

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, January 19, 2010
PLACE: CONFERENCE ROOM B, BOARD OF EDUCATION OFFICES
TIME: 5:30 p.m.

I. Establishment of Quorum and Call to Order

II. Recognition of Visitors/Public Comment

III. Correspondence/Informational Items

IV. Superintendent's Report:

1. Invoice submitted for immediate payment authorized by Superintendent. This item is listed on the bill list for the Oswegatchie Project (M.E. O'Brien & Sons, Inc.).

V. CONSENT AGENDA

CHANGE ORDERS

GREAT NECK CHANGE ORDERS

1. ASI 57 – Add Glass Block at Media Center.
Per ASI #57, Add glass block in the amount of \$7,994.00
Net Change: \$7,994.00
2. ASI 50 - Stair 4 exterior siding revision.
Greenwood Industries, Inc.- Add Metal Panels in the amount of \$13,000.00
Civitillo – Change stair 4 exterior enclosure from brick veneer to metal siding(\$7,143.00)
Net Change: \$5,857.00
3. ASI 20 & ASI 27 - Coastal Steel email dated 11/11/09: Cost Balance for Additional Steel work beyond the \$10,000 contract allowance in the amount of \$2,848.00
Net Change: \$2,848.00
4. Additional asbestos abatement work during demolition as described in Mystic Air letters dated 1/7/10, 3/3/09, 3/18/09. Manafort COR # 1,2 & 3 in the total amount of \$4,603.00
Net Change: \$4,603.00
5. Kobyluck Construction Co. – Additional costs for water treatment equipment required to meet WCC discharge requirements, Per Kobyluck letter dated 1/6/10 regarding dewatering and filtration system: PCO's 1, 3, 4, 5, 7, 9, 12, 14, 19, 27, 28, 29 in the amount of \$344,716.00
Net Change: \$344,716.00

QUAKER HILL CHANGE ORDERS

1. Noble Construction: additional cost to supply and install glass backers for signage mounted on glass partitions in the amount of \$852.15
Net change: \$852.15

VI. QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes, LLC
Construction Manager's Report Quaker Hill School: O&G

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC
Construction Manager's Report Oswegatchie School: O&G

VIII. GREAT NECK SCHOOL

Architect's Report Great Neck School: Jacunski Humes, LLC
Construction Manager's Report Great Neck School: O&G

1. Monthly progress Report #7
2. Decision on cupola
3. Approval of ED-042, Project 152-010N, Phase 3 of 4, Great Neck Elementary School, which consists of the furniture, fixtures, and equipment (enclosure).

4. Approval of ED-042, Project 152-010N, Phase 4 of 4, Great Neck Elementary School, which consists of the playscape (enclosure).

IX. WATERFORD HIGH SCHOOL

1. Approval of ED-042, Project #152-0102 EA, Phase 1 of 2, Waterford High School, which consists of the site, architectural, mechanical, electrical, plumbing, fire protection, telephone and technology infrastructure (enclosure)
2. Review of floor plans for Waterford High School

X. Old Business

1. Approval of Minutes: December 15, 2009 Regular Meeting

XI. New Business

XII. Bill List—See Attached

XIII. Adjournment

XII. Bill List January 19, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	n/a	Jaypro Sports	Mat hoist	403	\$3,375.00
0099	QH	n/a	Mohegan Painting	Painting	CO#14.15	\$1,751.17
0099	QH	n/a	Mohegan Painting	Painting	CO#19.20	\$1,298.83
0099	QH	n/a	Dicin Electric	Electrical	523-16	\$30,389.85
0099	QH	n/a	HHS Mechanical	Fire Protection	13	\$7,551.24
0099	QH	n/a	Walker Products	White boards	48749	\$1,200.00
0099	QH	n/a	REXEL CLS	Electrical supplies	S9139094	\$550.52
0099	QH	n/a	REXEL CLS	Electrical supplies	S020129882	\$14.64
0099	QH	n/a	REXEL CLS	Electrical supplies	S020129882	\$69.41
0099	QH	n/a	3M Millard	Whiteout film	10701	\$695.00
0099	QH	n/a	Consulting Engineering	Professional Svc.	0000024	\$1,291.99
0099	QH	n/a	Deedy Construction	Caulking	12/23/09	\$2,120.00
0099	QH	n/a	Jacunski Humes	Additional Services	10002	\$503.13
n/a	OSW	n/a	ME O'Brien	Playscape	4	\$9,219.80
n/a	OSW	n/a	O&G Industries	CMA services	00025	\$921.00
n/a	OSW	n/a	Connecticut Electrical	Electrical	22	\$28,194.87
n/a	OSW	n/a	Kobyluck	Earthwork	19	\$35,997.50
n/a	OSW	n/a	Stamford Wrecking	Demolition	074500004	\$8,193.75
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	TWELVE	\$9,052.55
n/a	OSW	n/a	Consulting Engineers	Professional services	0000020	\$2,031.92
n/a	OSW	n/a	Spencer Tech	AV work	1163109	\$4,845.14
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint	1/13/2010	\$167.20
n/a	OSW	n/a	MSpace	Classroom rental	RI11295	\$5,242.00
n/a	OSW	n/a	TEC Control Systems	Repairs at OSW	038488	\$942.50
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,993.07
n/a	OSW	n/a	MD Stetson	Snowblower	376616	\$2,895.00
n/a	OSW	n/a	New England Facility	Cargo net parts	402	\$979.50
n/a	OSW	n/a	Ergonomic Group	Notebooks	654287	\$12,624.00
n/a	OSW	n/a	Ergonomic Group	Consulting/engineering	661907	\$3,920.00
n/a	GN	n/a	O&G Industries	Construction mgt	00011	\$90,251.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00008	\$179,683.35
n/a	GN	n/a	Coastal Steel	Steel	00009	\$20,663.00
n/a	GN	n/a	HHS Mechanical	Fire protection	00006	\$14,962.50
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00005	\$165,499.50
n/a	GN	n/a	Kittredge Equip. Co.	Food service	00003	\$32,536.58
n/a	GN	n/a	Kone	Elevator	ONE	\$51,092.14
n/a	GN	n/a	Electrical Contractors	Electrical	00008	\$139,358.77
n/a	GN	n/a	Civitillo Masonry	Masonry	00007	\$543,930.88
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00005	\$6,650.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00005	\$90,886.50
n/a	GN	n/a	Jacunski Humes	Professional Services	10003	\$16,430.00
n/a	GN	n/a	D&P Erection & Weld	Install new beam	1/7/2010	\$1,510.00
n/a	GN	n/a	City of New London	Utilities	44907-28158	\$32.09
n/a	GN	n/a	City of New London	Utilities	9005-14308	\$97.37
n/a	GN	n/a	CL&P	Utilities	51856974043	\$865.85
n/a	GN	n/a	Consulting Engineering	Professional services	0000009	\$760.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-340992	\$747.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C342919	\$1,191.64
n/a	GN	n/a	Sign a Rama	Signage	10924	\$339.75
n/a	GN	n/a	Special Testing Labs	Testing	24201	\$10,905.00
n/a	GN	n/a	Structural Steel	Relocate beam in shaft	2154	\$1,520.00
n/a	WHS	n/a	Crest graphics	Copies	30-773175	\$3,953.37
n/a	WHS	n/a	JCJ Architecture	Professional services	000015	\$439,762.94