

MINUTES
Public Buildings Committee
Regular Meeting
Wednesday, June 16, 2010, 7:00 pm
John Trumbull Primary School Media Center
Buckingham St., Oakville

Present: Robert Porter, Chairman
John Chipko, Vice Chairman
John Waiculonis, Secretary
Mark Guerrera
Tom Walsh
Michael Magas
Mario Mancini
Antonio Addona

Others Present: Freddie Kericha, Kaestle Boos Associates
Dave King, Kaestle Boos Associates
Vito Lavacca, Project Manager, Montagno
Construction, Inc.
Joe Vetro, Project Manager, O & G
Karen Clancy, Business Manager
Ray Cenicola
Mark Sedensky, Project Manager, O & G

Absent: David Demirs

1. Convene Regular Meeting

Mr. Porter convened the meeting at 7:00 p.m.

2. Roll Call

Mr. Porter executed a roll call.

3. Public Participation

None

4. Minutes

- a. Minutes regular meeting – May 19, 2010

MOTION: made by Mr. Chipko, sec. by Mr. Addona,
to approve the minutes of the regular
meeting of May 19, 2010

DISCUSSION: None

MOTION PASSED UNANIMOUSLY

- b. Minutes – Walk Through Polk School – May 8, 2010

MOTION: made by Mr. Waiculonis, sec. by Mr.
Chipko, to approve the minutes of the Walk
Through Polk School – May 8, 2010

DISCUSSION: None

MOTION PASSED UNANIMOUSLY

- c. Minutes – Walk Through Polk School – May 22, 2010

MOTION: made by Mr. Magas sec. by Mr. Guerrero, to
approve the minutes of the Walk Through
Polk School – May 22, 2010

DISCUSSION: None

ABSTAINED: Mr. Addona

MOTION CARRIES (7-0-1)

- d. Minutes – Walk Through Polk School – June 5, 2010

MOTION: made by Mr. Chipko, sec. by Mr. Mancini to
approve the minutes of the Walk Through
Polk School – June 5, 2010

DISCUSSION: None

MOTION PASSED UNANIMOUSLY

5. Correspondence

None

6. Old Business

A. Judson Elementary School

1. Monthly Progress Report by O & G Industries

Mr. Sedensky: Everybody has the Judson Report. There's really not a whole lot, other than this completed change order. From the last time I was in here in January, we added a courtyard drain at your request. It shows up on the change order report. Summary data, you have \$10,000 left still. Really the reason why I came here tonight was to update you on the floor. We have the material ordered. We're planning July replacement for your gym. We've gotten most of the parties involved on board, arm twisting, but some came more willing than others. We have a replacement. That's really it.

Last page, there's a couple of subs, since I can't close the job out anyway, I really just haven't brow beat. I've gotten final CO's. I've gotten final reqs recently from a couple of people. Their works been done, they're just bad with paperwork. You have their money. That's really it. Any warranty calls, I get calls from Ray or Don at the site. Really no major problems. I really haven't heard from those guys in a while. P & Z has scheduled the final walk through of the site with Ruth Mulcahy. Any questions?

Actually there's one other thing. I've been requested to provide a boiler replacement of this project to run

through O & G. They'll be no, unfortunately, we can't do any supervision, coordination, warranty, we will not warranty it. It's been requested that I run the change order through (inaudible) so he can run it through the project. I'll prepare that.

Mr. Porter: That will come up in the July meeting.

Mr. Chipko: How long is the estimate for the gym floor replacement?

Mr. Sedensky: It's going to take about 4-5 weeks. What has to happen is the vinyl needs to be ripped up. The underlayment blasted again. Everything put back down, the bonding agent put back down, floor goes back in, base, shine it.

Mr. Guerrero: Did they find out what the cause of the ripples was?

Mr. Sedensky: No really, there was de-lamination between the underlayment, or the waterproofing agent and the patch. We've done petro graphic analysis, we've sent it out to labs, we've had people come look at it. A lot of finger pointing, but in the end, I don't think we'll ever find out why. There was obviously just an incompatibility issue with the two products.

