

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
TUESDAY, NOVEMBER 17, 2009**

PRESENT: Michael Cannamela, John Koning, Jody Nazarchyk, James Norton,
Alan Wilensky

ABSENT: Mark Hanson, Jonathan King

STAFF: Dr. Randall H. Collins, Superintendent of Schools; Dr. Glenda
Dexter, Principal, Quaker Hill Elementary School; Patricia Fedor,
Principal, Southwest Elementary School; Donald Macrino, Principal,
Waterford High School; Craig Powers, Assistant Superintendent

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Acting Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Kenneth Biega, O & G Industries; Joseph Giacobbe, O & G Industries; James Hoagland, JCJ Architecture; W. Albert Jacunski, Jacunski Humes Architects, LLC; Gus Kotait, O & G Industries; Larry Schilling, O & G Industries

III. CORRESPONDENCE/INFORMATIONAL ITEM

There was no correspondence or informational item

IV. SUPERINTENDENT'S REPORT

1. FY 10 Capital Projects Contractual Commitments from Rudie Beers dated October 23, 2009

Dr. Collins called the attention of the Committee to the Capital Projects Contractual Commitments as of October 23, 2009 to keep them updated.

Dr. Collins also requested that two bills be added to the Bill List: The Day in the amount of \$555.20, and MacKenzie Painting Company in the amount of \$3,368.31

MOTION #1: That the Waterford School Building Committee adds two bills to the Bill List: The Day in the amount of \$555.20 and MacKenzie Painting Company in the amount of \$3,368.31
Nazarchyk, Cannamela - Unanimous

V. CONSENT AGENDA

CHANGE ORDERS

QUAKER HILL CHANGE ORDERS

1. Cheviot Corporation: Change the snow guards at the main entrance canopy from the pad style to the rail style in the amount of \$2,300.00
Net change: \$2,300.00
1. Noble Construction: Provide cabinet doors and drawers to previously installed casework in the main office in the amount of \$2,500. 00
Net change: \$2,500.00

**MOTION #1: That the Waterford School Building Committee approves the Quaker Hill Change Orders.
Nazarchyk, Koning – Unanimous**

GREAT NECK CHANGE ORDERS

1. A&A Drywall: Provide spray on fire proofing in the amount of \$24,629. 00
Net change: \$24,629.00
2. Civitillo Masonry: Provide unit masonry column enclosures at kitchen in the amount of \$1,413.00
Net change: \$1,413.00
3. Civitillo Masonry: Modifications to masonry scope of work added 4” CMU at stairs 1, 2, and 3 in the amount of \$4,032.00
Net change: \$4,032.00
4. Electrical Energy Systems: Provide Quazite hand holes at site security/site lighting conduit feeding light pole bases. Five locations where site security cameras are located on light poles. Conduit sweeps for lighting power, security power, and security communications would not fit in light pole base/light pole in the amount of \$6,366.00
Net change: \$6,366.00
5. Eastern Energy Systems: Provide revised plumbing scope of work MEP design code review in the amount of \$3,218.00
Net change: \$3,218.00
6. Civitillo Masonry: Modify masonry openings for penthouse louvers change opening type 12 to type 13 in the amount of \$1,589.00
Net change: \$1,589.00
7. Electrical Contractors: Modify panel boards, shunt trip and disconnects related to power feed for elevator equipment in the amount of \$1,966.00
Net change: \$1,966.00
8. Electrical Contractors: Provide electrical power feeds to 100A panel board in generator enclosure in the amount of \$2,673.00
Net change: \$2,673.00

9. Electrical Contractors: Lighting modifications at corridor 1001 in the amount of credit (\$1,056.00)
Net change: (\$1,056.00)
10. Electrical Contractors: Fire alarm system modification to include speaker/strobe devices in lieu of horn/strobe devices in the amount of \$20,142.00
Net change: \$20,142.00
11. Electrical Contractors: V-brick cabinet at media center workroom 1107 and gym cafeteria sound system to be located in music room 1040 in the amount of \$5,264.00
Net change: \$5,264.00
12. Kobyluck: Relocate temporary construction fence at well field and along Goshen Road in the amount of \$18,700.00
Net change: \$18,700.00
13. Electrical Contractors: ASI-040 electrical, technology, communications, security modifications in the amount of \$6,026.00
Net change: \$6,026.00

MOTION #2: **That the Waterford School Building Committee conditionally approves Change Orders Number 1, 3, and 5 pending a discussion by administration with the Fire Marshall, and approves the remainder of the Great Neck Change Orders as presented.
Koning, Cannamela – Unanimous**

VI. QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes LLC

Mr. Jacunski reported that they are reviewing the Punch List items for any issues. They received a site drawing from the contractor yesterday. The Civil Engineer was at the site at the beginning of the month to check several items. There are no major items. The site looks like it is nearing completion. O & G is in the process of working out the remaining issues with the mason, and hopefully all the issues should be wrapped up by the end of the year.

