

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, FEBRUARY 16, 2010

PRESENT: Michael Cannamela, Mark Hanson, John Koning, Jody Nazarchyk,
James Norton, Alan Wilensky

ABSENT: Robert J. Brule, Jr.

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

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

Joe Giacobbe, O & G Industries; Gus Kotait, O & G Industries;

III. CORRESPONDENCE/ INFORMATIONAL ITEMS

1. FY10 Capital Project Contractual Commitments dated 1/27/2010

2. Letter from Kepple, Cole-Chu, Cipparone, Avena, Zacarro dated February 3, 2010 regarding Title Insurance policies for Clark Lane Middle School, Quaker Hill, and Oswegatchie Elementary Schools. Invoices associated with the correspondence are included on the bill list.

IV. SUPERINTENDENT'S REPORT

Dr. Collins requested that a bill from Rusty Kiln Repair in the amount of \$545.00, to supply and install a Kiln at Quaker Hill Elementary School, be added to the Bill List .

MOTION #1: That the Waterford School Building Committee adds to the Bill List, Invoice #1236 from Rusty Kiln Repair to supply and install a Kiln at Quaker Hill Elementary School in the amount of \$545.00.
Koning, Nazarchyk - Unanimous

CHANGE ORDERS

GREAT NECK SCHOOL CHANGE ORDERS

1. ASI 60 - Electrical Contractors Inc: Supply and install inner-duct inside underground 4" conduit from Demarc to EMCR. This was requested by Fibertech for the fiber optic line.
Net Change: \$1,702.00
2. CSC email dated 1/13/2010 regarding Added Skylight Steel.
Net change: \$1,815.00.
3. Unforeseen subsoil condition - Kobyluck Construction request for additional compensation for unsuitable material removal and replacement under building "B".
Net change: \$185,570.00

**MOTION #2: That the Waterford School Building Committee approves the Great Neck School change orders as presented.
Nazarchyk, Koning – Unanimous**

QUAKER HILL CHANGE ORDERS

1. Coastal Steel: Additional steel support angles and deck modifications as shown in sketch SK-105R and ASI 104 in the amount of \$2,016.30
Net change: \$2,016.30
2. Coastal Steel: Additional time and material work done by Coastal Steel including adding continuous deck support along column lind "D" between columns 10&11.4, shifting of the main entrance canopy beams to allow brick veneer to pass by, and welding of seismic clips in stairs 2 and 3 in the amount of \$4,317.90
Net change: \$4,317.90
3. Coastal Steel: Additional cost to field weld angles onto the low roof structural steel to carry the brick veneer at the façade of the 2nd floor of A building in the amount of \$896.50
Net change: \$896.50
4. Coastal Steel: Revise the installation of the handrail in the atrium, as well as increase the handrail height from 3'6" to 4' and revise stair 2 & 3 handrails to allow for clearance around the protruding window sills in the amount of \$7,296.50
Net change: \$7,296.50

**MOTION #3: That the Waterford School Building Committee approves the Quaker Hill Change Orders as presented.
Nazarchyk, Cannamela – Unanimous**

VI. CLARK LANE MIDDLE SCHOOL CHANGE ORDERS

- 1. Discussion and possible action on bid award for chimney extension at Clark Lane Middle School to BW Dexter II, Inc. in the amount of \$42,653 (\$4,500 for alt 1).**

MOTION #4: That the Waterford School Building Committee awards the bid for Clark Lane Middle School Chimney Extension 14 ft. to B. W. Dexter II, Inc. in the amount of \$42,653.00. Nazarchyk, Cannamela – Unanimous

VII. QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes LLC

Mr. Jacunski sent in a written report that said, "continuing review of punch lists, especially this week with school on break. We are finding progress with completion of punch list items at Q H."

Construction Manager's Report Quaker Hill School: O & G

Mr. Giacobbe reported that he met with Mr. Oja from Jacunski Humes Architects LLC on Thursday for the punch list completion. There were a few minor issues, but all is going well.

VIII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes LLC

Mr. Jacunski sent in a written report that said, "continuing punch list reviews, however, after today's visit still finding approximately 30% to 40% of the items not addressed. Today's review concentrated on the 2nd floor, east wing classroom cluster."