Mr. Guerrero: What are we doing to insure that we don't have that problem again?

Mr. Sedensky: The waterproofing agent has actually added another component since we put this down. The patch manufacturer will add a bonding agent.

Mr. Porter: Any further questions?

2. Comments by Kaestle Boos Associates

None

3. Comments by Business Manager

None

4. Discussion and Vote on Robert H. Lord Col, Invoice #26848 A, dated 5/12/10, in the amount of \$1,594.24

Mr. Porter: This was part of the encumbered, Karen?

Ms. Clancy: Yes.

Mr. Porter: Any questions? Is there a motion to accept and pay this?

MOTION: made by Mr. Magas, sec. by Mr. Chipko, To pay Robert H. Lord Col. \$1,594.24.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

5. Discussion and Vote on Consulting Engineering Services, Invoice #81756 dated 10/5/2007, in the amount of \$800.00.

Mr. Porter: This was to check. Heitkamp was the one that did it, to check to see if there was pipes crushed under the floor, drain pipes before the project was started. And you have already been reimbursed for this?

Ms. Clancy: We paid it and then they sent us our check back because CES had already paid it, so now CES is looking for us to pay them.

Mr. Porter: Ok, any comments? We'll entertain a motion.

MOTION: made by Mr. Chipko, sec. by Mr. Addona, to pay Consulting Engineering Services \$800.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

6. Owner's Costs (attached).
- B. Watertown High School
1. Monthly Progress Report #22, dated May, 2010, by O & G Industries (distributed at meeting)

Mr. Vetro: If you open up your report, if you open up to summary data, what we'll find here is we're showing the project at approximately 80% complete at this point and if you look all the way down, the construction funds available have increased slightly from \$822,000 to \$854,00, a total of about \$42,000. If you flip over into Change Orders by Trade Contractor.

Asbestos Abatement – SMI

No new issues.

Sitework – Mather

Sitework has remained unchanged. I apologize, the line striping and signs, we reduced that. It was \$5000, down

to \$3500. We looked at providing the signs instead of installing including installation. The contractor had given us a price for installation of almost \$10,000. Just simply provide the signs and do the line striping came out to a little under \$3500.

I'm not sure if I explained before what that was all for, but right at the circle, the bus loop, people were parking along the bus loop and that sort of thing, so we were asked to provide a solution with the fire lanes and marking that. Whenever you have a game or what have you, people park up and down that road, as opposed to parking in the parking lot.

Concrete – Masonry

No changes there.

Masonry – Civitillo

No change in that.

Structural steel – Topper & Grigg

I've got an issue here, we actually approved it last month at \$4950 for the areaway door and grate, however the grates are too large to move for the owner to gain access to that areaway. We're trying to come up with a better way to access it, whether it be a hinge gate or that sort of thing. Obviously that will add to the cost, I just threw a \$6000 placeholder there for the time being. The cafeteria wall support, there's been no change in that item. Again I apologize, the cafeteria wall support is where we discovered a wall that continued on, it was supposed to be carried by an existing beam, however the masonry catches part of that beam, but doesn't catch the whole beam. We need to add support to carry that. It was carried by an existing wall directly underneath, but that wall (inaudible) come out and when we uncovered

that and took out that wall is when we discovered this condition. Again, this is just a placeholder.

General Trades – A. Secondino

There's been no changes in his items.

Roofing – Greenwood

We had an item for the pool roof insulation, it was \$20,000 and change. We went on a time and material basis. That came out to \$12,264. We had a good savings there.

The next item, the metal wall panel, we actually had approved that at \$50,602. We've got some discussions still going on with him on that.

Windows, Entrances – Cheviot

No changes there.

Drywall-CGM

There's been no changes with him.

Acoustical – Conn Acoustics

No changes.

Flooring – BKM

Painting – Mohegan Painting

Painting the exterior wall, that changed down to \$3,330 for the exterior wall. This is in the very back of the building. There was a, where we have the four story area, or three story area, it's right in the back; that masonry wall or concrete wall. It's started to peel and that sort of thing from previous paint jobs. This is simply

to seal that all; to scrape the loose material, paint it and put a another product on top of it that's supposed to seal that wall from peeling again.

