

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, December 15, 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. Access restriction agreement for Waterford High School dated November 16, 2009
2. Invoice submitted for immediate payment authorized by Superintendent. This item is listed on the bill list for the Great Neck Project (CL&P).
3. Invoice submitted for immediate payment authorized by Superintendent. This item is listed on the bill list for the Quaker Hill Project (Home Depot).

V. CONSENT AGENDA

CHANGE ORDERS

QUAKER HILL CHANGE ORDERS

1. Noble Construction: Install unistrut to support the projector in the gym in the amount of \$2,633.31
Net change: \$2,633.31
2. Mohegan Painting: Paint unistrut to support the projector in the gym in the amount of \$1,004.08
Net change: \$1,004.08
3. Noble Construction: Change the location of exterior caulk joints per ASI 72 in the amount of \$6,507.29
Net change: \$6,507.29
4. Noble Construction: Cost of additional mill work delivery and additional mobilization for installation due to the delay in return of millwork shop drawings in the amount of \$5,844.30
Net change: \$5,844.30
5. Noble Construction: Increase in cost for washer/dryer combination replacement as specified unit would not fit in desired location in the amount of \$275.00
Net change: \$275.00
6. Milton C. Beebe: Provide additional preferred parking and car pool only signs and provide striping for a bike lane at the main entrance driveway in the amount of \$2,630.25
Net change: \$2,630.25

GREAT NECK CHANGE ORDERS

1. Cherry Hill Glass: Change caulking at windows ext from urethane to Dow 790 in the amount of \$3,250.00
Net change: \$3,250.00
2. A Secondino & Son: Furnish new three sided frames in penthouse (opening provided by others) for doors #3001, 3002, and 3003. Furnish and install temporary partitions of close off openings until newly ordered doors are shipped in the amount of \$3,218.00
Net change: \$3,218.00
3. Cherry Hill Glass: Furnish and install TGP fire rated frames and glass to replace hollow metal frames in the media center in the amount of \$39,780.00
Net change: \$39,780.00
A. Secondino & Son: Delete hollow metal frames and glazing per ASI #6 for frame types HMF-8 & HMF-9 in the amount of CREDIT (\$12,711.00)
Net change: CREDIT (\$12,711.00)
TOTAL CHANGE ORDER: \$27,069.00
4. Electrical Energy Systems: Install paging relay and wiring as described in ASI #40 in the amount of \$2,088.00
Net change: \$2,088.00

5. Cherry Hill Glass: Per ASI #35 provide snap trim pieces at head and jamb sections for punch windows at 106 locations to conceal the wall cavity in the amount of \$30,000.00
Net change: \$30,000.00

VI. QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes, LLC

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

1. Discussion and possible action on quotation to install projectors at Quaker Hill School
2. Approval of change order #00022: Beebe: Backcharge Beebe for the cost of work performed by an outside contractor to remove previously installed bark mulch in planting beds, install weed mat and furnish and install the bark mulch in the amount of backcharge (\$8,600.00)
3. Approval of change order #00021: Beebe: Backcharge Beebe for the cost of (3) mowing of the QH grounds by an outside contractor in the amount of backcharge (\$885.00)

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Discussion and approval of purchase of snowblower in the amount of \$2,595.00

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 #6
2. Discussion and possible action on bid for installation of fiber cabling at Great Neck School
3. Discussion re: Cupola

IX. WATERFORD HIGH SCHOOL

1. Discussion regarding Design Development Estimate dated December 7, 2009 for Waterford High School

2. Discussion and action on bid award for 1.01 test bore for closed loop ground heat exchanger to: Connecticut Wells, Inc. of North Bethlehem, CT in the amount of \$8,600.00

3. Discussion and action on bid award for hazardous waste inspection and design and construction monitoring to: Mystic Air Quality Consultants of Groton, Connecticut in the amount of \$32,490.00

