

**AGENDA**  
**REGULAR MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

DATE: Tuesday, November 16, 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**

**V. CONSENT AGENDA**

**QUAKER HILL SCHOOL CHANGE ORDERS:**

**CHERRY HILL GLASS:** Additional bond costs in the amount of \$366.00

Total Change Order: \$366.00

**MSPACE.:** Damages assessed at teardown of portable in the amount of \$733.00

Total Change Order: \$733.00

**VI. CLARK LANE MIDDLE SCHOOL**

1. Discussion and possible action on proposal from Deedy Construction to insulate 15 Lf of rectangular supply air duct work at Clark Lane Middle School for a lump sum price of \$2,600.00
2. Discussion and possible action on proposal from Deedy Construction to furnish and install metal framework, grading, and rialing for the catwalk at the Clark Lane Middle School's boiler room for a lump sum price of \$5,800.00
3. Discussion and possible action on proposal from Deedy Construction to furnish and install the three 2'x4' frames and floor covers in diamond plate material with gaskets and bolted with stainless steel screws through the concrete floor for a lum sum price of \$5,200.00
4. Discussion and possible action on proposal from Deedy Construction to demolish and remove 5 sections of concrete sidewalk, sawcut 15' of concrete curb and bituminous pavement, and install concrete handicapped ramp and warning mat at Clark Lane Middle School for a lump sum price of \$6,200.00

**VII. QUAKER HILL SCHOOL**

1. Discussion and possible action on proposal from GC Signs to furnish and ship (2) EVAC map signs for Quaker Hill School in the amount of \$575.00. If PMS or major paint supplier color match is required add \$65.00 per color

**VII. OSWEGATCHIE SCHOOL**

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Discussion and possible action on proposal from CLA Engineers to provide as built drainage structures & inverts, grading, parking, walks, pads and buildings. Also, locate lamps, planters, above ground utilities structures and approx. location of underground services. Zoning issues will not be a part of the survey. Plans will be at 40 scale on 1 sheet, 20 scale on 2 sheets, or 30 scale on 30x42 sheet as desired. Lump sum fee for Oswegatchie as builds \$9,700.00

**VIII. GREAT NECK SCHOOL**

Architect's Report Great Neck School: Jacunski Humes, LLC

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

1. Discussion and possible action on proposal from CLA Engineers to provide as built drainage structures & inverts, grading, parking, walks, pads and buildings. Also, locate lamps, planters, above ground utilities structures and approx. location of underground services. Zoning issues will not be a part of the

- survey. Plans will be at 40 scale on 1 sheet, 20 scale on 2 sheets, or 30 scale on 30x42 sheet as desired.  
Lump sum fee for Quaker Hill as built \$7,600.00
2. Discussion and possible action on proposal from GC Signs to furnish and ship EVAC map sign for Great Neck Elementary School in the amount of \$225..

**IX. WATERFORD HIGH SCHOOL**

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

**X. OLD BUSINESS**

1. Approval of Minutes: October 19, 2010

**XI. NEW BUSINESS**

1. Approval of Waterford School Building Committee Schedule of Meetings for 2011.

**XII. BILL LIST—SEE ATTACHED**

**XIII. ADJOURNMENT**

**XII. Bill List November 16, 2010**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Green Building Cert Inst	LEED for schools appeal	90521869	\$3,000.00
0099	QH	n/a	Bonner Electric	Generator upgrade	002	\$24,300.00
0099	QH	n/a	Sign-A-Rama	Signage	12423	\$275.00
0099	QH	n/a	Consulting Engineering	Professional services	0000027	\$540.00
n/a	OSW	n/a	Eastern Energy Svc.	Plumbing	00028	\$68,919.33
n/a	OSW	n/a	Deedy Construction	Site work	10/27/10	\$8,600.00
n/a	OSW	n/a	Sign-A-Rama	Signage	12483	\$250.00
n/a	OSW	n/a	Waterford Pub Schools	Cust/Maint	11/9/10	\$27.25
n/a	GN	n/a	Waterford Pub Schools	Cust/Maint	11/9/10	\$376.50
n/a	GN	n/a	Eastern Bag & Paper	Dispensers	11027509	\$189.05
n/a	GN	n/a	Eastern Bag & Paper	Dispensers	11022198	\$79.60
n/a	GN	n/a	Eastern Bag & Paper	Dispensers	11018678	\$218.90
n/a	GN	n/a	Benman Industries	Custodial equip	310315	\$382.50
n/a	GN	n/a	Deedy Construction	Site work	10/31/20	\$16,800.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000019	\$6,798.00
n/a	GN	n/a	Ergonomic Group	Technology	696929	\$32,697.00
n/a	GN	n/a	John Strafach & Sons	Concrete	00011	\$1,196.32
n/a	GN	n/a	A&A Drywall	Wallboard	00013	\$2,470.00
n/a	GN	n/a	Civitello Masonry	Masonry	00010	\$2,832.20
n/a	GN	n/a	Eastern Energy	Plumbing	00018	\$44,319.00
n/a	GN	n/a	Electrical Contractors	Electrical systems	00018	\$6,569.50
n/a	GN	n/a	Electrical Energy Syst.	Special Systems	00014	\$2,850.00
n/a	GN	n/a	Greenwood Ind.	Roofing	00011	\$48,156.92
n/a	GN	n/a	Kone	Elevator	THREE	\$3,595.00
n/a	GN	n/a	Kobyluck	Earthwork	00017	\$99,750.00
n/a	GN	n/a	MacKenzie Painting	Painting	00008	\$1,681.50
n/a	GN	n/a	MSpace	Damages at teardown	R113066	\$733.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-368929	\$166.00
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$381.35
n/a	WHS	n/a	Crest Graphics	Copy services	30-845131	\$284.14
n/a	WHS	n/a	Crest Graphics	Copy services	30-843005	\$283.50
n/a	WHS	n/a	Fedex	Shipping	7-254-17060	\$20.01
n/a	WHS	n/a	Van Zelm	Professional services	0034606	\$5,057.46
n/a	WHS	n/a	The Day	Advertising	D93036	\$303.70
n/a	WHS	n/a	JCJ	Professional services	000000025	\$69,887.75
n/a	WHS	n/a	Crest Graphics	Copy services	30-842528	\$3,866.83