

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, May 17, 2011
PLACE: Board of Education Office, Conference Room B
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY Capital Projects Contractual Commitments dated April 28, 2011
2. Letter dated May 11, 2011 from Ruth A. Beers regarding bonding authorization for Oswegatchie Elementary School

IV. SUPERINTENDENT'S REPORT

1. Invoice submitted for immediate payment authorized by Superintendent by Sign A Rama in the amount of \$1,096.70. The item is listed on the bill list.

V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. CJ Fucci: Resolve drainage conflict with existing tree shown to remain, according to response to RFI #00012, south of the Maintenance Building, per CJ Fucci CO #08 dated May 3, 2011:
 - a. Option #1 – Install additional manhole, catch basin, and pipe – add \$18,192.68
 - b. Option #2 – Remove 24” diameter oak tree and stump – add \$4,408.07
2. CJ Fucci: Cost increase for the flagpole due to specifications change by Engineer during shop drawing review, per CJ Fucci CO#12 dated May 6, 2011: Add \$2,314.95
3. CJ Fucci: Cost increase to install additional Erosion and Sediment Control measures as directed at various locations on the project site. Refer to CJ Fucci letter titled “Sedimentation and Erosion Control Extra Work” dated 5/5/2011: Add \$10,004.71
4. Joe Capasso Masons: Use Westbrook Block in lieu of specified New Milford Block to insure a better quality masonry project. Refer to Joe Capasso Mason Enterprises Proposal #1 dated May 9, 2011 – add \$65,500.00
5. Ducci Electrical Contractors: Proposal to provide Musco Sports Lighting in lieu of the specified USL Lighting package, at the request of the Town of Waterford Building Committee. Refer to Ducci Proposal dated April 18, 2011 – add \$155,693.00
6. CJ Fucci: Cost increase to install additional erosion and sediment control at detention basin. Refer to CJ Fucci letters dated 5/10/2011 and 5/6/11 in the amount of \$30,244.45.

VI. OSWEGATCHIE SCHOOL

VII. GREAT NECK SCHOOL

VIII. WATERFORD HIGH SCHOOL

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

1. CM Report to be distributed at meeting.
2. Remove from table discussion and action on the Title Insurance for Waterford High School Project in the amount of \$109,350.00
3. CJ Fucci: Letters dated May 11, 2011 and May 6, 2011. Regarding building foundation work stop and claim of breach of contract by the Town of Waterford.
4. Discussion and possible action on quote by Northeast Paving, LLC to supply and install 60x65 bituminous concrete pad at the courtyard for the renovation dumpsters in the amount of \$4,000.00
5. Discussion and possible action on quote #016385 by Sign A Rama in the amount of \$419.85 to supply and temporary signs at Waterford High School in the amount of \$419.85.

IX. OLD BUSINESS

1. Approval of Minutes: April 26, 2011

X. NEW BUSINESS

XI. BILL LIST—SEE ATTACHED

XII. ADJOURNMENT

XI. Bill List May 17, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	QH	n/a	Waterford Bd of Ed	Cust/Maint overtime	May 10, 2011	\$136.25
n/a	OSW	n/a	Integrated Technical Sys	Repair alarm	075018	\$1,235.00
n/a	GN	n/a	Civitello Masonry	Masonry	00013	\$\$10,020.20
n/a	WHS	n/a	O&G	CM services	00004	\$68,940.00
n/a	WHS	n/a	O&G	CM services	00004	\$5,000.00
n/a	WHS	n/a	CJ Fucci	Sitework	00003	\$413,753.50
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00001	\$161,177.00
n/a	WHS	n/a	M. Frank Higgins & Co.	Flooring	00001	\$19,500.00
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00002	\$29,915.50
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00002	\$453,160.40
n/a	WHS	n/a	Kepple, Cole-Chu, Cippa	Title Insurance	March 31, 2011	\$109,350.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-384780	\$166.00
n/a	WHS	n/a	Waterford Bd of Ed	Cust/Maint overtime	May 10, 2011	\$1,016.57
n/a	WHS	n/a	VanZelm	Professional services	0035461	\$1,685.82
n/a	WHS	n/a	Mystic Air	Lead testing	27485	\$300.00
n/a	WHS	n/a	Town of Waterford	Inspections	1456	\$1,412.11
n/a	WHS	n/a	Sign A Rama	Signage	13160	\$1,096.70
n/a	WHS	n/a	Sign A Rama	Signage	13097	\$1,648.85
n/a	WHS	n/a	Town of Waterford	Inspections	1444	\$1,350.71
n/a	WHS	n/a	Lowes	Materials for light repair	1306413	\$46.95
n/a	WHS	n/a	Rexel	Materials for light repair	S100918858	\$67.49
n/a	WHS	n/a	Rexel	Materials for light repair	S100903450	\$4.74
n/a	WHS	n/a	Special Testing Labs	Testing	25702	\$4,889.00