

**Town of Watertown
School Building Committee
Three Elementary Schools Projects
Monday, August 10, 2020 via ZOOM
7:00 – 8:00 p.m.**

M I N U T E S

Committee Members Present: Mark Sideris, (chair), John Portz (vice-chair), Deanne Galdston, Lori Kabel, Heidi Perkins, Tom Tracey, Leo Patterson, and Vincent Piccirilli

Committee Members Absent: Lindsay Mosca, Kelly Kurlbaum, Paul Anastasi and Steve Magoon

Others Present: Scott Dunlap, (Architectural Team, Ai3 Architects), Vivian Varbedian, Tom Finnegan and Alana Forbes (OPM, Hill International), Erin Moulton

1. **Call to Order:** Chairman Mark Sideris called the meeting to order at 7:00 p.m.

2. **Review and Approval of Meeting Minutes – July 8, 2020**

Vincent Piccirilli made a motion to accept July 8, 2020 meeting minutes as written. The motion was seconded by Tom Tracey. All were in favor on a roll call vote.

3. **Review and Approval of Invoices for the month of July 2020**

Tom Tracey presented the invoices for the Three Elementary Schools as follows:

- ***Hill International*** - Invoice amount \$93,910.00
- ***Ai3 Architects*** – Invoice amount \$198,413.69
- ***Brait Builders*** – Second Application - Invoice amount – \$2,132,811.00
- ***Colliers International*** – (2) Invoice amounts \$3,740.31 and \$3,178.11
- **Sinh Nguyen (Website)** – Invoice Amount \$5,900.00
- **UTS** – Invoice Amount \$390.00
- ***Total Invoice Amounts \$2,432,443.11***

Vincent Piccirilli made a motion to approve the invoices totaling \$2,432,443.11. The motion was seconded by Tom Tracey. All were in favor on a roll call vote.

4. Adjournment

Chairman Mark Sideris made a motion to adjourn. The motion was seconded. All were in favor on a roll call vote. Meeting adjourned at 7:07pm.