



# Watertown Public Schools School Building Committee

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## WATERTOWN SCHOOL BUILDING COMMITTEE

**Wednesday, August 18, 2021 6:00pm**

**Via Zoom Meeting**

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### Zoom Meeting Information:

When: August 18, 2021 06:00 PM Eastern Time (US and Canada)

Topic: Town of Watertown SBC Meeting – August 18, 2021 - Three Elementary Schools and High School Project

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/83846367693?pwd=ejJZbEx3SE9XNjlvNEtrUmNMSjVOZz09>

**Passcode: 238451**

### Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

**Webinar ID: 838 4636 7693**

The **presentation** for the meeting will be posted prior to the meeting on the **Watertown Building for the Future** site to allow for review in advance or to use it to follow along.

Here is the link to all agendas and presentations organized by date:

[https://www.watertown.k12.ma.us/building\\_for\\_the\\_future/meeting\\_info](https://www.watertown.k12.ma.us/building_for_the_future/meeting_info)

### Agenda

1. Call to Order
2. Review and Approval of Meeting Minutes  
[July 21, 2021 Meeting Minutes](#)
3. Three Elementary Schools Project - Review and Approval of Monthly Invoices  
[Project Invoices](#)
4. Three Elementary Schools Project – Review and Approval of Purchase Order Amendment for Furniture, Fixture and Equipment (FF&E)  
[Hosmer Elementary School: WB Mason Purchase Order Amendment](#)
5. Three Elementary Schools Project – Review and Approval of Contract Amendments for Additional Services  
[O'Connell Playground: Ai3 Architects Design services for additional amenities](#)  
[Lowell Elementary School: Ai3 Architects Design services for photovoltaics](#)
6. Three Elementary Schools Project - [Executive Summary](#)
7. Three Elementary Schools Project - Cunniff Elementary School Schedule Update
8. Three Elementary Schools Project - Hosmer Elementary School Schedule Update
9. Three Elementary Schools Project - Lowell Elementary School Schedule Update
10. Three Elementary Schools Project - Questions / Comments
11. High School Project - Review and Approval of Minutes for July 21, 2021 SBC Meeting (high school portion of meeting only)
12. High School Project - Review and Approval of Project Invoices for July 2021
13. ZNE / Sustainability Update
  - Focus on measures being investigated

- Ground source / air source
- Triple glazing
- Increased insulation
- EUI Update

14. High School Project – Site Design Presentation – Update since meeting on July 21, 2021
15. High School Project - Site Circulation and Parking
16. High School Project - Review of bridge funding and fee extensions for OPM and Designer based on current schedule
17. High School Project – General Updates / Announcements
18. Adjournment