

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, October 20, 2009
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. Invoices submitted for immediate payment authorized by Superintendent. These items are listed on the bill list for the Oswegatchie Project.
- V. **CONSENT AGENDA**

CHANGE ORDERS

QUAKER HILL CHANGE ORDERS

- 1. Cheviot Corp.: Furnish and install a brakemetal wrap of the existing exposed steel at the main entrance canopy and furnish and install snow guards above main entrance canopy in the amount of \$7,500.00
Net change: \$7,500.00
- 2. Mohegan Painting: Paint the added steel ADA cane rail below stair #4 per ASI #147 in the amount of \$320.00
Net change: \$320.00
- 3. Noble Construction: Furnish and install new electronic bar with manual dogging device at both sets of doors at the main entrance vestibule and furnish and install new mortise lock at the door from the vestibule to the main office to allow door to remain in the closed but unlocked position in the amount of \$5,450.00
Net change: \$5,450.00
- 4. Dicin Electric: Change the electrical wiring and controls of the motorized partitions at the band platform per SKE-105 in the amount of \$2,948.06.
Net change: \$2,948.06
- 5. Dicin Electric: Relocate one (1) fixture and provide one (1) new fixture in stair #4 in the amount of \$762.30.
Net change: \$762.30
- 6. Dicin Electric: Install two (2) additional lighting switches in media center at locations directed by the principal in the amount of \$833.99.
Net change: \$833.99

GREAT NECK CHANGE ORDERS

- 1. Eastern Energy Services: Fire August 5, 2009 remove, repair, replace damaged "plumbing work" at building "A" slab on grade preparation in the amount of \$3,667.93
Net change: \$3,667.93
- 2. Electrical Contractors, Inc.: Fire August 5, 2009 remove, repair, replace damaged "electrical work" at building "A" slab on grade preparation.
Net change: \$427.00
- 3. John Strafach & Sons, Inc.: Fire August 5, 2009 remove, repair, replace damaged "CIP Concrete" at building "A" slab on grade preparation in the amount of \$6,975.00.
Net change: \$6,975.00
- 4. Kobyluck Construction Co.: Fire August 5, 2009 remove, repair replace damaged "excavation scope of work" at building "A" slab on grade preparation including perimeter insulation at slab edge in the amount of \$4,330.00
Net change: \$4,330.00

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
1. Monthly progress Report #20

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 #4

IX. WATERFORD HIGH SCHOOL

1. Discussion and possible action on amendment to JCJ Architecture Professional Services Agreement for additional test borings at the addition and in areas of the site improvements including percolation tests and three water level observation wells in the amount of \$8,970.00

X. Old Business

1. Approval of Minutes: September 15, 2009 Regular Meeting with a vendor name correction to the consent agenda:
Quaker Hill Change Order #5 should read:
Stonington Steel: Furnish and install galvanized handrail at the tennis court stairs in the amount of \$3,540.00
Net Change: \$3,540.00