Construction Manager's Report Quaker Hill School: O & G

Mr. Giacobbe reported that there are a couple of issues they are working on, one is the lighting issue and the snow guards. The landscape issues should be completed on Thursday.

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Mr. Jacunski reported that all the Punch Lists have been issued except the roof. They are having a bit of a problem getting Greenwood Industries back there because there is some ponding water on the roof. Most of the interior Punch Lists have been completed. They will not sign off on the roof until Greenwood takes care of the issues. Mr. Biega suggested that the manufacturer be called in to look at the problem. Mr. Jacunski will call them.

Construction Manager's Report OSW School: O & G

1. Monthly Progress Report #21

Mr. Kotait reported that the interior Punch Lists are virtually completed. There is a section of ceiling tiles that will be changed. Balancing is still being adjusted, and they are tweaking the HVAC.

2. Discussion and approval of purchase of Laminator in the amount of \$1,575.00.

**MOTION #3: That the Waterford School Building Committee approves the purchase of the GBC 27" roll laminator from LaminatingOutlet.com in the amount of \$1,575.00.
Koning, Nazarchyk – Unanimous**

VIII. GREAT NECK SCHOOL

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

Mr. Jacunski reported that they are working with the Construction Manager at O & G Industries on Shop Drawings which are mostly done. Everything is going well with a few minor steel item issues .

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

1. Monthly Progress Report #5

Mr. Kotait reported that everything is on schedule. Masonry on Building A is all wrapped up. Mason is working on the Gym now. Interior masonry on first floor is okay. They are concentrating on the second floor now. Windows will be started next week. The paving of the final course will be done by the end of the month.

2. Discussion re: decision on cupola

Mr. Jacunski distributed sketches of the proposed Cupola which is placed behind the building near the Basketball Court at Great Neck School. The sketch shows the Cupola elevated on a masonry structure with benches around it, and the third sketch shows an arial view. There are other sketches, but this sketch is the most popular. There are sketches that show an area that has doors that open and one can walk into the cupola, but there is a lot of liability concerned with that version. Dr. Collins asked if the dental work on the bottom was new. Mr. Jacunski said that the cupola would be cut just below the dental work. Mr. Wilensky asked if there would be a charge for the design. Mr. Jacunski will get some real numbers for the restoration, removal of the lead paint, new paint, etc.

NEW OSWEGATCHIE PLAQUE

Before Mr. Jacunski left the meeting, he presented Waterford Public Schools with the new Oswegatchie plaque that replaces the plaque that had some problems. Mr. Jacunski said it is a gift from him to Waterford Public Schools.

IX. WATERFORD HIGH SCHOOL

Mr. James Hoagland, JCJ Architecture, showed artist renderings of the new construction for the high school. They have had meetings with the staff at the high school, they have a design development package that O & G is processing, and there should be prices forthcoming for the next meeting. They are going into the regulatory process with Planning and Zoning about the wetlands, and they are getting close to making an application. On Thursday there will be an informal presentation. Today there was a meeting with the Superintendent on the design development package. Color selections for specific spaces on the interior design are being made. They expect some geo technical information this week. They will be getting specific designs of the louvers and other designs of the original images. Mr. Hoagland showed renderings of the three-story academic building, the tennis courts, access road to Miner Lane, and the wetlands area. Updated floor plans of the new addition were shown, and the orchestra room is being taken out to allow easier egress from the main entrance. Signage will be needed along the colonnade, and the pitch roof will hide the air handling equipment. The two buildings will be connected on the second floor. There should be ample student parking.

X. OLD BUSINESS

1. Approval of Minutes: October 20, 2009 Regular Meeting

MOTION #4: That the Waterford School Building Committee approves the minutes of the October 20, 2009 Regular Meeting. Cannamela, Koning – Unanimous

Mrs. Nazarchyk asked again about the rental car charge on the Horizon Software invoice that was on the Bill List for the last meeting. Dr. Collins said that he will look into it.

XI. NEW BUSINESS

1. Approval of the 2010 Schedule of Meetings

There was discussion of the December 21, 2010 meeting date being so close to the Christmas Holiday. The Committee recommended that the date be changed to December 14, 2010.