Plumbing – G & R Valley

No changes.

HVAC – Action Air

No changes.

Fire Protection – M.J. Daly

No changes.

Electrical – Banton

No changes

Under items for approval, we're only look for two items:

Line striping and signs	\$3,500.00
Painting exterior wall	<u>\$3,330.00</u>
Total	\$6,830.00

Any questions?

Mr. Porter: On the report, when is the asphalt paving going to be done for the ambulance? The parking area.

Mr. Vetro: The balance, the second coat?

Mr. Porter: No, did they put a base coat down where that ambulance parks in the gate on the side?

Mr. Vetro: No, but they'll be doing that when they ahead and do the balance of the asphalt, the top coat. August.

Mr. Porter: Any questions? We'll entertain a motion to approve the \$6,830.00.

MOTION: made by Mr. Chipko, sec. by Mr. Addona, to approve the \$6,830.00 for sitework and painting.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Vetro: If you flip over to project commentary.

Sitework

The site work contractors have actually come back since I created this and have started replacing some of the trees as well as pruning and that sort of thing. The baseball field, the grass is starting to pop and grow. If you were to go out there, you'll see that. We still have a ways to go to fill in, that sort of thing.

Aside from that the topsoil placement, I show at 95%. The only point he's got left to do is immediately around that backside of the building. The other areas, the islands have all been done.

Aside from that sitework wise, the only other item we have is the loading dock to finish that area up and get that ready for pavement.

Area A - Media Center/Art rooms, Area B - Auditorium/Offices

All that's been turned over, other than punch list.

Area C - Pool Area

MEP underground work has now been done. The MEP rough-ins are ongoing. We're actually doing the spray fireproofing this past week. The masonry installation is ongoing on the second floor, getting ready to start on the first floor next week. The sheet rock soffits are almost complete. The ceiling grid over the pool area is now starting up.

Area D - Gym/Locker Rooms

That's been turned over.

Area E – Cafeteria

There we have the underground work as being complete. The MEP rough-ins are still ongoing. Loading dock concrete work is all 100% done. The sheet rock soffit work has started and as soon as we get that done by the end of this week, we'll be starting the ceiling grid and tile. Masonry work, those are ongoing items that will be done by the end of the week, early part of next.

Area F- phase 4

That's done, other than punch list work.

Area f – phase 5

We just turned over the upper floor and we're working our way down. The owner is actually moving into the next floor the second floor now, as we talk.

Any questions?

Mr. Magas: I don't know if this is the right time to bring this up or discuss this, but the only reason I'm asking is because Ray is here too. During the boys swim season, there was an issue where there was miscommunication. It was never told to the boys swim team

that the building would be shut down for asbestos removal. Kids showed up and they were turned away at the sight. I don't know if there was communication with the girl's swim team, but I think the coach of the girl's team was under the assumption that the pool would be ready for the start of their season. Again, I don't know if they're aware that now September 21st, because that's well into the season of practicing and swim meets and all that. Again, I don't know if this is the right area for me to bring this up. I don't want a miscommunication to occur as it did with the boys, where all of a sudden, come August 28th, when the first day of practice is to be, they don't have a pool.

Mr. Cenicola: The information will be passed to Matt.

Mr. Magas: Mr. Geary knows?

Mr. Vetro: It's not September 21st. I'm not sure where you got that one.

Mr. Magas: What did you just say?

Mr. Vetro: End of September.

Mr. Magas: Oh, I thought you said September 21st.

Mr. Porter: That makes it worse.

Mr. Magas: I only bring this up because I know we had a lot of multiple issues at the pool during the winter. It was very frustrating.

Mr. Cenicola: We'll pass that along to Matt.

Mr. Magas: There's a lot of stuff going on in the athletic department within Watertown School. You probably read in the paper, I don't even know what's going on. I don't even know if I have a job next season. It just seems like there's a lot of miscommunication that

happens. The right parties aren't told. Maybe after this I'll be fired.

