

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
TUESDAY, OCTOBER 17, 2006 REGULAR MEETING**

PRESENT: Mark Hanson, Jonathan King (5:35 P.M.), John Koning, John Taglianetti, Alan Wilensky

ABSENT: James Norton, Paul Severance

STAFF: Randall H. Collins, Superintendent of Schools; James Miner, III, Director of Buildings & Grounds; Dr. Glenda Dexter, Principal, Cohanzie Elementary School; Michael Lovetere, Principal, Clark Lane Middle School

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Mark Hanson, established a quorum and called the meeting to order at 5:30 P.M.

II. RECOGNITION OF VISITORS/ PUBLIC COMMENT

Kenneth Biega, O & G Industries; Al Jacunski, Jacunski Humes Architects; Gus Kotait, O & G Industries; Kathleen McCarty, Chairperson, Board of Education; Ryan MacNamara, Assistant Recreation Director, Waterford Parks & Recreation Department; Jody Nazarchyk, Board of Education

III. CORRESPONDENCE/INFORMATIONAL ITEM

Dr. Collins mentioned that in the agenda packet there was a letter from Rudie Beers dated September 29, 2006 regarding agreement between the Town of Waterford and Jacunski Humes Architects to provide evaluation, Programming and design services to renovate/new Waterford High School Project.

IV. SUPERINTENDENT'S REPORT

Dr. Collins mentioned a letter from Fire Chief, Matthew Carson dated September 9, 2006 regarding the proposed "Live Fire Training" at the Quaker Hill School. This training will provide a 'Live Burn' scenario for the firefighters. Proposed use of the building will start around October 9, 2006.

V. CONSENT AGENDA

1. CLMS change order #48: laminatine 384 square feet and furring 760 square feet of gypsum wallboard in CR C243 to cover existing exposed cinder block or combination of red brick and cinder block in the amount of \$5,724.00.

2. CLMS change order #49: move the cooking line from the excel classroom C224 to classroom C228 part of a program change as requested by Waterford Public Schools in the amount of \$11,944.00.

3. CLMS change order #50: Install CMU soapstone & bull nose corners at two locations (300 square feet) and laminated w/ GWB in corridor D235 (30 square feet) in the amount of \$4,086.00.

4. CLMS change order #52: Due to different ceiling heights and existing conditions, the supply duct routing from phase 3 corridor D207 into corridor D229 will not clear the 9' ceiling elevation and a drywall soffit was necessary to conceal the offset in the amount of \$400.00

5. CLMS change order #53: Due to roof height difference between construction areas 3 & 9 the new roofing system will obstruct the existing weep holes located on the exterior walls or area 9 and masonry work must be initiated in this area in the amount of \$2,621.00.

6. CLMS change order #54: Lower the existing convector heater covers in the amount of \$890.00.

7. CLMS change order #55: Add a finished drywall ceiling in connector D235 in the amount of \$6,142.00.

8. CLMS change order #56: Disconnect the walk in freezer alarm from the fire alarm and pull a security wire into the boiler for future tie into the security alarm as requested by the Waterford Fire Marshall in the amount of 1,372.00.

**MOTION #1: That the Waterford School Building Committee approves the Consent Agenda as presented.
Taglianetti, Koning – Unanimous**

VI. EARLY CHILDHOOD LEARNING CENTER

O & G Report

Mr. Biega reported that the islands have been sodded and they are continuing with the hydro seeding. The playground is complete in the back of the ECLC.

1. Discussion and possible action on proposal from Playground Maintenance Corporation for audit of Waterford Early Childhood Learning Center in the amount of \$1,200.00.

Mr. Biega said that someone must come in to certify that everything is correct on the Playground. The playground must be certified that all the standards have been met with the playground equipment, ground cover, etc.

MOTION #2: That the Waterford School Building Committee approves the proposal from Playground Maintenance Corporation for an audit of Waterford Early Childhood Learning Center in the amount of \$1,200.00. Taglianetti, Wilensky – 4-0-1

**In favor: Hanson, Koning, Taglianetti, Wilensky
Opposed: 0
Abstained: King (who just arrived)**

CLARK LANE MIDDLE SCHOOL

1. Discussion and possible action on cafeteria tables.

The discussion will be done after the reports

Architect’s Report CLMS: Fletcher Thompson

There was no report

O & G Report

1. Monthly Progress Report Stage II Number 7

Gus Kotait reported that they completed their Phase II construction on the lower wing. They moved classrooms from the swing space. Everything is on schedule. He will be showing some slides of the construction later in this meeting.

2. Request for authorization to proceed on a time and materials basis for the extra work associated with removal and reinstall/replace of all existing electrical data and CATV drops in the way of the wall renovations.

Mr. Kotait explained that the wire molding on the walls needed to be removed so that they could renovate the classrooms. They are asking the Committee to authorize a time and materials basis so that they can keep track of the exact time and costs.

**MOTION #3: That the Waterford School Building Committee authorizes a time and materials basis for the extra work associated with removal and reinstall/replace of all existing electrical data and CATV drops that are in the way of the wall renovations.
Taglianetti, King – Unanimous**

1. Discussion and possible action on cafeteria tables.

Mr. Miner explained that some of the old tables that had been brought over to the CLMS had table leg damage and the temporary caps were damaging the existing floors. Mr. Miner would like to pull out that cost from FF&E, not go out to bid on the tables, and purchase the tables now using the State of Connecticut approved bid prices.

