

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, APRIL 26, 2011

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

ABSENT: Mark Hanson, John Koning

STAFF: Jerome R. Belair, Superintendent of Schools; James Miner, III, Director of Buildings & Grounds; Donald Macrino, Principal, Waterford High School, Terri Young, Recording Secretary

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Acting Chairman, Alan Wilensky, 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; Emily Czarnecki, JCJ Architecture; Gus Kotait, O & G Industries; Gregory Smolley, JCJ Architecture

III. CORRESPONDENCE/INFORMATIONAL ITEM

1. FY Capital Projects Commitments dated March 16, 2011 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

Mr. Belair reported that the Ground Breaking for the Waterford High School Project will take place, rain or shine, on Thursday, April 28, 2011 at 10:30 a.m. The event will be held in the Auditorium or Lobby if it rains. Hard hats and shovels will be provided along with inspiring remarks. Hope to see you all there.

V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. CJ Fucci: Unsuitable excavation at Miner Lane Access Road: Total Cost \$191,114.00 less \$156,000 allowance carried in CJ Fucci's bid: Change Order Request per CJ Fucci's email dated 4/11/11 in the amount of \$35,114.00

**MOTION #1: That the Waterford School Building Committee approves the Change Order Request in the amount of \$35,114.00 per CJ Fucci's e-mail dated 4/11/2011.
Nazarchyk, Cannamela – Unanimous**

2. A Secondino and Sons Inc: Change order in the amount of \$11,310 to award the stage rigging package to Supertech. Compare to \$31,000 cost for adding new steel and relocating the existing duct in order to use the JR Clancy System by Janson Industries.

**MOTION #2: That the Waterford School Building Committee approves the Change Order in the amount of \$11,310.00 to award the stage rigging package to Supertech, Inc. of Hamden, CT.
Nazarchyk, Cannamela – Unanimous**

VI. OSWEGATCHIE SCHOOL

There was no report.

VII. GREAT NECK SCHOOL

1. Discussion and possible action on Deedy Construction proposal regarding extending concrete sidewalk for easier ADA access to button in the amount of \$1,200.00.

MOTION #3: That the Waterford School Building Committee approves the Deedy Construction Proposal regarding extending the concrete sidewalk for easier ADA access to the entrance buzzer button in the amount of \$1,200.00.

Nazarchyk, Cannamela – Unanimous

2. Discussion and possible action on Northeast Paving proposal for paving new ramp to playground in the amount of \$1,890.00.

MOTION #4: That the Waterford School Building Committee approves the Northeast Paving Proposal for paving a new ramp to the Great Neck School Playground in the amount of \$1,890.00.

Nazarchyk, Cannamela – Unanimous

VIII. WATERFORD HIGH SCHOOL**Architect's Report Waterford High School: Jeter, Cook & Jepson**

Mr. Smolley introduced Emily Czarnecki, NCIDQ, JCI Architecture, who presented two boards that showed samples of the materials, colors, finishes, carpets, vinyl, tiles, etc. that will be used in the interior construction of the Waterford High School Project. She has worked on The Friendship School and the Community Center in the past. Emily met with Dr. Collins, Mr. Macrino, and Mr. Powers previously to receive suggestions on the materials to be used. Blue is one of the school colors, so there will be a blue used in the Gym, Auditorium, and earth tones will also be used in some areas. Acoustical wall panels will be used in the Lobby, Café, and media center. Break out areas will feature water resistant carpet with foam backing because students may sit on the floor in those areas to work on projects. Neutral warm colors will be used with vibrant accent colors to keep the design from being drab. Porcelain tile along with carpet and walk-off water-resistant mats will be used in the main corridor. The mats and the carpet will be compatible with wheelchair traffic as well as foot traffic. Lockers will be lighter in color and will be large enough to handle winter coats and other awkward articles. There will be corkboard in the classrooms along with the interactive boards. Some of the walls will have a magnetized strip for students to use. There will be fabric on chairs. The Food, Science, and Nurse areas will have sheet vinyl on the floors. The kitchen will have quarry tile. The S curve wall will have laminate on the floor and impact resistant sheetrock on the walls. Bathrooms will have epoxy paint on the walls and ceramic tile on the floors. Toilets will have electric flush capability connected to a generator in case of power failure. Emily will leave the sample boards in the Conference room so everyone can see them.