Mr. Vetro: Aside from that, we are obviously going to be going into the next phase as soon as school gets out. The end of next week, we'll actually be doing abatement and that sort of thing. There won't be kids allowed into the school throughout the summer. Any other questions?

Mr. Porter: We're on schedule for finishing in February?

Mr. Vetro: Yes.

Mr. Porter: Any questions for Joe?

2. Comments by Kaestle Boos Associates

None

3. Comments by Business Manager

None

4. Discussion and Vote on Kaestle Boos Associates, Invoice #35, dated 5/28/10, in the amount of \$24,435.00 (attached).

MOTION: made by Mr. Magas, sec. by Mr. Waiculonis, to pay Kaestle Boos Associates \$24,435.00.

OPPOSED: None

ABSTAINED: Mr. Chipko

MOTION CARRIES (7-0-1)

5. Discussion and Vote on O & G application for payment #21, dated June 9, 2010, in the amount of \$1,152,730.00 (\$1,615.00 pending approval from Planning and Zoning Commission) (attached).

MOTION: made by Mr. Mancini, sec. by Mr. Chipko, to pay O & G \$1,152,730.00 with \$1,615.00 pending approval from P & Z Commission.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

6. Discussion and vote on Eagle Leasing, Inv. #R1250384, dated 5/15/10, in the amount of \$155.00 (attached).

MOTION: made by Mr. Magas, sec. by Mr. Waiculonis, to pay Eagle Leasing \$155.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

7. Discussion and vote on Nationwide, acct #37125, dated 6/1/10, in the amount of \$200.00 (attached)

MOTION: made by Mr. Magas, sec. by Mr. Waiculonis, to pay Nationwide \$200.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

8. Discussion and vote on Nationwide, acct #31181, dated 6/1/10, in the amount of \$100.00 (attached).

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

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

9. Discussion and vote on Brooks Environmental, invoice #4846, dated 5/14/10, in the amount of \$3,720.00 (attached).

MOTION: made by Mr. Mancini, sec. by
Mr. Walsh, to pay Brooks
Environmental \$3,720.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

10. Discussion and vote on Advanced Corporate Networking, invoice #27489, dated 5/12/10, in the amount of \$15,840.00 (attached).

MOTION: made by Mr. Magas, sec. by
Mr. Waiculonis, to pay
Advanced Corporate
Networking \$15,840.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

11. Field Observation Report #11, dated 6/1/10
12. Field Observation Report #12, dated 6/7/10
13. Special Inspection Report #23, dated 5/13/10
14. Owner's Costs (attached).

Mr. Magas: Bob, Karen Clancy sent us a memo about some additional costs for furniture. It looks like we have to vote on this?

Mr. Porter: Yes. That will be the next item. I need a motion to add to the agenda, it will be item 6B15.

MOTION: made by Mr. Chipko, sec. by
Mr. Addona to add item 6B15
to the agenda

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

Mr. Porter: Discussion to vote on this. Karen, can you give us some background?

Ms. Clancy: When we met in April, we had talked about swapping out CADD room with the Robotics room and the committee asked some more information on the additional costs for the furniture. Basically the original costs for the desks was \$12,488.96, that was 16 individual desks. Those are going to be replaced with 8 double desks. It's a savings of \$957.44 just for that. The additional furniture, there's another 8 two student desks, 16 chairs, 16 keyboards, 16 CPU holders all totaling \$7,573.68. The overall increase for that change, that swap out for the furniture is \$6,616.24.

Mr. Porter: \$6,616.24?

Ms. Clancy: Yes.

Mr. Porter: So the amount of approval you're asking for is the \$6,616.24.

Ms. Clancy: Right.

Mr. Porter: And this is within the FFE budget?

Ms. Clancy: Yes.

Mr. Porter: Questions or comments? We'll entertain a motion.