XI. New Business

XII. Bill List—See Attached

XIII. Adjournment

XII. Bill List October 20, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	ME Obrien	Playscape	I091278	\$38,657.00
0099	QH	n/a	Jacunski Humes	Additional services	09233	\$2,515.63
0099	QH	n/a	Consulting Engineering	Professional services	0000003	\$856.75
0099	QH	n/a	John Watts Assoc	Furnishings	86653	\$11,563.08
0099	QH	n/a	Insalco	Furnishings	534	\$10,246.50
0099	QH	n/a	SignARama	Signage	10471	\$226.21
0099	QH	n/a	Robert Lord	Furnishings	26694A	\$19,208.94
0099	QH	n/a	Refrigeration Services	Walk in cooler repair	1516	\$284.50
0099	QH	n/a	Noble Construction	General Trades	21	\$31,469.35
0099	QH	n/a	Mohegan Painting	Painting	13	\$7,435.73
0099	QH	n/a	Waterford Bd of Ed	Maint/cust	Oct 13, 2009	\$20,343.33
n/a	OSW	n/a	Horizon Software	Food service software	36384	\$297.50
n/a	OSW	n/a	Horizon Software	Food service software	36150	\$179.00
n/a	OSW	n/a	Horizon Software	Food service software	35658	\$4,750.25
n/a	OSW	n/a	Horizon Software	Food service software	36757	\$1,448.47
n/a	OSW	n/a	The Ergonomic	Computer equip	652303	\$0.00
n/a	OSW	n/a	The Ergonomic	Engineering svc.	650793	\$560.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649593	\$16,044.00
n/a	OSW	n/a	The Ergonomic	Computer equip (CREDIT)	649929	(-16,044.00)
n/a	OSW	n/a	The Ergonomic	Engineering svc.	649609	\$4,083.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649599	\$6,930.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649552	\$52,018.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649553	\$9,798.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649535	\$252.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649534	\$5,811.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649533	\$3,478.00
n/a	OSW	n/a	The Ergonomic	Engineering svc.	649528	\$35,442.00
n/a	OSW	n/a	The Ergonomic	Engineering svc.	649527	\$1,120.00
n/a	OSW	n/a	Precision Food Svc	Disposal repair	130592	\$180.00
n/a	OSW	n/a	True Blue Environ.	Septic tank clean	91683-1	\$3,667.50
n/a	OSW	n/a	Home Depot	Cust. Supplies	7028095	\$186.00
n/a	OSW	n/a	Home Depot	Supplies to secure shelves	4026761	\$26.76
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,087.49
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$23.63
n/a	OSW	n/a	CL&P	Utilities (CREDIT)	51789882008	(-\$9.95)
n/a	OSW	n/a	CL&P	Utilities	51761864073	\$19,466.21
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00022	\$86,544.00
n/a	OSW	n/a	Equipment Environ	Furniture	17059	\$2,992.00
n/a	OSW	n/a	Equipment Environ	Furniture	17052	\$2,695.40
n/a	OSW	n/a	Equipment Environ	Equipment	17088	\$250.00
n/a	OSW	n/a	MCI	Utilities	1EW52245	\$38.57
n/a	OSW	n/a	MCI	Utilities	1EW62955	\$26.11
n/a	OSW	n/a	A Royal Flush	Port toilets	C-333142	\$429.00
n/a	OSW	n/a	The Day	Advertisement	D168834	\$231.20
n/a	OSW	n/a	Catalyst Environmental	Professional Svc.	09-219	\$3,610.65
n/a	OSW	n/a	AT&T	Utilities	860442431836	\$425.20
n/a	OSW	n/a	MSpace	Classroom rental	RI10682	\$5,242.00
n/a	OSW	n/a	Robert H. Lord	Furniture	26567B	\$30,167.97
n/a	OSW	n/a	Robert H. Lord	Furniture	26566D	\$1,904.96
n/a	OSW	n/a	Robert H. Lord	Furniture	26567C	\$7,096.76
n/a	OSW	n/a	SignARama	Signage	10513	\$250.00
n/a	OSW	n/a	Spencer Technologies	Sound	1156750	\$3,487.50
n/a	OSW	n/a	City of New London	Utilities	45211-28180	\$389.45

n/a	OSW	n/a	Waterford Utility Comm	Utilities	201060004680	\$1,036.80
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint	Oct 13, 2009	\$2,368.03
n/a	OSW	n/a	Consulting Engineering	Professional services	0000017	\$3,253.76
n/a	OSW	n/a	Independent Materials	Testing	8350-S	\$2,131.50
n/a	OSW	n/a	Independent Materials	Testing	8350-T	\$1,345.00
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00019	\$1,700.55
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	19	\$31,544.66
n/a	OSW	n/a	Kobyluck	Earthwork	00016	\$202,071.16
n/a	OSW	n/a	Kobyluck	Earthwork	00017	\$44,899.37
n/a	OSW	n/a	MacKenzie Painting	Painting	11	\$6,377.35
n/a	OSW	n/a	HHS	Fire protection	16	\$1,140.00
n/a	OSW	n/a	Stamford Wrecking	Demolition	074500002	\$76,104.50
n/a	OSW	n/a	S.G. Milazzo	Drywall & acoustical	14	\$11,839.85
n/a	OSW	n/a	Kittredge Equip.	Food Svc. Equip	IX Revised	\$5,994.11
n/a	OSW	n/a	Equipment Environ	Portable drying rack	17091	\$660.00
n/a	GN	n/a	O&G Industries	Construction mgt	00008	\$98,885.81
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00005	\$291,673.75
n/a	GN	n/a	Kobyluck Construction	Earthwork	00006	\$321,858.68
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00006	\$61,465.00
n/a	GN	n/a	Electrical Contractors	Electrical	00005	\$143,868.41
n/a	GN	n/a	Coastal Steel	Steel	00007	\$81,057.94
n/a	GN	n/a	Civitillo Masonry	Masonry	00004	\$413,373.54
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00002	\$5,225.00
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	00001	\$50,896.25
n/a	GN	n/a	HHS Mechanical	Fire protection	00003	\$25,650.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00002	\$142,025.00
n/a	GN	n/a	Kittredge Equip Co.	Food service	00001	\$2,223.00
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00002	\$138,106.25
n/a	GN	n/a	Jacunski Humes	Professional Services	09234	\$16,430.00
n/a	GN	n/a	Special Testing	Testing services	24048	\$12,433.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-333505	\$669.92
n/a	GN	n/a	Consulting Engineering	Professional services	0000006	\$2,280.00
n/a	GN	n/a	CL&P	Utilities	51856974043	\$420.03
n/a	GN	n/a	CLA Engineering	Inspections	#3S	\$425.00
n/a	GN	n/a	City of New London	Fire service	Utilities	\$84.67
n/a	GN	n/a	City of New London	Water	Utilities	\$280.24
n/a	WHS	n/a	JCJ Architecture	Professional services	000012	\$137,830.08