

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, September 6, 2011
PLACE: **Louise Appleby Room, Town Hall, 1st Floor**
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. Capital Projects account stats as of 8/30/11 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

V. OLD BUSINESS

1. Approval of Minutes: August 23, 2011

VI. CONSENT AGENDA

Pool & Fieldhouse items (area currently under renovation)

1. Conn Acoustic proposal dated 8/16/11 to add an Acoustical Ceiling type ACP5 at lower stair 6 (Pool) A105 in the amount of \$1,144.75
2. Ducci Proposal # 23 per RFI 79 to add four type H fixtures in the fieldhouse passage ways to surface mount due to existing concrete ceilings in the amount of \$1,626.00
3. HHS Mechanical Plumbing Proposal # 9 to remove and replace with new the existing pool hose bibs at two locations in the amount of \$3,850.00
4. Ducci Proposal # 25 to add a restrike option to the swimming pool light fixtures at 12 location in the amount of \$4,004.00
5. Ducci T&M EWO # 9 for additional electrical work at pool elevator # 2 due to minor ADA upgrade to remove and replace the elevator with new in the amount of \$1,989.00
6. Ducci Proposal # 22 to supply and install five (8) occupancy sensors in the boys and girls locker rooms and team room in the amount of \$3,399.28
7. Ducci T&M EWO # 11 for re-wiring the electrical feeds to the fieldhouse bleachers motors due to ADA retrofit in the amount of \$3,590.00. The conduits that were feeding the motors were all in the way of the ADA cuts. This happened at seven ADA locations on the long bleacher.
8. Ducci Proposal # 26 in the amount of \$1,778.00 to change all X3 EXIT fixtures to surface mount and to change all other EXIT signs type X, X1 & X2 to recess in order to gain an additional 4" of head room.

New Building Addition Items

9. Ducci Proposal # 24 per PR # 15 to match Nineteen (19) PA Speakers to custom camel color in the amount of \$1,355.00.

Field Items:

10. CJ Fucci Proposal # 21 to furnish and install four (4) 3500.5 ComBoxes for the football field in the amount of \$3,130.21
11. Relocate Sewer line due to existing Manhole conflict with new track.
 - a. Price from CJ Fucci Construction in the amount of \$47,145.88 to relocate the sewer line. Exclude dewatering.
 - b. Price from Secondino/Deede Construction in the amount of \$ 44,000.00 to relocate the sewer line. Includes dewatering and weekend work to cross the parking lot.

VII. NEW BUSINESS

1. Waterford High School Library Design and FF&E

VIII. WATERFORD HIGH SCHOOL:

Construction Managers Report: O&G

Architect's Report Waterford High School: Jeter, Cook & Jepson

IX. OSWEGATCHIE SCHOOL

X. GREAT NECK SCHOOL

XI. BILL LIST—SEE ATTACHED

XII. ADJOURNMENT

XI. Bill List September 6, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	Royal Flush	Portable toilets	C396987	\$493.00
n/a	WHS	n/a	JCJ	Professional Services	0000035	\$18,729.57
n/a	WHS	n/a	Cynthia Kaplan	Professional services	072011.80	\$800.00
n/a	WHS	n/a	Eagle Leasing	Rental invoice	R1359930	\$300.00
n/a	WHS	n/a	Mystic Air	Asbestos abatement	28544	\$1,585.00
n/a	WHS	n/a	VanZelm	Professional services	0035898	\$3,371.64