X. Old Business

1. Approval of Minutes: November 17, 2009 Regular Meeting

XI. New Business

XII. Bill List—See Attached

XIII. Adjournment

XII. Bill List December 15, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Jaypro Sports	Mat hoist	368	\$10,125.00
0099	QH	n/a	Mohegan Painting	Painting	Retainage	\$4,789.11
0099	QH	n/a	Mohegan Painting	Painting	Co#16.17.18	\$5,627.67
0099	QH	n/a	Piela Electric	Repair parts	102256	\$661.32
0099	QH	n/a	Piela Electric	Repair parts	102291	\$149.71
0099	QH	n/a	Consulting Engineering	Professional svc	0000005	\$257.03
0099	QH	n/a	REXEL CLS	Electrical supplies	S8992244	\$106.99
0099	QH	n/a	REXEL CLS	Electrical supplies	S8966973	\$245.98
0099	QH	n/a	Jan Electronics	Electrical supplies	N60940	\$199.00
0099	QH	n/a	Walker Products	Cork boards	48410	\$5,312.40
0099	QH	n/a	Electrical Wholesalers	Electrical supplies	B56258	\$13.96
0099	QH	n/a	Electrical Wholesalers	Electrical supplies	B56486	\$8.39
0099	QH	n/a	Sign a Rama	Quaker Hill sign	10778	\$4,155.00
0099	QH	n/a	Home Depot	Snow blower	7251556	\$799.00
0099	QH	n/a	Amano	Repair	KS405	\$537.00
0099	QH	n/a	The Granite Group	Plumbing supplies	4449686	\$397.80
0099	QH	n/a	New England Facility	Volleyball standard transp.	377	\$277.14
0099	QH	n/a	Waterford Bd of Ed	Cust/maint	12/9/09	\$516.41
0099	QH	n/a	Jacunski Humes	Additional services	09288	\$1,006.25
0099	QH	n/a	Deedy Construction	Remove and replace mulch	11/10/09	\$8,600.00
n/a	OSW	n/a	O&G Industries	CMA services	00024	\$53,307.00
n/a	OSW	n/a	Eastern Energy	Plumbing/hvac	00021	\$34,232.79
n/a	OSW	n/a	Urban Contractors	Flooring	11	\$8,514.10
n/a	OSW	n/a	Urban Contractors	Flooring	12	\$13,421.78
n/a	OSW	n/a	Consulting Engineers	Professional services	0000019	\$2,521.85
n/a	OSW	n/a	Independent materials	Testing	8350-U	\$320.00
n/a	OSW	n/a	American Express	Laminators	08172-00	\$1,575.00
n/a	OSW	n/a	MSpace	Classroom rental	RI11092	\$5,242.00
n/a	OSW	n/a	New England Facility	Volleyball standard transp.	376	\$491.43
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,807.19
n/a	GN	n/a	O&G Industries	Construction mgt	00010	\$99,537.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00007	\$367,718.21
n/a	GN	n/a	Kobyluck Construction	Earthwork	00008	\$183,651.74
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00008	\$3,800.00
n/a	GN	n/a	Electrical Contractors	Electrical	00007	\$376,870.50
n/a	GN	n/a	Civitillo Masonry	Masonry	00006	\$399,620.80
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00004	\$8,550.00
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	00003	\$63,108.50
n/a	GN	n/a	HHS Mechanical	Fire protection	00005	\$44,175.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00004	\$123,690.00
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	FOUR	\$98,225.25
n/a	GN	n/a	A Secondino & Sons	Carpentry	00002	\$52,754.38
n/a	GN	n/a	Coastal Steel	Steel	00008	\$18,144.09
n/a	GN	n/a	Jacunski Humes	Professional Services	09289	\$16,430.00
n/a	GN	n/a	Special Testing	Testing services	24158	\$15,339.00
n/a	GN	n/a	CL&P	Utilities	4N911102	\$5,863.32
n/a	GN	n/a	Consulting Engineering	Professional services	0000008	\$1,543.10
n/a	GN	n/a	A Royal Flush	Portable toilets	C-338730	\$782.58
n/a	WHS	n/a	The Day	Advertisement	D93036	\$222.50
n/a	WHS	n/a	Crest graphics	Copies	30-762377	\$4,195.86
n/a	WHS	n/a	JCJ Architecture	Professional services	000014	\$101,539.14