

**MINUTES  
WATERFORD SCHOOL BUILDING COMMITTEE  
TUESDAY, APRIL 20, 2010**

***A TOUR OF THE GREAT NECK SCHOOL WAS HELD AT 5:00 P.M. PRESENT AT THE TOUR WERE: Robert Brule, Jr., Michael Cannamela, Patricia Fedor, Al Jacunski, Gus Kotait, James Miner, James Norton, Bernard Pisacich, Terri Young***

**PRESENT:** Robert Brule, Jr., Michael Cannamela, Jody Nazarchyk, James Norton

**ABSENT:** Mark Hanson, John Koning, Alan Wilensky

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

**I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER**

Acting Chairman, James Norton, established a quorum and called the meeting to order at 6:06 p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

Steve Burgess, JCJ Architecture; W. Albert Jacunski, Jacunski Humes Architects, LLC; Gus Kotait, O & G Industries; Bernard Pisacich, Town Treasurer; Greg Smolley, JCJ Architecture; Tom Wagner, Town Planner

**III. CORRESPONDENCE/INFORMATIONAL ITEM**

**1. FY10 Capital Project Contractual Commitments dated March 22, 2010 from Rudie Beers, Director of Finance**

**IV. SUPERINTENDENT'S REPORT**

There was no report.

Mr. Norton requested that two bills be added to the Bill List; Fed Ex in the amount of \$22.58, and Dicin Electric in the amount of \$47,754.86.

**MOTION #1:** That the Waterford School Building Committee adds two bills to the Bill List; Fed Ex in the amount of \$22.58, and Dicin Electric in the amount of \$47,754.86.  
Nazarchyk, Cannamela – Unanimous

Mr. Norton stated that the Agenda would be revised to place the action items first because one member of the quorum had to leave the meeting early.

**V. CONSENT AGENDA  
CHANGE ORDERS**

**GREAT NECK SCHOOL CHANGE ORDERS**

1. Kittredge Equipment Company: Kitchen small ware items in the amount of \$13,328.33.

**Net change: \$13,328.33**

**WATERFORD HIGH SCHOOL CHANGE ORDERS**

1. Dicesare-Bentley: Proposal for additional services to analyze the structural design “from scratch” rather than reviewing documented calculations in the amount of \$1,600.00

**Net change: \$1,600.00**

**MOTION #2: That the Waterford School Building Committee approves the Consent Agenda as presented. Cannamela, Nazarchyk – Unanimous**

**VI. WATERFORD HIGH SCHOOL**

1. Discussion and possible action on bid award to Hughes Associates, Inc. of Oakdale, Connecticut for building and fire code review in the amount of \$15,300.00.

**MOTION #3: That the Waterford School Building Committee approves the bid award to Hughes Associates Inc. of Oakdale, Connecticut for building and fire code review in the amount of \$15,300.00. Nazarchyk, Cannamela – Unanimous**

**VII. BILL LIST—See Attached**

**MOTION #4: That the Waterford School Building Committee approves the Bill List as amended. Cannamela, Nazarchyk – Unanimous**

**VII. QUAKER HILL SCHOOL****Architect's Report Quaker Hill School: Jacunski Humes, LLC**

Mr. Jacunski reported that they are working on closing the Punch List. All the items on the Punch List except for 10% have been completed. Mr. Jacunski thinks it will take one more trip to finish the Punch List. They already have the Certificate of Occupancy.

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

Mr. Kotait reported that they are working to complete the Punch List. There are a few odds and ends to finish because of the rush to button up the building at the last minute so school could open on time. The grass pavers and getting the grass to germinate are being monitored. They completed all the requirements for LEEDS certification, and are now waiting for the Certificate. Mr. Brule asked what items were on the Punch List. Mr. Jacunski explained the major items when school opened, but there are mostly cosmetic items left to be done. Mr. Brule requested a copy of the Punch List. Mr. Giacobbe will be asked to see to it that Mr. Brule gets a copy of the Punch List.