MOTION: made by Mr. Chipko, sec. by Mr. Mancini, to approve \$6,616.24 for additional furniture changes

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

C. Polk Elementary School

1. Monthly Progress report #9 from Montagno Construction, Inc. dated June 9, 2010

Mr. Lavacca: In B and C wings we are pretty much complete with the work. D wing has been cleaned and has been closed off. C wing is being cleaned right now. We've asked KBA for a punch list for B and C wings next Wednesday. In A wing, we have various areas in various stages of completion. The gym we have removed the underlayment, we've installed the basketball

equipment. We are preparing to reinstall the (inaudible) and underlayment in the gym. The music room is complete with the exception of finish painting and some wood trim and flooring. In the offices, ceilings have been completed, carpets are in and millwork is being installed right now. In the cafetorium again, we've removed all the underlayment and we're preparing to reinstall that and likewise in the kitchen. On the site, we've had some grading issues that delayed the paving. Right now we're trying to get the paver back on Friday, but hopefully on Friday, the finish fine grading and rolling and then the binder on Monday. Bob, you have asked for items that won't be complete on July 6th and I don't know if you saw the email that I sent you. I can run through those items if you'd like.

Mr. Porter: Yes and give us an idea when they're going to be completed because that wasn't answered in the email

Mr. Lavacca: The gym, everything in the gym, the cafetorium and the kitchen all rely on the re-installment of the underlayment. You're familiar with the problem that we had with the de-lamination, similar to what Mark discussed at Judson. There has been no definite conclusion as to what caused the de-lamination. Both (inaudible) representatives and the underlayment representatives agree that the bonding agent did not dry sufficiently, but no one knows why. The bonding agent was allowed to dry for 24 hours longer than what the manufacturer recommended. In many cases, when we went in to remove the underlayment, it came up very easily. I believe what you saw and other members saw, when you walked through. In other cases, it was very difficult to get up. They spent a great deal of time chipping. On Monday we had 10 people in there with chipping hammers. We don't know why it is delaminated. We're talking to representatives as to how long we should allow that to dry before we put the underlayment on. That then drives the completion of

everything else in the gym, the cafeteria and the kitchen. We're working with them right now. We're hoping to have the bonding agent back down by Friday. We would like to be able to then allow that to dry certainly over the weekend and start the underlayment on Monday. Once the underlayment goes down, we can get on it fairly quickly. That's still a question. As to completion of these various areas, the gym will be close. The only thing that won't be done on July 6th is the athletic floor, the wall pads and the scoreboard. In the offices, there will be a few pieces of millwork that won't be done. In the cafetorium and the stage, the wood floor of the stage, the wood panels at the (inaudible), there's a projection screen that has to be preplaced on the stage curtains. The kitchen, the set up of the equipment with the mechanical and electrical connections and the (inaudible) doors. All of that work will be completed before the end of July.

Mr. Porter: How about the wall pads and the scoreboard in the gym?

Mr. Lavacca: The wall pads are being fabricated right now. The scoreboard, they can bring that in. The only thing there is coordination as to, we'll be doing the underlayment, the athletic floor. Once we start that process, we can't on it until the lines are dry, game lines. If we go in and install the scoreboard, we will.

Mr. Porter: I would think they would do that before they put the floor down.

Mr. Lavacca: Well, the scoreboard is just hung on the wall. It's really not, that's not critical to the floor and the wall pads, he wants it to be last.

Mr. Porter: You mentioned a few pieces of millwork. How much is it?

Mr. Lavacca: They're in there right now installing what we presently have. They're still fabricating the reception desk at our shop.

Mr. Porter: When do you think that will be in?

Mr. Lavacca: We expect that to be delivered next week.

Mr. Porter: Ray, when do they need that to move in?

Mr. Cenicola: As far as the office area is concerned? They're going to move in August 2nd, so we need about a week prior to that. So phones will have to be ready August 2nd.

Mr. Porter: When is the kitchen equipment scheduled?

Mr. Lavacca: Kitchen equipment again, is all dictated by the floor. The kitchen equipment is all available. They're more than willing to bring it out, but here again, in addition to the underlayment floor, you have the (inaudible) floor and so there's a curing process with that.

Mr. Walsh: Have you come up with any solutions for those pipes, those pipes underneath the sinks?

