

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, January 25, 2011
PLACE: LOUISE T. APPLEBY ROOM, TOWN HALL
TIME: 5:30 p.m.

- I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER
- II. RECOGNITION OF VISITORS/PUBLIC COMMENT
- III. CORRESPONDENCE/INFORMATIONAL ITEMS
 1. Correspondence from Randall Collins to Dan Steward regarding trees abutting Great Neck Elementary School Property
- IV. SUPERINTENDENT'S REPORT
- V. CONSENT AGENDA
- VI. CLARK LANE MIDDLE SCHOOL
- VII. QUAKER HILL SCHOOL
- VIII. OSWEGATCHIE SCHOOL
- IX. GREAT NECK SCHOOL
- X. WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: Jeter, Cook & Jepson
Construction Manager's Report Waterford High School: O&G

 1. Bid package summary for Waterford High School dated December 30, 2010
 2. Discussion and possible action on bid awards:
 - a. Bid package 1.04 – Structural Steel to Shepard Steel Company Inc. of Hartford Connecticut in the amount of \$2,648,950.
 - b. Bid package 1.04 – Structural Steel to Shepard Steel Company Inc. of Hartford Connecticut in the amount of \$2,677,450.00 which includes alternate #9 – Structural Steel for stage rigging in the amount of \$28,500.
 - c. Bid package 1.05 – Masonry to Joe Capasso Mason Enterprises, Inc. of Middletown, Connecticut in the amount of \$4,344,300.00
 - d. Bid package 1.05 – Masonry to Joe Capasso Mason Enterprises, Inc. of Middletown, Connecticut in the amount of \$4,513,300 which includes alternate #5 – add ground face CMU in lieu of painted CMU in listed areas in the amount of \$169,000
 - e. Bid package 1.09 – Drywall & Acoustical to Conn Acoustics, Inc. of West Hartford, Connecticut in the amount of \$2,394,339
 - f. Bid package 1.03 – Concrete to be distributed at meeting
 - g. Bid package 1.06 – General Trades to be distributed at meeting
 - h. Bid package 1.15 – Fire Protection to be distributed at meeting
 - i. Bid package 1.16 – Plumbing HVAC to be distributed at meeting
 - j. Bid package 1.17 – Electrical to be distributed at meeting
- XI. OLD BUSINESS
 1. Approval of Minutes: December 21, 2010
- XII. NEW BUSINESS
- XIII. BILL LIST—SEE ATTACHED
- XIII. ADJOURNMENT

XIV. Bill List January 25, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	OSW	n/a	Kobyluck Construct.	Site work	00020	\$149,485.01
n/a	OSW	n/a	HHS Mechanical	Fire protection	18	\$1,326.20
n/a	OSW	n/a	G. Donovan	General trades	*DRAFT*	\$2,741.05
n/a	GN	n/a	HHS Mechanical Contr.	Fire protection	15	\$1,846.80
n/a	GN	n/a	Kittridge Equip. Co.	Food Svc	00008	\$14,073.00
n/a	GN	n/a	Eastern Energy Services	Plumbing HVAC	00020	\$542.38
n/a	GN	n/a	Consulting Engineering	Professional Services	0000021	\$1,356.13
n/a	GN	n/a	Jacunski Humes	Professional Services	11001	\$16,430.00
n/a	GN	n/a	CBE Technologies	Technology	16667	\$1,280.00
n/a	GN	n/a	CBE Technologies	Technology	16730	13,608.75
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-374179	\$166.00
n/a	WHS	n/a	O&G Industries	CM services	00002	\$22,500.00
n/a	WHS	n/a	Van Zelm	Professional Services	0034912	\$3,371.64
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000027	\$43,431.40