

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

DATE: Tuesday, August 17, 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**

1. Invoice submitted for immediate payment authorized by the Assistant Superintendent. This item is listed on the bill list for Great Neck Project (AT&T)
2. Invoice submitted for immediate payment authorized by the Assistant Superintendent. This item is listed on the bill list for Oswegatchie Project (Major Electric)
3. Invoice submitted for immediate payment authorized by the Assistant Superintendent. This item is listed on the bill list for Oswegatchie Project (Major Electric)
4. Invoice submitted for immediate payment authorized by the Assistant Superintendent. This item is listed on the bill list for Oswegatchie Project (Major Electric)
5. Invoice submitted for immediate payment authorized by the Assistant Superintendent. This item is listed on the bill list for Oswegatchie Project (Rexel CLS)

**V. CONSENT AGENDA**

**VI. QUAKER HILL SCHOOL**

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

**VII. OSWEGATCHIE SCHOOL**

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

**VIII. GREAT NECK SCHOOL**

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

1. Monthly Report #13
2. Discussion and possible action on custodial equipment and supply bid for Great Neck School (attached)

**IX. WATERFORD HIGH SCHOOL**

Architect's Report Waterford High School: Jeter, Cook & Jepson

1. Discussion and possible action on reimbursable expense allowance increase to \$20,000 to handle outstanding and projected reimbursable expenses
2. Discussion and possible action on additional compensation in the amount of \$61,750 for additional services to obtain approvals from the Conservation Commission, Planning Board, State Traffic Commission, and Department of Environmental Protection
3. Discussion and possible action on compensation for the following additional design services as follows:
  - a) Stage rigging in the amount of \$9,500.00
  - b) Auditorium acoustic recommendations in the amount of \$3,450.00
  - c) Sound system at football/track and baseball field in the amount of \$10,189.00

Construction Manager's Report Waterford High School: O&G

- X. **OLD BUSINESS**
  - 1. Approval of Minutes: July 27, 2010 Regular Meeting
- XI. **NEW BUSINESS**
- XII. **BILL LIST—SEE ATTACHED**
- XIII. **ADJOURNMENT**

**XII. Bill List August 17, 2010**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	OSW	n/a	Eastern Energy	Plumbing/hvac	00025	\$1,781.08
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$330.34
n/a	OSW	n/a	Home Depot	Exhaust fans	0028003	\$578.00
n/a	OSW	n/a	Major Electric	Materials for fire alarm	S2321889	\$70.15
n/a	OSW	n/a	Major Electric	Materials for fire alarm	S2321273	\$343.66
n/a	OSW	n/a	Major Electric	Materials for fire alarm	S2321242.001	\$397.70
n/a	OSW	n/a	Major Electric	Materials for fire alarm	S2321242.002	\$246.18
n/a	OSW	n/a	Major Electric	Materials for fire alarm	S2322919	\$343.66
n/a	OSW	n/a	Major Electric	Materials for fire alarm	S2321242.003	\$167.90
n/a	OSW	n/a	Rexel CLS	Materials for fire alarm	S9548979	\$27.89
n/a	OSW	n/a	Rexel CLS	Materials for fire alarm	S9575695	\$404.52
n/a	OSW	n/a	Rexel CLS	Materials for fire alarm	S9505562	\$30.01
n/a	GN	n/a	O&G Industries	Construction mgt	00018	\$78,292.64
n/a	GN	n/a	Concrete Creations	Playground equipment	1	\$142,515.00
n/a	GN	n/a	Spectrum Flooring	Flooring	00008	\$11,925.44
n/a	GN	n/a	Electrical Contractors	Electrical	00015	\$25,376.78
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00012	\$3,703.10
n/a	GN	n/a	HHS Mechanical	Fire protection	00013	\$10,450.00
n/a	GN	n/a	John Strafach & son	Cast in place concrete	00010	\$20,572.97
n/a	GN	n/a	MacKenzie Painting	Painting	00006	\$7,863.10
n/a	GN	n/a	A. Secondino & Son	Carpentry	00010	\$93,745.68
n/a	GN	n/a	Kittridge Equip	Food svc	00007	\$42,704.71
n/a	GN	n/a	Eastern Energy Svc.	Plumbing/Hvac	00015	\$60,703.38
n/a	GN	n/a	Kobyluck	Earthwork	00015	\$69,008.89
n/a	GN	n/a	Jacunski Humes	Professional services	10177	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000016	\$6,254.99
n/a	GN	n/a	The Day	Advertisement	D93036	\$245.70
n/a	GN	n/a	ATT	Utilities	8604376956362	\$413.01
n/a	GN	n/a	Special Testing Labs	Inspection	24919	\$360.00
n/a	GN	n/a	Jan Electronics	Power strips	N64347	\$509.44
n/a	GN	n/a	CBE Technologies	Promethean boards	10474	\$39,040.00
n/a	GN	n/a	BBE Office Interiors	Furnishings	11596	\$79,503.66
n/a	GN	n/a	A Royal Flush	Portable toilets	C-359319	\$715.00
n/a	GN	n/a	Equipment Environ	Furnishings	17300	\$5,081.00
n/a	GN	n/a	Robert H. Lord	Recyglng center	26929D	\$2,619.30
n/a	GN	n/a	HB Communications	Video	P10373CH-2	\$35,440.00
n/a	GN	n/a	The Ergonomic	Technology	687979	\$431.00
n/a	GN	n/a	The Ergonomic	Technology	686261	\$25,359.00
n/a	GN	n/a	The Ergonomic	Technology	686260	\$15,266.00
n/a	GN	n/a	The Ergonomic	Technology	686982	\$651.00
n/a	GN	n/a	The Ergonomic	Technology	687329	\$13,154.00
n/a	GN	n/a	Insalco	Furnishings	1198	\$42,461.62
n/a	WHS	n/a	JCJ Architecture	Professional services	000022	\$24,972.76
n/a	WHS	n/a	A Royal Flush	Portable toilet	C-359870	\$166.00
n/a	WHS	n/a	Hughes Associates	Code & plan review	891075	\$15,300.00