Mr. Lavacca: Freddie has spoken to the plumbing contractor and came up with something. We have a not to exceed price of \$2,500 for that. It's basically pipe covering which is basically insulation.

Mr. Kericha: Next time look at it, (inaudible)

Mr. Lavacca: The only thing I would be concerned about is it's soft.

Mr. Kericha: It's plastic.

Mr. Porter: Any questions for Vito? So what's your estimation on July 15th or 16th? What's the percentage to be finished? Everything but the cafetorium and the gym?

Mr. Lavacca: Everything but the cafetorium, I'm sorry, the day, July 16th?

Mr. Porter: Yes.

Mr. Lavacca: Everything but the cafetorium and kitchen and a good portion of that will be done. Again, it's how long it takes for the res(inaudible) for to cure and we're still working with the underlayment people. But I think by July 16th, we will have at least a TCO for a majority of the building with the exception of those two spaces, and a possibility of a TCO for those two spaces.

Mr. Porter: Any questions?

Mr. Magas: Can you talk about any costs involved in moving the projectors to accommodate the smartboard?

Mr. Lavacca: There's costs associated with that, but as I understand it, the electrician has been working with the engineer on working that out.

Mr. Magas: One of the late changes here says all classroom projectors are having to be relocated to accommodate future smartboards.

Mr. Kericha: That's being taken care of.

Mr. Magas: Does that mean no cost to us?

Mr Kericha: Yes, no cost.

Mr. Porter: It says here design discrepancies and site (inaudible) put on hold. I thought that was all resolved.

Mr. Lavacca: That was worked out on Friday and Monday all of the grades have been adjusted and we're expecting Cocchiola back in to begin fine grading, or to resume fine grading on the site. We're trying to get him to do that on Friday and binder on Monday.

Mr. Porter: Any other questions?

2. Monthly Progress Report, dated June 1, 2010, from Clerk of the Works (attached).
3. Comments by Kaestle Boos Associates.

Mr. Kericha: I'm looking for some approval for materials from the building committee.

Mail slot/soffit (\$1585.00)

That was given last month, but I wanted to make sure it's ok.

Insulate/Gyp ceiling \$3,296.00

In the front canopy entrance, we had to sheetrock the exposed wood framing. It was done by time and material.

Window Sill \$5,074.00

We had to modify the window sill, we had a price last time, now it's confirmed in writing.

Tech Room windows 5,074.00

Those are budgeted for \$5500, not to exceed. The actual amount is \$5,074.

Front canopy/Fascia 1,494.00

Paving 5,492.00

We had to do additional paving and line striping on Buckingham St. by DOT. We are confirming for a change order.

Blocking for marker boards \$4,394.00

We had to supply additional blocking on the marker boards because of the columns sticking out. Montagno has given us the price for that. It's fine with us.

Cat wiring \$2,027.00

Ray had requested additional cat wiring for his phone system.

Side walk changes \$2,027.00

In the back on the French St. side, there were two stairs to do the sidewalk. The last pieces of two steps. It was a big drop in it.

Hardware changes \$704.00

We have three doors that we have to change some hardware on.

Refinish wood doors \$2,352.00

There are 24 doors between B and C, existing doors. We did some refinishing. We asked them to do one as a sample to see what it would look like. The contractor did it. They did a good job. We looked at and it was a very decent job.

Conc pad revisions \$1,237.00

We had modified the chiller pad in the back

Moisture mitigation (\$14,436.00)

After all this moisture work is done, it gave an allowance on it. Montagno has given us a price of money unused. I want the committee to approve it, but I'm going to verify the cost to make sure that the credit is right.

The net is \$13,126.00.

Mr. Magas: You said the moisture mitigation was \$14,000?

Mr. Kericha: It's a credit.

Mr. Magas: Freddie, you have two items for the same exact dollar amount.

Mr. Kericha: Yes. It just happens.

Mr. Magas: I just wanted to make sure you didn't read the same lines.

Mr. Porter: Any further comments or questions? If not, I'll entertain a motion to approve this \$13,126.00.

