

**Watertown Industrial Center Local Development Corporation
Facilities Committee Meeting Minutes
September 22, 2010**

The Facilities Committee of the Watertown Industrial Center Local Development Corporation held a meeting on Wednesday, September 22, 2010 in the conference room of the JCJDC, 800 Starbuck Avenue, Watertown, New York.

Committee Members Present: Donald Rutherford, William Fulkerson, Kevin Jordan

Others Present: John Doldo, Jr., Nickolas Darling, Billy Soluri, Donald Alexander, David Zembiec, Lyle Eaton, Joy Nuffer, Pat Currier of Aubertine & Currier, and Nancy Madsen of the Watertown Daily Times

Excused: None

Absent: None

Meeting was opened at 8:05 a.m.

Mr. Jordan asked all to stand to recite the pledge of allegiance.

Building A HVAC Upgrade Project – Mr. Soluri stated that he had obtained a quote from PSG Plumbing and Heating for a formal quote to perform the Building A HVAV upgrade. The total estimated project cost would be \$80,890. After discussion, it was decided to recommend the project to the full Board as presented by the staff.

Building A Roof Replacement Project – Pat Currier presented to the Committee a budget summary of the building A roof project with the total cost of \$731,022.75 with a 30 year warranty, removal and/or replacement of the deteriorated gypsum, and asbestos removal with project monitor. There was discussion of funding sources, the different phases of the project, and when the ESD grant would be available. After much discussion it was decided to recommend the project to the full Board with the 30 year warranty.

With no further business before the committee, the meeting adjourned at 8:40 a.m.