

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, February 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

1. FY10 Capital Project Contractual Commitments dated 1/27/2010
2. Letter from Kepple, Cole-Chu, Cipparone, Avena, Zaccaro dated February 3, 2010 regarding Title Insurance policies for Clark Lane Middle School, Quaker Hill and Oswegatchie Elementary Schools. Invoices associated with the correspondence are included on the bill list.

IV. Superintendent's Report:

V. CONSENT AGENDA

CHANGE ORDERS

GREAT NECK SCHOOL CHANGE ORDERS

1. ASI 60 - Electrical Contractors Inc: Supply and install inner-duct inside underground 4" conduit from Demarc to EMCR. This was requested by Fibertech for the fiber optic line.
Net Change: \$1,702.00
2. CSC email dated 1/13/2010 regarding Added Skylight Steel.
Net change: \$1,815.00.
3. Unforeseen subsoil condition - Kobyluck Construction request for additional compensation for unsuitable material removal and replacement under building "B".
Net change: \$185,570.00

QUAKER HILL CHANGE ORDERS

1. Coastal Steel: Additional steel support angles and deck modifications as shown in sketch SK-105R and ASI 104 in the amount of \$2,016.30
Net change: \$2,016.30
2. Coastal Steel: Additional time and material work done by Coastal Steel including adding continuous deck support along column lind "D" between columns 10&11.4, shifting of the main entrance canopy beams to allow brick veneer to pass by, and welding of seismic clips in stairs 2 and 3 in the amount of \$4,317.90
Net change: \$4,317.90
3. Coastal Steel: Additional cost to field weld angles onto the low roof structural steel to carry the brick veneer at the façade of the 2nd floor of A building in the amount of \$896.50
Net change: \$896.50
4. Coastal Steel: Revise the installation of the handrail in the atrium, as well as increase the handrail height from 3'6" to 4' and revise stair 2 & 3 handrails to allow for clearance around the protruding window sills in the amount of \$7,296.50
Net change: \$7,296.50

VI. CLARK LANE MIDDLE SCHOOL CHANGE ORDERS

1. Discussion and possible action on bid award for chimney extension at Clark Lane Middle School to BW Dexter II, Inc. in the amount of \$42,653 (\$4,500 for alt 1).

VII. QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes, LLC
Construction Manager's Report Quaker Hill School: O&G

VIII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC
Construction Manager's Report Oswegatchie School: O&G

IX. 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 #8

X. WATERFORD HIGH SCHOOL

1. Discussion and possible action on AIA Document G802-05: Amendment to the professional Services Agreement Waterford High School to provide an energy simulation model in the amount of \$35,60.00
2. Discussion and possible action on the selection of the commissioning agent for Waterford High School Project

XI. Old Business

1. Approval of Minutes: January 19, 2010 Regular Meeting with the following correction:
Bill List: Oswegatchie School, CL&P invoice for utilites #51320044043 in the amount of \$3,646.47