MOTION: made by Mr. Magas, sec. by Mr. Guerrero, to approve \$13,126 subject to verification.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

4. Comments by Business Manager

None

5. Discussion and vote on Montagno Construction Application for Payment, #10, dated June 10, 2010, in the amount of \$613,467.73 (\$27,075.00 pending P & Z Commission approval) (attached).

MOTION: made by Mr. Magas sec. by Mr. Waiculonis, to pay Montagno Construction \$613,467.73, with \$27,075.00 pending P & Z approval.

OPPOSED: None

ABSTAINED: None

6. Discussion and Vote on Kaestle Boos Associates, invoice #28, dated 5/28/10, in the amount of \$22,216.19 (attached)

MOTION: made by Mr. Mancini, sec. by Mr. Walsh, to pay Kaestle Boos Associates \$222,216.19

OPPOSED: None

ABSTAINED: Mr. Chipko

MOTION CARRIES (7-0-1)

7. Discussion and vote on Eagle Leasing Company, Invoice #R1250724, dated 5/15/10 in the amount of \$300.00.

MOTION: made by Mr. Magas, sec. by Mr. Waiculonis, to pay Eagle Leasing Company \$300.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

8. Discussion and vote on Eagle Leasing Company, Invoice #R1250258, dated 5/15/10 in the amount of \$140.00 (attached).

MOTION: made by Mr. Chipko, sec. by Mr. Addona, to pay Eagle Leasing Company \$140.00

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

9. Discussion and vote on amending contract for Clerk of the Works to extend term of the agreement to August 27, 2010, for an additional cost of \$8,400 (memo from Karen Clancy, Business Manager (attached)).

Ms. Clancy: The current contract was for \$52,400. We reach that the first week in July and obviously the project isn't over by then. We need to extend it to have John Shaw, the Clerk of the Works to continue to be on site. He's on site 30 hours a week. I'm recommending the end of August, although it probably won't go that long. But just on the outside so we don't have to come back again and do it again.

Mr. Magas: Was what his original contract term?

Ms. Clancy: The date?

Mr. Porter: It was until July 15th.

Mr. Magas: One year?

Ms. Clancy: One year, yes.

Mr. Porter: Anyone have any more questions? If not, we'll entertain a motion to extend the contract.

Mr. Magas: I just have one more question. If the work is done before these dates, are we obligated in the amount?

Mr. Porter: No. What this is, is a placeholder in case.

MOTION: made by Mr. Magas, sec. by Mr. Addona, to amend the contract for the Clerk of the Works to August 27, 2010 for an additional cost of \$8,400.00.

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

10. Discussion and vote on Arcadis, invoice #00324942, dated 6/7/10, in the amount of \$2,242.05 (attached).

Mr. Porter: Lead?

Ms. Clancy: Yes, this is for that lead soil testing. It's the final invoice. This is it for them.

Mr. Porter: The only thing I questioned and Karen answered it. A communication fee of \$52.55, but I'm being told it's telephones and faxes. A strange way to bill.

MOTION: made by Mr. Mancini, sec. by Mr. Chipko, to pay Arcadis \$2,242.05

OPPOSED: None

ABSTAINED: None

MOTION PASSED UNANIMOUSLY

11. Discussion of Test-Con Inc. reports (attached)
12. Owner's Costs (attached)

D. Swift Middle School

Watertown Public Buildings Committee
Regular Meeting, June 16, 2010

1. Owner's Costs (attached)

E. Heminway Park School

1. Update

Mr. Porter: Still under review by the Town Council as to what they want done and how far.

F. Town Hall

Mr. Porter: Same issue.

7. New Business

None

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

None

11. Adjournment

MOTION: made by Mr. Waiculonis, sec. by Mr. Guerrero, to adjourn the meeting at 7:50 p.m.

OPPOSED: None

ABSTAINED: None

Watertown Public Buildings Committee
Regular Meeting, June 16, 2010

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 7:50 PM.

Respectfully submitted,

Robert Porter, Chairman
Watertown Public Buildings Committee

Patricia Barber
Minutes Secretary