MOTION #5: That the Waterford School Building Committee approves the 2010 Schedule of Meetings as amended. Cannamela, Nazarchyk – Unanimous

XII. BILL LIST (See attached)

MOTION #6: That the Waterford School Building Committee approves the Bill List as amended. Nazarchyk, Koning – Unanimous

XIII. ADJOURNMENT

MOTION #7: That the Waterford School Building Committee adjourns the Regular Meeting at 6:35 p.m. Cannamela, Koning – Unanimous

Respectfully Submitted

Terri Young, Recording Secretary

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Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
99	QH	n/a	Jaypro Sports	Outdoor basketball	325	\$6,561.00
99	QH	n/a	Jacunski Humes	Additional services	9259	\$5,534.38
99	QH	n/a	Consulting Engineering	Professional services	4	\$856.75
99	QH	n/a	Stonington Steel, LLC	Handrail at tennis court	110215	\$3,540.00
99	QH	n/a	Park Roway	Cut door	27039	\$427.42
99	QH	n/a	REXEL CLS	Electrical supplies	S8975195	\$1,826.12
99	QH	n/a	REXEL CLS	Electrical supplies	S8935296	\$2,285.32
99	QH	n/a	Waterford Bd of Ed	Maint/cust	11/10/2009	\$840.01
99	QH	n/a	Noble Construction	General Trades	22	\$18,981.12
99	QH	n/a	Milton C. Beebe	Sitework	23	\$3,975.42
99	QH	n/a	Professional Flooring	Flooring	10	\$858.25
n/a	OSW	n/a	Benman Industries	Custodial equipment	301737	\$19,099.00
n/a	OSW	n/a	MD Stetson	Custodial equipment	373148	\$29,955.50
n/a	OSW	n/a	Equipment Environments	Health room equip	1711	\$770.00
n/a	OSW	n/a	RoVic	Towel dispensers	S2650415.001	\$208.84
n/a	OSW	n/a	RoVic	Towel dispensers	S2650415.002	\$365.47
n/a	OSW	n/a	St. fo Ct.	Boiler inspection	29887	\$40.00

n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,681.05
n/a	OSW	n/a	O&G	Construction Mgmt Svc	23	\$54,205.00
n/a	OSW	n/a	MCI	Utilities	1EW62955	\$20.97
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint	10-Nov-09	\$526.35
n/a	OSW	n/a	SignARama	Signage	10624	\$423.72
n/a	OSW	n/a	MSpace	Classroom rental	RI10892	\$5,242.00
n/a	OSW	n/a	Consulting Engineering	Professional services	18	\$4,512.55
n/a	OSW	n/a	AT&T	Utilities	8.60448E+12	\$1,015.60
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	20	\$570.00
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	21	\$28,194.87
n/a	OSW	n/a	Kobyluck	Earthwork	18	\$97,549.39
n/a	OSW	n/a	Stamford Wrecking	Demolition	sw wrfd 0745	\$19,361.24
n/a	OSW	n/a	BW Dexter	Masonry	13	\$11,540.70
n/a	OSW	n/a	BW Dexter	Masonry	14	\$51,503.22
n/a	OSW	n/a	Lockheed Window	Windows, entries, curtain	6	\$5,890.00
n/a	OSW	n/a	Lockheed Window	Windows, entries, curtain	7	\$10,975.00
n/a	OSW	n/a	G. Donovan Assoc	General trades	Draft	\$111,325.84
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	20	\$8,265.46
n/a	OSW	n/a	WJ Mountford	Concrete	11	\$21,739.00
n/a	GN	n/a	O&G Industries	Construction mgt	9	\$103,060.39

n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	6	\$376,021.20
n/a	GN	n/a	Kobyluck Construction	Earthwork	7	\$126,571.53
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	7	\$6,626.25
n/a	GN	n/a	Electrical Contractors	Electrical	6	\$114,179.37
n/a	GN	n/a	Civitillo Masonry	Masonry	5	\$611,098.39
n/a	GN	n/a	Electrical Energy Syst.	Special systems	3	\$5,700.00
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	2	\$152,000.00
n/a	GN	n/a	HHS Mechanical	Fire protection	4	\$19,000.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	3	\$85,500.00
n/a	GN	n/a	Kittredge Equip Co.	Food service	2	\$8,323.70
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	3	\$238,133.65
n/a	GN	n/a	A Secondino & Sons	Carpentry	1	\$134,613.55
n/a	GN	n/a	Jacunski Humes	Professional Services	9258	\$16,430.00
n/a	GN	n/a	Special Testing	Testing services	24090	\$11,051.50
n/a	GN	n/a	CLA Engineering	Inspections	#4S	\$170.00
n/a	GN	n/a	Consulting Engineering	Professional services	7	\$1,140.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-336227	\$664.00
n/a	GN	n/a	CL&P	Utilities	51856974043	\$364.69
n/a	GN	n/a	CL&P	Utilities	51856974043	\$671.39

n/a	WHS	n/a	JCJ Architecture	Professional services	13	\$202,490.42
n/a	WHS	n/a	The Day	Advertisements	Due date 11/30/09	\$555.20
n/a	OSW	n/a	MacKenzie Painting	Painting Services	12	\$3,368.31