

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
MONDAY, MARCH 20, 2006 SPECIAL MEETING**

PRESENT: Mark Hanson, Jonathan King, James Norton, Paul Severance, John Taglianetti, Alan Wilensky

ABSENT: John Koning

STAFF: Randall H. Collins, Superintendent of Schools; James Miner, III, Director of Buildings and Grounds

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Mark Hanson, established a quorum and called the meeting to order at 5:00 P.M.

II. RECOGNITION OF VISITORS/ PUBLIC COMMENT

Alan Aldag, BVH Integrated Services; Ken Biega, O & G Industries; Glenda Dexter, Principal, Quaker Hill Elementary School; Brian Flaherty, Parks & Rec; Gus Kotait, O & G Industries; Al Jacunski, Jacunski Humes Architects; Kathleen McCarty, Chairperson, Board of Education; Jody Nazarchyk, Board of Education; Thomas Xenakis, Concord Engineering

III. CORRESPONDENCE/INFORMATIONAL ITEMS

There was no correspondence or informational item

IV. SUPERINTENDENT'S REPORT

There was no report

V. QUAKER HILL SCHOOL

Architect's Report: Jacunski Humes, LLC

Chairman, Mark Hanson, announced that the Agenda item Oswegatchie School will be moved up on the Agenda to be discussed after Quaker Hill School so Mr. Jacunski can attend another meeting.

Al Jacunski introduced Thomas Xenakis, from Concord Engineering who gave a presentation on Geothermal Systems for Quaker Hill School. Mr. Xenakis covered Life Cycle Costs, benefits of a Geothermal system, simultaneous heating and cooling possibilities, along with other benefits of the geothermal system. He addressed the Open vs. Closed Systems and their advantages, showed pictures of some equipment installations, and compared costs associated with the ground vs. 4 pipe systems. Water would be used instead of glycol. The payback would be in 7.1 years assuming current variables and conditions. Mr. Xenakis also discussed the back up systems that were available in case of emergency. There was a question and answer period that followed.

Mr. Alan Aldag, from BVH Integrated Services reported that the DD package has been given to O & G Industries for pricing. There are 43 heat pumps; each office or classroom will have its own pump. The rooftop system has an emergency generator. There will be larger units for the gym, the cafeteria, and other large areas. Other items include a gas fired water heater, waterless urinals, infra red sensors on the sinks, pendant light fixtures to lessen glare, four-level light switches, and a small generator with an oil tank that has a three day supply of fuel. The system has a full sprinkler system.

Mr. Jacunski distributed a copy of the landscape plan. He recommended some benches at the entrance area for the gathering space. They are utilizing a multitude of plants and colors in the landscape plan. He also reported that they have the final PCT Phase II (remainder of the Project) meeting on June 10th with the State, Phase I (demo and asbestos package) is scheduled for April 3rd.

Dr. Collins asked about the retaining wall. Mr. Jacunski said that they will probably need to cut into the baseball area just a bit to install the retaining wall. Dr. Collins asked if the parking lots will be disrupted this summer. Mr. Jacunski said that none of the parking lots will be disrupted this summer.

OSWEGATCHIE SCHOOL

Dr. Collins reported that the Contingency amount has been changed.

CLARK LANE MIDDLE SCHOOL

Architect's Report: Fletcher Thompson

There was no report

Construction Manager's Report: O & G Monthly Progress Report #13

Mr. Kotait reported that Stage I building has been turned over with about 30% contingency unused. The account for Stamford will be closed in the spring when the work is finished. Sitework demolition is ongoing; next week will start the demolition of the boiler room. They are still gathering metals and getting delivery dates. Hopefully they will be going over the plan with Fletcher Thompson soon, and by April they will be moving faster. Some unknowns materialized during the demolition of the sheet rock and asbestos abatement in the block wall. The work was done by calling the contractor who worked on the weekend. Some partitions were not built all the way to the deck in some classrooms.

Award of Bids

Mr. Biega reported that the Roofing bid will be awarded in the near future.

MOTION #1 That the Waterford School Building Committee directs O & G Industries to enter into a contract with KONE, Inc. for Bid Package 4.12 – Elevator for Clark Lane Middle School –Stage II in the amount of \$63,000.00.

Taglianetti, Wilensky – Unanimous

MOTION #2 That the Waterford School Building Committee directs O & G Industries to enter into a contract with Haas Contracting Company for Bid Package 4.14- Fire Protection for Clark Lane Middle School Stage II in the amount of \$141,744.00.

Norton, Severance – Unanimous

Approval of Change Order

1. Proposed change order #00028 to exchange 30 quart mixer to 60 quart mixer and the manual slicer to an automatic slicer in the amount of \$7,243.00 (Stage I).

MOTION #3 That the Waterford School Building Committee approves Change Order #00028 in the amount of \$7,243.00 to exchange the 30 quart mixer to a 60 quart mixer, and the manual slicer to an automatic slicer.
Wilensky, Taglianetti – Unanimous

VI. OLD BUSINESS

1. Approval of minutes, February 21, 2006

MOTION #4: That the Waterford School Building Committee approves the minutes of the February 21, 2006 Regular Meeting.
Taglianetti, Norton – Unanimous

VII. NEW BUSINESS

There was no new business

VIII. BILL LIST – See Attached

MOTION #5: That the Waterford School Building Committee approves the Bill List for March 20, 2006.
Norton, Severance – Unanimous

IX. ADJOURNMENT

MOTION #6: That the Waterford School Building Committee adjourns the Special Meeting at 6:10 P.M.
Wilensky, King – Unanimous

Respectfully Submitted

Terri Young
Recording Secretary

Bill List March 20, 2006

Project #152	School	Stage	Vendor	Description	Invoice Number	Amount
0081	CLMS	1	A Royal Flush	Portable Toilets	189730	\$620.50
0081	CLMS	1	A Royal Flush	Portable Toilets	188258	\$146.00
0081	CLMS	1	A Royal Flush	Portable Toilets	188259	\$180.00
0081	CLMS	1	CL&P	Utilities	889933406	\$4,031.71
0081	CLMS	1	CL&P	Utilities 2/1/06 to 3/1/06	392985621	\$469.66
0081	CLMS	1	AT&T	Phone Service	8604420553606	\$512.32
0081	CLMS	1	Acme Boiler Rental	Rental 1-23-06 - 2-21-06	4540	\$6,500.00
0081	CLMS	1	O&G	Conex boxes	827650	\$397.50
0081	CLMS	1	Simplex	Service call on phones	61024050	\$775.00
0081	CLMS	1	O&G	Professional Services	00016	\$118,436.20
0081	CLMS	2	O&G	Professional Services	00004	\$292,048.55
0081	CLMS	1	Fletcher Thompson	Professional Services	0010687	\$8,188.00
0081	CLMS	2	Fletcher Thompson	Professional Services	0010686	\$15,035.58
n/a	OSW	N/A	Jacunski Humes	Reimbursable Expenses	R04	\$453.52
n/a	QH	N/A	Jacunski Humes	Reimbursable Expenses	R05	\$957.00
n/a	QH	N/A	Concord Engineering	Professional Services	50671	\$532.85
n/a	QH	N/A	Jacunski Humes	Professional Services	056	\$96,030.00