Construction Manager's Report Oswegatchie School: O & G

Mr. Kotait reported that he received a Balancing Report from Brennan. The Commissioning Agent completed his list today. The Architect's punch list was reviewed, and there were some minor issues. Ceiling tiles received some damage from other trades.

IX. GREAT NECK SCHOOL

Architect's Report Great Neck School: Jacunski Humes, LLC

Mr. Jacunski sent a written report which said, "Attended 2 PCT meetings at the State last week, 2/9 and 2/10, for the playscape, FF&E, and technology phases. All three were accepted by the State with comments. We are going back end of this week and Monday 2/22 with the revisions, and do expect approval to follow shortly thereafter. And as always, working hand in hand with O&G, striving for a harmonious construction process."

Construction Manager's Report Great Neck School: O & G

Mr. Kotait showed some pictures of the progress at Great Neck School. The first picture was of Building A and B West elevation; the exterior curtain walls have been installed. The metal is ongoing. Stairs will be next. Edge metal is ongoing. The main entrance some of the PVC is installed. The columns will be next. Building A curtain wall is done. The full metal is done. The letters over the main entrance will be installed in the outside peak of the overhang. The color of the letters has not been selected yet. On building A, the painting of the first floor began on Monday. The window sills have been started also. Building A ceramic tiles are started. The media Center ceiling trellis and wood blocking is started. The glass blocks have been installed in the wall. Building B gym duct was delivered on Monday. Exterior masonry is substantially complete, windows are almost done, metal roofing is ongoing, 3 curtain walls are done, , framing and sheetrock are ongoing in Buildings A & B, they are on permanent hours now, kitchen equipment cooler will arrive next week, millwork has been ordered for March 1st, elevator should be installed near March 8th, gym floor April 1st, partitions are ordered for May delivery, the play areas for 5-12 years and 2 – 5 years were shown.

X. WATERFORD HIGH SCHOOL

1. Discussion and possible action on AIA Document G802-05: Amendment to the professional Services Agreement Waterford High School to provide an energy simulation model in the amount of \$35,650.00.

MOTION #5: That the Waterford School Building Committee approves the amendment to the Professional Services Agreement Waterford High School to provide energy simulation model of the 260,000 square foot additions and renovations to the existing Waterford High School in the amount of \$35,650.00 to JCJ Architecture.
Nazarchyk, Wilensky – Unanimous

2. Discussion and possible action on the selection of the commissioning agent for Waterford High School Project.

MOTION #6: That the Waterford School Building Committee awards the bid for the selection of the commissioning agent for the Waterford High School Project to Van Zelm Engineers of Hartford, CT in the amount of \$168,582.00.
Nazarchyk, Cannamela – Unanimous

XI. OLD BUSINESS

1. Approval of Minutes: January 19, 2010 Regular Meeting with the following correction: Bill List: Oswegatchie School, CL&P invoice for utilities #51320044043 should have been in the amount of \$3,646.47.

MOTION #7: That the Waterford School Building Committee approves the Minutes of January 19, 2010 Regular Meeting as amended.
Wilensky, Nazarchyk - 5 – 0 – 1

**In Favor: Cannamela, Koning, Nazarchyk,
Norton, Wilensky**

Opposed: 0

Abstained: Hanson

XII. NEW BUSINESS

There was no new business

XIII. BILL LIST (See Attached)

MOTION #8: That the Waterford School Building Committee approves the Bill List as amended.
Norton, Koning – Unanimous

XIV. ADJOURNMENT

**MOTION #9: That the Waterford School Building
 Committee adjourns the Regular Meeting
 at 6:08 p.m.
 Wilensky, Koning – Unanimous**