**IX. OSWEGATCHIE SCHOOL****Architect's Report Oswegatchie School: Jacunski Humes, LLC**

Mr. Jacunski reported that they are on an accelerated schedule; the General Trades Contractor has been back and feels he has completed all the items on the Punch List, but that will be verified. The Roof Punch List was not done; we still have some issues with the roof. The Sitework does not seem to be a problem. There are some dead trees, but the contractor was there taking a count and they will be replaced. Mr. Brule requested a copy of the Punch List for Oswegatchie School also.

**Construction Manager's Report Oswegatchie School: O&G**

Mr. Kotait said that they are working on the Punch List and hope to have it completed soon.

**X. GREAT NECK SCHOOL****Architect's Report Great Neck School: Jacunski Humes, LLC**

Mr. Jacunski reported that they are working with the Construction Manager to see to it that the school is completed on time. They were out there a few weeks ago and pointed out some issues with blocks and the roof. These items could become Punch List items if not corrected now. The project is progressing well.

**Construction Manager's Report Great Neck School: O&G****1. Monthly progress Report #10**

Mr. Kotait reported that the sitework resumed on March 23<sup>rd</sup> and they are working on that mostly. The interior painting is being done. The inside work is on schedule, and all is coming together well. Things are in good shape. Mr. Brule asked if there were any more issues with the neighbors that would hold up construction. Mr. Wagner said that he knows of nothing at this time. He has met with lots of people regarding the wetland problem and the area will be balanced. There is less water now and they are waiting for an engineering design to further improve the draining of the water. Dr. Collins stated that we are taking another look at the boundary. There has been some discussion about eliminating the basketball courts. Mr. Jacunski said that the FF&E and the Technology Bids will be going out soon; the State approved them today. Mr. Jacunski informed the Purchasing Agent today, and the bid invitations will be in the newspapers as soon as possible. They are looking at a bid opening to be scheduled around May 7<sup>th</sup> for the FF&E and the Technology Bid openings. The Library furniture was changed and Advent Design was informed as was the vendor, Robert Lord. Bid Awards should be around the second week in May. We may need a special meeting to award the bids.

**2. Discussion and possible action on disposal of cupola.**

Dr. Collins reported that the lead abatement for the cupola would cost too much money. A lot of money was already spent to get it off the roof. Recently, one of the pay loaders accidentally hit the cupola and damaged it somewhat. Dr. Collins recommends that we simply dispose of it. The Committee requested that the cupola be photographed for historical purposes and archive the photographs before it is destroyed.

**MOTION #5:                    That the Waterford School Building Committee approves photographing the cupola for historical purposes before the disposal of the cupola at Great Neck School.  
Brule, Cannamela – Unanimous**

**XI. OLD BUSINESS**

**1. Approval of Minutes: March 16, 2010 Regular Meeting**

**MOTION #6: That the Waterford School Building Committee approves the Minutes of the March 16, 2010 Regular Meeting.  
Nazarchyk, Cannamela – Unanimous**

**Mr. Michael Cannamela left the meeting at 6:35 p.m.**

**XII. NEW BUSINESS**

**Architect's Report Waterford High School: JCJ Architecture**

Mr. Steve Burgess distributed a Project Status Report including dates for the Bureau of School Facilities, Conservation Commission, and Planning and Zoning Commission.

Mr. Greg Smolley reported that the road to Miner Lane had been reconfigured so that it goes further up into the trees which would give more room in the north end of the fields and comes within 50 feet of the stone wall. The storm drains will need two pipes under the driveway instead of the box culvert. The utility pole will not have to be moved. This will save a lot of money. The vote from the Conservation Commission is expected on April 29<sup>th</sup>.

The other concern is the south east corner of the building. The retaining wall goes from 2 ft to 16 ft tall at the other end. The Fire Marshall has a concern that if there is a fire he would have difficulty parking apparatus at the end of the alleyway. The discussion was to flip the areas for the construction lab and the mechanical areas. That would enable the area where the geothermal pumps are located to be moved further away from the building, and the transformer and the generator would also be able to move further away from the south wall. Eventually the dumpsters could also be moved further away. There will be comments from the School Facilities Bureau around May 7<sup>th</sup>. JCJ can work on them and be ready by May 21<sup>st</sup>. They are hitting the schedule pretty well.

