

**MINUTES  
WATERFORD SCHOOL BUILDING COMMITTEE  
WEDNESDAY, JUNE 17, 2009 SPECIAL MEETING**

**PRESENT:** Mark Hanson, Jody Nazarchyk, James Norton, Alan Wilensky

**ABSENT:** Michael Cannamela, Jonathan King, John Koning

**STAFF:** Patricia Fedor, Principal, Southwest Elementary School; Nancy Macione, Principal, Oswegatchie Elementary School; James Miner, III, Director Building & Grounds (6:10 p.m.); Craig Powers, Assistant Superintendent; Terri Young, Recording Secretary

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

Chairman, Mark Hanson, established a quorum and called the meeting to order at 6:00 p.m.

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

Mark Allen, O & G Industries; Kenneth Biega, O & G Industries; Joe Giacobbe, O & G Industries; Gus Kotait, O & G Industries; Larry Schilling, O & G Industries; Tom Wagner, Town Planner

**III. CORRESPONDENCE/INFORMATIONAL ITEM**

There was no correspondence.

The informational item is that the Agenda was updated to include additional items on the Bill List.

**IV. SUPERINTENDENT'S REPORT**

There was no report.

**V. CONSENT AGENDA**

**CHANGE ORDERS**

**OSWEGATCHIE CHANGE ORDERS**

1. CEA CCN # 24: Per ASI 269, add hold open magnets and smoke detectors to eight stair doors and change the Fire Alarm Control Panel Dialer to a point ID dialer in the amount of \$18,305.00

**Net change: \$18,305.00**

2. BW Dexter: Add brick to the top of five columns and brick, ground face and precast to the top of one column in order to eliminate the possibility of bird nesting at the top of the column in the amount of \$6,770.00  
**Net change: \$6,770.00**

**GREAT NECK CHANGE ORDERS**

1. Fire alarm and area of refuge systems from Siemens to Notifier per ASI-05 in the amount of \$5,170.00  
**Net change: \$5,170.00**

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

**VI. QUAKER HILL SCHOOL**

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

There was no report.

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

Joe Giacobbe reported that he will have a meeting tomorrow with Tom and Maureen to discuss the site issues. The Punch List is being sent out. Work will start when school is out.

**1. Discussion and action on scope of additional services by Consulting Engineering Services, Inc. in the amount of \$8,576.50.**

Discussion ensued regarding the error in the amount of the services. The correct amount is **\$8,567.50**.

**MOTION #2:** That the Waterford School Building Committee amends the amount of services to be **\$8,567.50**.  
Wilensky, Norton – Unanimous

Mr. Biega reported that Consulting Engineering Services, Inc. were asked to come in and do some additional physical checking on the light issues. The lights would not work right; they kept going off. As an independent service the scope of the services was to look into whether it was a design issue, electrical issue, contractor issue, etc. They think the problem with the controls has been fixed. This is going to be a back charge to the Manufacturer. During the cooling season, they will be asked to come back to check that system and sign off on it as well.

**MOTION #3: That the Waterford School Building Committee approves the scope of the additional services and approves the amount of \$8,567.50 to Consulting Engineering Services, Inc. Nazarchyk, Wilensky – Unanimous**

## **VII. OSWEGATCHIE SCHOOL**

### **Architect's Report Oswegatchie School: Jacunski Humes, LLC**

There was no report.

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

#### **1. Monthly Progress Report #16**

Mr. Kotait showed slides of the progress at Oswegatchie Elementary School. The first slide showed the Main Entrance and the sidewalks and landscaping that have been done. The second slide showed the site work; preparation of the sub base, swales, site lights on the main road, the next slide showed the main mechanical room, the floors have been sealed and the cleaning equipment is there. The penthouses were next and the mechanical equipment and the energy recovery units in those areas were shown. The MCER (Main Communications Equipment Room) was shown which houses the phone system, receivers, cameras, and buzzer systems. The classrooms have the interactiveboards, and the white and tackboards and have the wireless sound systems with speakers in the ceiling so the teacher can speak into a microphone and be heard throughout the classroom. Display cases in the front entrance have been installed and the stone floor is coming tomorrow. Mr. Kotait then went over the material delivery schedule. Movers will be there on June 29<sup>th</sup>, abatement will start on July 6<sup>th</sup>, and will be followed by the demolition so the bus loop can be started, the HVAC is ongoing, the security system is finished, the lights will be done at the end of this month, the fire alarm test will be done on June 22<sup>nd</sup>, the elevator passed the inspection, and the kitchen passed. There are sufficient grassy areas for the play areas.

It was suggested that the next regular School Building Committee meeting and walk-through be held at the new Oswegatchie Elementary School in July.

**2. Discussion and action on the CEA Change order request #00010 to add a light fixture to the mid landing of stair #4 in the amount of \$1,285.58.**

Mr. Kotait explained that the mid landing is too dark. It was recommended that the new light fixture be considered part of the emergency lighting.

**MOTION #4: That the Waterford School Building Committee approves the CEA Change Order request #00010 to add a light fixture to the mid landing of stair #4 in the Oswegatchie Elementary School in the amount of \$1,285.58.  
Nazarchyk, Norton – Unanimous**

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

There was no report

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

Mr. Allen showed slides of the progress at Great Neck School. Slides were shown of the foundation A & B, the sanitary and storm systems which were approved yesterday, the water treatment system is working well. The underground plumbing "A" was also shown. The lower detection basin was shown. The structural steel is ready to go. The crane will be coming next week. The geothermal is about 1/3 done with 32 wells drilled. The drill rig # 1 and #2 were shown. Sedimentation traps were shown near the access road. The pumping trenches were also shown. The weir tank, clarifier, and dissipater pad were shown. The Frac tanks and filters were shown.