Construction Manager's Report Waterford High School: O & G**1. CM Report to be distributed at the meeting.**

Mr. Kotait reported that he is distributing his monthly report and a letter from Joe Capasso Mason Enterprises regarding the concrete block proposal for Westbrook Block which will add \$97,500.00 over the specified block. Mr. Kotait said that he will ask the committee at the next meeting to decide on the block to be used. Mr. Kotait had a sample of the specified block and the Westbrook Block for the committee to evaluate. The Westbrook block seems to be less porous and therefore better. He will have more information to present at the next meeting.

Mr. Kotait showed slides of the progress at the Waterford High School Project. He reported that there was good progress during the spring break on Phase I and Phase II on the Miner Lane paving, the subgrade, and the relocation of the basins. The road is two lanes now near the tennis courts, the drainage line is up to the manhole, the fence was started on Monday, and tomorrow they will be able to use the horseshoe for the buses. On Phase II they started the prep work for the football field, the temporary bus loop, the hydrant, and the parent's drop off area. The temporary parking lot is complete. The football field top soil has been removed and kept on site. The access road will go over the sediment basin. The project is behind schedule, but they hope to catch up if the weather cooperates. They were delayed getting started, and the weather grew worse, the Asphalt supplier did not open until April 18th, they encountered boulders, conflict with the utilities, and the north and east water lines. With so many scheduled events taking place, they have decided to work on one pipe at a time to ensure public safety. They plan to excavate for the building next week. In order to start the concrete, overtime may be needed. Also structural steel may need to work overtime to get back on schedule. Mr. Kotait will determine by the next meeting if overtime will be necessary.

2. Letter from Kepple, Cole-Chu Cipparone Avena Zaccaro regarding Title Insurance for the Waterford High School project. The invoice for this coverage is included in the bill list.

**MOTION #5: That the Waterford School Building Committee tables the discussion on the Title Insurance for the Waterford High School project pending more detailed information.
Cannamela, Nazarchyk – Unanimous**

3. Review Letter from Maxum Regarding Field Irrigation: Budget Price: \$67,000.00 plus tapping fee.

A lengthy discussion ensued regarding the irrigation of the fields, planting the grass, and that all the fields need to be irrigated. Mr. Kotait said that he will go out to bid on the irrigation of the fields.

Mr. Belair left the meeting at 6:25 p.m.

4. Discussion and possible action to award to Eagle Leasing renting, relocation, trading of on site/off site storage trailers/containers per quotes dated March 29, 2011 & April 8, 2011 in the not-to-exceed amount of \$30,000.00.

**MOTION #6: That the Waterford School Building Committee awards to Eagle Leasing renting, relocation, trading of on site/off site storage trailers/containers per quotes dated March 29, 2011 and April 8, 2011 in the amount not-to-exceed \$30,000.
Nazarchyk, Norton – Unanimous**

5. Discussion and possible action to award to William B. Meyer, Phase 1 renovation move, in the not-to-exceed amount of \$30,000.00 per quote dated April 8, 2011.

**MOTION #7: That the Waterford School Building Committee awards William B. Meyer the Phase I renovation move in the not-to-exceed amount of \$30,000 per quote #00000088 dated April 8, 2011.
Nazarchyk, Norton – Unanimous**

6. Discussion and possible action for award of Bid Package 1.07 - Roofing.

MOTION #8: That the Waterford School Building Committee awards Bid Package 1.07-Roofing for the Waterford High School Project to Allied Restoration, East Hartford, CT as the lowest responsible bidder in the amount of \$1,393,304.00.
Cannamela, Nazarchyk – Unanimous

7. Discussion and possible action on proposal from VHB to provide required project erosion control inspection and engineering oversight. The proposal will be distributed at the meeting.

