



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT
REGULAR MEETING
WEDNESDAY, JULY 15, 2026**

**WATERTOWN TOWN HALL
TOWN COUNCIL
CHAMBERS
7:00 P.M.
61 ECHO LAKE RD.
WATERTOWN, CT 06795**

1. Call Meeting to Order.
Chairman Robert Porter called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance.
Chairman Robert Porter led the pledge of allegiance.
3. Roll Call
Robert Porter, Chairman
Anthony Ciriello
Jeffrey Franson
Tadd Johnson
Jim Lehner
Brian Mays
Thomas Walsh

Mary Ann Rosa, Town Council

Absent: Mark Guerrera, Lisa Fekete, Luigi Velardi, Donna Ford

4. Minutes.
 - a. Regular Meeting, June 17, 2026

Motion: Jeffrey Franson seconded by Brian Mays: to accept the June 17, 2026 meeting minutes as presented.

Motion passed unanimously

5. New Business

a. Discussion and possible action on project invoices to be authorized.

	Vendor	Invoice Number	Dates	Amount Due
1.	Colliers Project Leaders	0001192148	06/30/2026	\$2,557.43
2.	Tucker Mechanical	Application #2	07/31/2026	\$228,950.00

1.

Motion: Jeffrey Franson seconded by Jim Lehner: to pay Colliers Project Leaders, Invoice #0001192148 dated 6/30/2026 in the amount of \$2,557.43.

Motion passed unanimously

2. Chairman Robert Porter stated it is signed.

Motion: Jeffrey Franson seconded by Brian Mays: to pay Tucker Mechanical, Application #2 dated 07/31/2026 in the amount of \$228,950.00

Motion passed unanimously

b. Minutes from O/A/C meeting on June 25, 2026.

Minutes in packet.

Jeffrey Franson asked about the movement of equipment and location of the electrical service, I assume all of that has been resolved?

Chairman Porter answered yes, Luigi was there that day and approved the locations of everything.

Anthony Ciriello asked while moving the units we had approval from the building inspector required on the roof top mount? The minutes indicate it was approved by a structural engineer and I wanted to know what we had for backup for the construction ahead?

Scott Fitch answered Brian talked to the building inspector today to find out if it would be okay for the gas manifold, we got clearance by code. We are going to confirm it with Eversource gas, it is 33 feet from the meter.

Jeffrey Franson asked there was some delay in training equipment the first week of August if that would have an impact on your schedule and also are there any other materials that have been identified as on back order?

Scott Fitch, ICDS answered no, it is just the units are on backorder. It is still slated for early August; they are roughing everything until they can get it.

- c. Update from Tucker Mechanical and ICDS regarding JTPS HVAC project.
Scott Fitch gave status update on the JTPS HVAC project.

JTPS Update 07/15/2026

Work Status

Demo complete
Major equipment in classrooms roughed
Ductwork being installed
Refrigeration Linesets pulled
Electrical Roughed-in, 75% of all conduits run
Shutdown required for tie in to switchgear (~ 1hr)
Tucker wants to ground mount both outdoor units (unit next to gas manifold, he received approval from Building Inspector's Office)
Controls started wiring in classrooms

Schedule

Project still on schedule
Waiting on blower coil units early August (one in Boiler Room and one over Classroom C200)

Pay App

No 2 Approved by ICDS (installation reflects 33% complete or more)

Certified Payroll

Provided to ICDS by Tucker
ICDS forward to Donna

Cost Control

No proposed change orders so far
ICDS has asked Tucker to keep track of credits for eliminated or reduced work scope to offset any potential additional costs

6. Old Business

Jeffrey Franson asked at the last meeting there was discussion about the drains and having a scupper, is there any update on that?

Chairman Robert Porter answered he will talk to Luigi.

7. Adjournment

Motion: Jeffrey Franson seconded by Brian Mays: to adjourn meeting at 7:15 p.m.

Motion passed unanimously

Respectfully submitted

Robert Porter, Chairman
Watertown Public Buildings Committee