They are looking at Ken Biega's Phasing Plan to coordinate the indoor and outdoor activities with the construction to accommodate student areas of access for different activities which take place during the construction and for the student parking areas.

**XIII. Adjournment**

As there was no longer a quorum no motion was made to adjourn the meeting.  
The meeting ended at 6:50 p.m.

**Respectfully Submitted**

**Terri Young  
Recording Secretary**

**Bill List – April 20, 2010**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
99	QH	n/a	Consulting Engineering	Professional Svc.	7	\$599.72
99	QH	n/a	Green Bldg Cert. Inst.	LEEDS design review for QH School	90470634	\$3,199.50
99	QH	n/a	Deedy Construction	Tile replacement and ext. playground work	3/16/2010	\$2,904.00
99	QH	n/a	Waterford Bd of Ed	Maint/cust	4/13/2010	\$2,915.93
n/a	OSW	n/a	Eastern Energy	Plumbing/HVAC	23	\$39,101.51
n/a	OSW	n/a	MacKenzie Painting	Painting	13	\$3,368.31
n/a	OSW	n/a	MSpace	Portable classroom	RI11863	\$5,242.00
n/a	OSW	n/a	Waterford Bd of Ed	Maint/cust	4/13/2010	\$378.20
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,966.71
n/a	GN	n/a	O&G Industries	Construction mgt	14	\$85,301.00
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	8	\$85,797.35
n/a	GN	n/a	Spectrum Flooring	Flooring	4	\$115,159.24
n/a	GN	n/a	Electrical Contractors	Electrical	11	\$69,424.75
n/a	GN	n/a	Electrical Energy Syst.	Special systems	8	\$13,775.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	8	\$147,794.35
n/a	GN	n/a	Kobyluck	Earthwork	11	\$37,335.00
n/a	GN	n/a	Eastern Energy Services	Plumbing/hvac	11	\$202,465.97
n/a	GN	n/a	Coastal Steel	Steel	10	\$23,662.78
n/a	GN	n/a	A. Secondino & Son	Carpentry	5	\$89,362.86
n/a	GN	n/a	A. Secondino & Son	Carpentry	6	\$144,264.61

n/a	GN	n/a	Kone	Elevator	TWO	\$17,212.86
n/a	GN	n/a	MacKenzie Painting	Painting	2	\$17,490.45
n/a	GN	n/a	HHS Mechanical	Fire protection	9	\$7,600.00
n/a	GN	n/a	CL&P	Utilities	51856974043	\$1,177.69
n/a	GN	n/a	CL&P	Utilities	51856974043	\$829.15
n/a	GN	n/a	CL&P	Utilities	51663815009	\$6,141.51
n/a	GN	n/a	CL&P	Utilities	51663815009	\$4,825.36
n/a	GN	n/a	A Royal Flush	Portable toilets	C-348590	\$1,716.00
n/a	GN	n/a	Jacunski Humes	Professional services	I0065	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	12	\$4,702.40
n/a	GN	n/a	Special Testing Labs	Testing	24358	\$2,463.00
n/a	GN	n/a	City of New London	Utilities	44907-28158	\$32.09
n/a	GN	n/a	City of New London	Utilities	90105-14308	\$97.37
n/a	GN	n/a	Dime Oil	Diesel for generator	0540ccc	\$5,612.60
n/a	WHS	n/a	JCJ Architecture	Professional services	18	\$152,705.10
n/a	WHS	n/a	Crest	Printing	30-794434	\$3,676.70
n/a	WHS	n/a	Bongiovanni Group	Rough stake WHS	14303	\$1,100.00
	GN		Fed Ex	Sending Coastal Steel Documents	7-052-70977	\$22.58
	QH		Dicin Electric	Electrical Services	523-17	47,754.86