There was no discussion or action because the proposal from VHB to provide required project erosion control inspection and engineering oversight was respectfully withdrawn.

IX. OLD BUSINESS

1. Approval of Minutes: March 15, 2011

MOTION #9: That the Waterford School Building Committee approves the March 15, 2011 Minutes as presented.
Nazarchyk, Norton - 4-0-1
In favor: Cannamela, Nazarchyk, Norton Wilensky
Opposed: 0
Abstained: Brule

X. NEW BUSINESS

There was no new business

XI. BILL LIST—(SEE ATTACHED)

MOTION #10: That the Waterford School Building Committee approves the Bill List as amended by deleting the Stewart Title Company Insurance in the amount of \$109,350.00.
Norton, Cannamela – Unanimous

XII. ADJOURNMENT

MOTION #11: That the Waterford School Building Committee adjourns the Special Meeting at 7:05 p.m.
Nazarchyk, Cannamela – Unanimous

Respectfully Submitted

Terri Young
Recording Secretary

XI. Bill List April 26, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	OSW	n/a	MD Stetson	Mats	398699	\$1,033.85
n/a	OSW	n/a	MD Stetson	Mat	398783	\$106.52
n/a	OSW	n/a	HHS Mechanical	Fire protection	19	\$10,518.00
n/a	GN	n/a	MD Stetson	Mats	398698	\$766.07
n/a	GN	n/a	MD Stetson	Mat	398782	\$126.16
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00014	\$66,439.10
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	00012	\$24,624.16
n/a	GN	n/a	Electrical Energy Sys.	Special systems	00016	\$10,772.70
n/a	GN	n/a	Electrical Contractors	Electrical systems	00020	\$47,884.87
n/a	WHS	n/a	Stewart Title Guaranty	Insurance	070370	\$109,350.00
n/a	WHS	n/a	Electrical Wholesalers	Parking lot light repair	B77443	\$318.99
n/a	WHS	n/a	O&G Industries	CM services	00003	\$68,940.00
n/a	WHS	n/a	CJ Fucci Construction	Sitework	00002	\$486,878.32
n/a	WHS	n/a	Shepard Steel	Structural metal framing	00001	\$84,835.00
n/a	WHS	n/a	HHS Mechanical	Fire protection/plumbing	00001	\$78,850.00
n/a	WHS	n/a	Waterford Board of Ed	Cust/maint reg/ot project	April 13, 2011	\$869.36
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$848.88
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$594.57
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000030	\$18,729.57
n/a	WHS	n/a	ARC	Copies	859620	\$298.02
n/a	WHS	n/a	Sign A Rama	Signage for WHS	925497	\$185.72
n/a	WHS	n/a	CorBuilt LLC	Locate and mark utilities	824751	\$1,125.00
n/a	WHS	n/a	Special Testing Labs	Inspections	25643	\$13,203.93
n/a	WHS	n/a	Mystic Air Quality	Construction meeting	27266	\$300.00
n/a	WHS	n/a	Cynthia Kaplan	Professional services	032011.64	\$640.00
n/a	WHS	n/a	Town of Waterford	Inspections	1400	\$1,493.99
n/a	WHS	n/a	Town of Waterford	Inspections	1441	\$1,534.90
n/a	WHS	n/a	Town of Waterford	Inspections	1416	\$1,350.71
n/a	WHS	n/a	Town of Waterford	Inspections	1401	\$1,473.51
n/a	WHS	n/a	Town of Waterford	Inspections	1415	\$1,657.70
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-382120	\$166.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-382453	\$332.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-380227	\$403.15
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-379950	\$166.00
n/a	WHS	n/a	VanZelm	Professional services	0035380	\$3,371.64
n/a	WHS	n/a	Dr. Clarence Welti	Professional services	850-149	\$2,360.00