. Kericha: The state won't allow you to go through the project because it's maintenance. It has to go through the board.

Mr. Ceniccola: The board has actually been discussing what our options are and certainly that's one of the options as well.

Mr. Demirs: All the schools should have some type of something. It's a lot of money. What are we going to do, replace units in five years because they haven't been maintained? That's not going to be pretty. Just suggesting. Can you suggest something to the board? I'd like to get some feedback from the members to know that we're monitoring this or we're doing something to maintain these units and make sure everything stays in good shape.

Mr. Ceniccola: We're well aware of that and we're discussing that.

Mr. Porter: I'd like to add an item to the agenda, C2A.

MOTION: made by Mr. Chipko, sec. by Mr. Demirs, to add item 6C2a to the agenda

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Porter: That would be a vote on the carbon monoxide detectors, \$3,549.00

Agenda Number: 6C2a, Discussion and vote on a change order request to add two carbon monoxide sensors in the amount of \$3,549.00

MOTION: made by Mr. Demirs, sec. by Mr. Magas, to approve a change order request for \$3,549.00

OPPOSED: None

MOTION PASSED UNANIMOUSLY

3. Comments by Business Manager.
a. Discussion and Vote on Kaestle Boos Associates Invoice #32, dated 2/9/11, in the amount of \$704.84 (attached).

MOTION: made by Mr. Demirs, sec. by Mr. Magas, to pay Kaestle Boos Associates \$704.84

OPPOSED: None

ABSTAINED: Mr. Chipko

MOTION PASSED (5-0-1)

4. Discussion and Vote on additional FF&E purchases for Polk Elementary School totaling \$212,085.67 (attached).

Mr. Porter: Can you explain this?

Mr. Ceniccola: That's the process that we go through at the end of the project where we review any specific needs that they have and we add to the project. That process was completed and the total amount of additional furniture, technology, amounts to \$212,085.67.

Mr. Porter: This was reviewed and approved by the Board of Ed, subject to our approval?

Mr. Ceniccola: That's my understanding.

Mr. Porter: That was approved by the Board of Ed.

MOTION: made by Mr. Demirs sec. by Mr. Magas, to additional FF&E purchases in the amount of \$212,085.67

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

5. Discussion and Vote on Grainger invoice #9422200296 dated 12/21/10 in the amount of \$462.74 (attached).

Mr. Ceniccola: It's the same two items that we talked about earlier. It's the fans that you put on the floor.

Mr. Porter: So this is the same amounts, items, but for two different schools.

MOTION: made by Mr. Magas sec. by Mr. Waiculonis, to approve payment to Grainger for \$462.74.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

- a. Discussion and Vote on Grainger invoice #9442346772, dated 1/20/11, in the amount of \$472.32

MOTION: made by Mr. Chipko sec. by Mr. Waiculonis, to approve payment to Grainger for \$472.32.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

6. Discussion of Field Observation Report 007 from KBA, dated 12/16/10.
7. Owner's Costs.

D. Swift Middle School

1. Owner's Costs.

E. Heminway Park School

1. Update.

None

F. Town Hall

None

7. New Business

None

8. Financial Reports

- a. Swift Middle School (from agenda for 1/19/11)
- b. Watertown High School (from agenda for 1/19/11)
 - 1. Watertown High School (for agenda 2/16/11)
- c. Judson Elementary School (from agenda for 1/19/11)
- d. Polk Elementary School (from agenda for 1/19/11)

9. For Your Information.

Mr. Porter: We need to add an item for Polk which I passed over. We'll go back to item 6C, which is Polk Elementary School. Add an item to the agenda. We'll make it 3B.

MOTION: made by Mr. Demirs, sec. by Mr. Magas to add agenda number 6C3b to the agenda.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Agenda Number: **6C3b**, Discussion and vote on Montagno Construction Application for Payment, #17, dated January 2011 in the amount of \$81,132.07 (\$0 pending approval by Planning and Zoning Commission (attached)).

Mr. Porter: In regards to Dave's question, if you flip over to application and certification for payment, if you look down on item 9, Dave, that's the retainage of \$40,000.

MOTION: made by Mr. Chipko sec. by Mr. Magas, to
pay Montagno Construction \$81,132.07

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

10. Executive Session

11. Adjournment

MOTION: made by Mr. Chipko, sec. by Mr. Demirs, to
adjourn the meeting at 8:25 PM.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 8:25 PM.

Respectfully submitted,

Robert Porter, Chairman
Watertown Public Buildings Committee

Patricia Barber
Minutes Secretary