XII. New Business

XIII. Bill List—See Attached

XIV. Adjournment

XII. Bill List February 16, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	n/a	Chicago Title Insurance	Title insurance	1/22/2010	\$51,513.00
0099	QH	n/a	Jacunski Humes	Additional Services	10026	\$503.13
0099	QH	n/a	Chicago Title Insurance	Title insurance	1/22/2010	\$45,483.00
0099	QH	n/a	Warehouse Store Fix	Food svc.	5	\$285.00
0099	QH	n/a	Warehouse Store Fix	Food svc.	6	\$8,442.75
0099	QH	n/a	Milton Beebe	Site	24A	(-16,537.47)
0099	QH	n/a	Milton Beebe	Site	25	\$74,369.00
0099	QH	n/a	HHS	Fire Protection	14	\$13,297.43
0099	QH	n/a	Cheviot Corp	Windows, curtainwalls	12	\$8,721.67
0099	QH	n/a	Noble Construction	General trades	23	\$24,215.26
0099	QH	n/a	Deedy Construction	Reinforce new stairs/land	Invoice	\$22,800.00
0099	QH	n/a	Waterford Bd of Ed	Maint/cust	2/8/2010	\$194.07
0099	QH	n/a	HB Communications	Projection	90090194	\$3,017.00
0099	QH	n/a	HB Communications	Projection	90090410	\$2,699.00
0099	QH	n/a	Consulting Engineering	Professional Svc.	0000025	\$410.00
0099	QH	n/a	Trane	Repairs at QH	91583797	\$982.50
0099	QH	n/a	Trane	Repairs at QH	91509181	\$785.61
n/a	OSW	n/a	Connecticut Electrical	Electrical	23	\$6,399.20
n/a	OSW	n/a	G. Donovan Assoc	General trades	15	\$55,499.09
n/a	OSW	n/a	BW Dexter	Masonry	18	\$51,503.23
n/a	OSW	n/a	Kittredge Equip	Kitchen	X Final	\$9,370.61
n/a	OSW	n/a	Lockheed Window	Windows	8	\$10,975.00
n/a	OSW	n/a	Urban Contractors	Flooring	13	\$13,421.57
n/a	OSW	n/a	SG Milazzo	Drywall	15	\$29,227.04
n/a	OSW	n/a	Eastern Energy	Plumbing	00022	\$3,738.35
n/a	OSW	n/a	Chicago Title Insurance	Title insurance	1/22/2010	\$43,975.50
n/a	OSW	n/a	Crest graphics	Copies	30-779348	\$27.19
n/a	OSW	n/a	Ergonomic Group	Technology	664240	\$1,278.00
n/a	OSW	n/a	MSpace	Portable classroom	RI11489	\$5,242.00
n/a	OSW	n/a	Lowes	10' ladder	23902	\$207.00
n/a	OSW	n/a	Ergonomic Group	Consulting/engineering	665843	\$1,120.00
n/a	OSW	n/a	Waterford Bd of Ed	Cust/maint	2/8/2010	\$117.30
n/a	GN	n/a	O&G Industries	Construction mgt	00012	\$97,685.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00009	\$248,025.92
n/a	GN	n/a	A Secondino & Son	Carpentry	00003	\$87,545.56
n/a	GN	n/a	A Secondino & Son	Carpentry	00004	\$230,558.19
n/a	GN	n/a	HHS Mechanical	Fire protection	00007	\$17,812.50
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00006	\$112,182.17
n/a	GN	n/a	Cherry Hill Glass	Entrances storefronts	00004	\$100,602.15
n/a	GN	n/a	Spectrum Flooring	Flooring	00002	\$198,513.90
n/a	GN	n/a	Electrical Contractors	Electrical	00009	\$239,126.76
n/a	GN	n/a	Civitillo Masonry	Masonry	00008	\$147,133.16
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00006	\$3,800.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00006	\$168,558.50
n/a	GN	n/a	Kobyluck	Earthwork	00009	\$366,395.99
n/a	GN	n/a	Crest graphics	Copies	30-779344	\$209.04
n/a	GN	n/a	CL&P	Utilities	51856974043	\$1,665.96
n/a	GN	n/a	A Royal Flush	Portable toilets	C-344802	\$2,310.00
n/a	GN	n/a	Jacunski Humes	Professional services	10027	\$16,430.00
n/a	GN	n/a	CL&P	Utilities	51663815009	\$2,459.87
n/a	GN	n/a	Consulting Engineering	Professional services	0000010	\$2,785.80
n/a	GN	n/a	Ti-Sales	Water/waste supplies	00238402	\$2,620.23
n/a	GN	n/a	Special Testing Labs	Testing	24252	\$8,680.00
n/a	WHS	n/a	JCJ Architecture	Professional services	000016	\$187,587.46

n/a	WHS	n/a	Crest graphics	Copies	30-770839	\$126.35
n/a	WHS	n/a	Crest graphics	Copies	30-778375	\$224.21