Respectfully Submitted

**Terri Young
Recording Secretary**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
98	CLMS	n/a	Chicago Title Insurance	Title insurance	1/22/2010	\$51,513.00
99	QH	n/a	Jacunski Humes	Additional Services	I0026	\$503.13
99	QH	n/a	Chicago Title Insurance	Title insurance	1/22/2010	\$45,483.00
99	QH	n/a	Warehouse Store Fix	Food svc. Resubmitted	5	\$285.00
99	QH	n/a	Warehouse Store Fix	Food svc.	6	\$8,442.75
99	QH	n/a	Milton Beebe	Site	24A	(-16,537.47)
99	QH	n/a	Milton Beebe	Site	25	\$74,369.00
99	QH	n/a	HHS	Fire Protection	14	\$13,297.43
99	QH	n/a	Cheviot Corp	Windows, curtainwalls	12	\$8,721.67
99	QH	n/a	Noble Construction	General trades	23	\$24,215.26
99	QH	n/a	Deedy Construction	Reinforce stairs/land new	Invoice	\$22,800.00
99	QH	n/a	Waterford Bd of Ed	Maint/cust	2/8/2010	\$194.07
99	QH	n/a	HB Communications	Projection	90090194	\$3,017.00
99	QH	n/a	HB Communications	Projection	90090410	\$2,699.00
99	QH	n/a	Consulting Engineering	Professional Svc.	25	\$410.00
99	QH	n/a	Trane	Repairs at QH	91583797	\$982.50
99	QH	n/a	Trane	Repairs at QH	91509181	\$785.61
n/a	OSW	n/a	Connecticut Electrical	Electrical	23	\$6,399.20
n/a	OSW	n/a	G. Donovan Assoc	General trades	15	\$55,499.09
n/a	OSW	n/a	BW Dexter	Masonry	15	\$51,503.23
n/a	OSW	n/a	Kittredge Equip	Kitchen	X Final	\$9,370.61
n/a	OSW	n/a	Lockheed Window	Windows	8	\$10,975.00
n/a	OSW	n/a	Urban Contractors	Flooring	13	\$13,421.57
n/a	OSW	n/a	SG Milazzo	Drywall	15	\$29,227.04
n/a	OSW	n/a	Eastern Energy	Plumbing	22	\$3,738.35
n/a	OSW	n/a	Chicago Title Insurance	Title insurance	1/22/2010	\$43,975.50
n/a	OSW	n/a	Crest graphics	Copies	30-779348	\$27.19
n/a	OSW	n/a	Ergonomic Group	Technology	664240	\$1,278.00
n/a	OSW	n/a	MSpace	Portable classroom	RI11489	\$5,242.00
n/a	OSW	n/a	Lowes	10' ladder	23902	\$207.00

n/a	OSW	n/a	Ergonomic Group	Consulting/engineering	665843	\$1,120.00
n/a	OSW	n/a	Waterford Bd of Ed	Cust/maint	2/8/2010	\$117.30
n/a	GN	n/a	O&G Industries	Construction mgt	12	\$97,685.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	9	\$248,025.92
n/a	GN	n/a	A Secondino & Son	Carpentry	3	\$87,545.56
n/a	GN	n/a	A Secondino & Son	Carpentry	4	\$230,558.19
n/a	GN	n/a	HHS Mechanical	Fire protection	7	\$17,812.50
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	6	\$112,182.17
n/a	GN	n/a	Cherry Hill Glass	Entrances storefronts	4	\$100,602.15
n/a	GN	n/a	Spectrum Flooring	Flooring	2	\$198,513.90
n/a	GN	n/a	Electrical Contractors	Electrical	9	\$239,126.76
n/a	GN	n/a	Civitillo Masonry	Masonry	8	\$147,133.16
n/a	GN	n/a	Electrical Energy Syst.	Special systems	6	\$3,800.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	6	\$168,558.50
n/a	GN	n/a	Kobyluck	Earthwork	9	\$366,395.99
n/a	GN	n/a	Crest graphics	Copies	30-779344	\$209.04
n/a	GN	n/a	CL&P	Utilities	51856974043	\$1,665.96
n/a	GN	n/a	A Royal Flush	Portable toilets	C-344803	\$2,310.00
n/a	GN	n/a	Jacunski Humes	Professional services	I0027	\$16,430.00
n/a	GN	n/a	CL&P	Utilities	51663815009	\$2,459.87
n/a	GN	n/a	Consulting Engineering	Professional services	10	\$2,785.80
n/a	GN	n/a	Ti-Sales	Water/waste supplies	238402	\$2,620.23
n/a	GN	n/a	Special Testing Labs	Testing	24252	\$8,680.00
n/a	WHS	n/a	JCJ Architecture	Professional services	16	\$187,587.46
n/a	WHS	n/a	Crest graphics	Copies	30-770839	\$126.35
n/a	WHS	n/a	Crest graphics	Copies	30-778375	\$224.21
n/a	QH		Rusty Kiln Repair	Install new Kiln	1236	\$545.00