SCHOOL CAPITAL PROJECT COMMITTEE

REGULAR MEETING
MINUTES
WEDNESDAY, SEPTEMBER 16, 2026– 7:00 P.M.
MINUTES

WATERTOWN TOWN HALL
TOWN COUNCIL CHAMBERS
61 ECHO LAKE RD.
WATERTOWN, CT 06795

1. Call Meeting to Order.
   Chairman Robert Porter called the meeting to order at 7:05 p.m.

2. Pledge of Allegiance.
   Chairman Robert Porter led the pledge of allegiance.

3. Roll Call

Robert Porter, Chairman
Anthony Ciriello (phone)
Jeffrey Franson
Jim Lehner
Brian Mays
Thomas Walsh
Lisa Fekete, Acting Superintendent of Schools
Luigi Velardi, BOE Facilities
Absent: Mark Guerrera, Tadd Johnson, Donna Ford, Mary Ann Rosa

Others Present: Scott Fitch
Mr. Mohyde

4. Minutes.
   a. Regular Meeting, August 19, 2026

Motion: Jim Lehner seconded by Brian Mays: to accept the August 19, 2026 meeting minutes as presented.

Aye: 5 Porter, Cirello, Lehner, Mays, Walsh
Nay: 0
Abstain: 1 Franson

Motion passed

5. New Business

1. New Business

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

	Vendor	Invoice Number	Dates	Amount Due
1.	Colliers Project Leaders	0001210932	08/31/2026	$2,874.58
2.	Tucker Mechanical	Application #4	9/30/26	$153,140.00

1.

Motion: Jeffrey Franson seconded by Thomas Walsh: to pay Colliers project Leaders, Invoice #0001210932 dated 08/31/2026 in the amount of $,2,874.58.

Motion passed unanimously

2. Jeffrey Franson stated we have signatures by all the appropriate folks, we also have detail of the dollar breakout of completion of the project.

Motion: Jeffrey Franson seconded by Brian Mays: to pay Tucker Mechanical, Application #4 in the amount of $153,140.00.

Motion passed unanimously

b. Update from Tucker Mechanical and ICDS regarding JTPS HVAC project.

Brian Mohyde, Project Manager and Scott Fitch, Consulting Engineer gave an update on project.

A question was asked about the change orders and if they were minor in nature.

It was noted that they will be done soon and they were minor in nature.

It was noted from commission a lot of work was done in a short amount of time, getting it setup properly to get this project done and congratulated them.

6. Old Business – none.

7. Adjournment

Motion: Brian Mays seconded by Thomas Walsh: to adjourn meeting at 7:16 p.m.

Motion passed unanimously

Respectfully submitted

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Robert Porter, Chairman
Watertown Public Buildings Committee