**MOTION #4: That the Waterford School Building Committee authorizes the purchase of new cafeteria tables at the State of Connecticut Bid prices.
Wilensky, Koning – Unanimous**

Gus Kotait showed slides of the progress being made at CLMS:

The first slide showed the new Art classroom that has been completed; the 7th grade science lab is finished; the field house is virtually finished except that the locker room roof will be done next summer. The elevator tower should be up and running in about one month; the boilers will be turned on Monday; the design technology is ongoing; the video studio and the taping area showed the finished black ceiling, and the last slide showed the playground at ECLC.

QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes, LLC

Mr. Jacunski reported that they are still in the State review process. They hit a snag, but the review will be completed no later than November 10th. The problem was areas of refuge which had to be redesigned and resubmitted at meetings with the State.

Approximately a month in time has been lost due to this problem, but the time could be made up in construction or use of lag time. A meeting was held recently to go over the drawings to make sure there were no conflicts in the drawings.

Mr. Jacunski announced that he has been invited on December 1, 2006 to make a presentation on the Quaker Hill School at the Connecticut Association of Public School Superintendents Conference. His presentation will be on Green Building Projects and their Cost Analysis. He was asked by David Wedge at the School Facilities Unit to make that presentation.

O & G Report:

1. Working drawing estimate revised dated September 19, 2006

Mr. Biega reported that there are windows with asbestos caulking behind the old frames because the new windows were wrapped with the old frames. The old frames had the asbestos caulking behind them. This is an additional cost which will be added to the cost of the demolition. After the groundbreaking ceremony on October 26th, there will be heavy equipment there to start the major demolition immediately. After November 10th if they get approval from the State, they will advertise around November 15th, go out to bid, open the bids around the middle of December, and probably start around January 1, 2007. The brick will need to be recycled which will take some time but could be done by the end of November.

Mr. Biega explained the working drawing estimate and how it was revised. He discussed the working drawings estimate and the changes to the variance column. Mr. Biega went over the Deduct Alternates which could be considered if unforeseen circumstances pushed us over budget.

2. Proposed change order #1: Removal of an additional 100 windows with asbestos caulking in the amount of \$20,400.00.

**MOTION #5: That the Waterford School Building authorizes the removal of an additional 100 windows with asbestos caulking in the amount of \$20,400.00.
Taglianetti, Koning – Unanimous**

WATERFORD HIGH SCHOOL

1. Discussion and possible action on proposal for Waterford High School Auditorium Fire Alarm Panel and Voice EVAC in the amount of \$19,448.20

**MOTION # 6: That the Waterford School Building Committee approves the Waterford High School Auditorium Fire Alarm Panel and Voice EVAC in the amount of \$19,448.20.
Taglianetti, Koning – Unanimous**

2. Discussion and possible action on proposal to furnish and install new proscenium safety fire curtain system at Waterford High School in the amount of \$76,711.42.

**MOTION #7: That the Waterford School Building Committee approves the proposal to furnish and install a new proscenium safety fire curtain system at Waterford High School in the amount of \$76,711.42.
Wilensky, Taglianetti – Unanimous**

VII. OLD BUSINESS

1. Approval of September 19, 2006 minutes

**MOTION #8: That the Waterford School Building Committee approves the minutes of September 19, 2006 meeting.
Taglianetti, King – Unanimous**

VIII NEW BUSINESS

There was no new business.

IX. Bill List (attached)

**MOTION #9: That the Waterford School Building Committee approves the Bill List as presented.
Koning, Taglianetti – Unanimous**

X ADJOURNMENT

**MOTION #10: That the Waterford School Building Committee adjourns the regular meeting at 6:25 P.M.
Wilensky, Koning – Unanimous**

Respectfully Submitted

**Terri Young
Recording Secretary**

BILL LIST - OCTOBER 17, 2006

Project #152	SCHOOL	STAGE	VENDOR	DESCRIPTION	INVOICE #	AMOUNT
0079	ECLC	1	O&G	Professional Services	00022	\$155,132.00
0081	CLMS	1	O&G	Professional Services	00022	\$17,811.55
0098	CLMS	2	O&G	Professional Services	00012	\$883,353.35
0098	CLMS	2	Robert Lord	Columbia Stools	24097A	\$5,760.00
0098	CLMS	2	Special Testing	Testing Services	20299	\$694.00
0098	CLMS	2	A Clear View	Construction Clean Up	6005	\$15,200.40
0098	CLMS	2	Eagle Leasing	Storage Container	493849	\$75.00
0098	CLMS	2	Eagle Leasing	Storage Container	493850	\$150.00
0098	CLMS	2	Eagle Leasing	Storage Container	493851	\$75.00
0098	CLMS	2	Eagle Leasing	Storage Container	493852	\$75.00
0098	CLMS	2	A Royal Flush	Portable Toilets	20345	\$1,197.00
0098	CLMS	2	Special Testing	Testing Services	20345	\$160.00
0098	CLMS	2	Colony Hardware	Fire safing material	909166	\$788.34
0098	CLMS	2	Grainger	Locker Locksets	9184989060	\$688.70
0098	CLMS	2	MD Stetson	Floor Finish	308160	\$384.26
0098	CLMS	2	Shetucket	Hot Water Heater	004752	\$2,617.53
n/a	QH	N/A	Jacunski Humes	Professional Services	240	\$9,603.00
n/a	QH	N/A	Constellation New Energy	Utilities	60440-84000	\$97.02
n/a	QH	N/A	CL&P	Utilities	480102749	\$876.34
n/a	QH	N/A	A Royal Flush	Portable Toilets	214284	\$146.00
n/a	COH	N/A	Resun	Portable Classrooms	488514	\$1,552.54
n/a	COH	N/A	CL&P	Utilities	441992684	\$123.60
n/a	COH	N/A	Condon & Sons	Portable Classrooms	283082	\$1,957.50
n/a	WHS	N/A	Michael Mader	Engineering Services	456	\$500.00