**1. Discussion and possible action on bid package 2.16 Security**

Mr. Schilling reported that they received three bids on Bid Package #2.16- Security Systems. The bid specifications had been changed to be compatible with the security systems already at Oswegatchie and Quaker Hill schools. The lowest responsible bidder was Electrical Energy Systems Voice/Data in the amount of \$207,000.

**MOTION #5: That the Waterford School Building Committee awards the bid for Bid Package #2.16 Security System at Great Neck Elementary School to the lowest responsible bidder, Electrical Energy Systems Voice/Data, LLC in the amount of \$207,000.  
Wilensky, Nazarchyk – Unanimous**

**IX. OLD BUSINESS**

**1. Approval of Minutes: May 19, 2009**

**MOTION #6: That the Waterford School Building Committee approves the minutes of the Special Meeting on May 19, 2009.  
Norton, Nazarchyk – 3-0-1**

**In Favor: Nazarchyk, Norton, Wilensky  
Opposed: 0  
Abstained: Hanson**

**X. NEW BUSINESS**

There was no new business to come before the Committee

**XI. BILL LIST (see attached)**

**MOTION #7: That the Waterford School Building Committee approves the revised Bill List as presented.  
Norton, Wilensky – Unanimous**

**XII. ADJOURNMENT**

**MOTION #8: That the Waterford School Building Committee adjourns the Special Meeting at 6:35 p.m.  
Nazarchyk, Wilensky – Unanimous**

Respectfully Submitted

Terri Young  
Recording Secretary

## X. Bill List June 17, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	Life Safety Service	Emergency lighting	11116	\$1,867.10
0098	CLMS	2	Home Depot	Brackets	3223130	\$166.96
0098	QH	n/a	Town of Waterford	Wages for mowing svc.	859	\$154.83
0099	QH	n/a	Noble Construction	General trades	20	\$25,859.35
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00018	\$70,535.00
n/a	OSW	n/a	Jacunski Humes	Additional services	09126	\$7,199.50
n/a	OSW	n/a	Jacunski Humes	Professional Services	09125	\$12,825.00
n/a	OSW	n/a	CL&P	Utilities	51128784063	\$48.68
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$43.26
n/a	OSW	n/a	CL&P	Utilities	51761864073	\$15,929.97
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00015	\$24,442.72
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommu n	15	\$34,735.69
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	TEN	\$4,750.00
n/a	OSW	n/a	BW Dexter	Masonry	11	\$4,750.00
n/a	OSW	n/a	HHS Mechanical	Fire protection	14	\$2,846.20
n/a	OSW	n/a	S. G. Milazzo	Drywall & acoustical	12	\$10,427.72
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	VI	\$8,815.05
n/a	OSW	n/a	Urban Contractors	Flooring	8	\$6,399.20
n/a	OSW	n/a	MacKenzie Painting	Painting	8	\$8,694.59
n/a	OSW	n/a	Kobyluck Construction	Earthwork	12	\$106,022.31
n/a	OSW	n/a	Consulting Engineering	Professional services	0000013	\$2,150.00
n/a	OSW	n/a	Independent Materials	Testing	8351-E	\$375.00
n/a	OSW	n/a	MCI	Utilities	1EW52245	\$17.00
n/a	OSW	n/a	AT&T	Utilities	86044779152 57	\$346.10
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-322178	\$881.00
n/a	OSW	n/a	MSpace	Portable classroom	R109795	\$5,242.00
n/a	GN	n/a	O&G Industries	Construction mgt	00004	\$62,282.78
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00002	\$141,550.00
n/a	GN	n/a	Spectrum Flooring	Flooring	00001	\$8,971.80

n/a	GN	n/a	HHS Mechanical	Fire Protection	00001	\$16,150.00
n/a	GN	n/a	Civitello Masonry	Masonry	00001	\$33,986.25
n/a	GN	n/a	Electrical Contractors	Electrical	00001	\$41,479.85
n/a	GN	n/a	A Royal Flush	Portable toilets	C-322525	\$166.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000002	\$1,603.90
n/a	GN	n/a	Special Testing Labs	Testing	23129	\$10,075.00
n/a	GN	n/a	Jacunski Humes	Professional Services	09127	\$16,430.00
n/a	GN	n/a	HD Segur	Builders Risk	104763	\$9,207.00
n/a	GN	n/a	Crest Graphics	Copies	30-725274	\$79.36
n/a	GN	n/a	Crest Graphics	Copies	30-725517	\$405.26
n/a	GN	n/a	Anchor	Professional services	261-24	\$2,633.04
n/a	GN	n/a	The Day	Ad	D93036	\$788.80
n/a	WHS	n/a	JCJ Architecture	Professional services	00008	\$9,872.31
n/a	GN	n/a	Coastal Steel	Steel	00003	\$99,508.70
n/a	GN	n/a	Kobyluck	Earthwork	00002	\$312,804.13
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,126.52
n/a	QH	n/a	Waterford Public Schls	Maint/custodial overtime	June 9, 2009	\$310.84