

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, August 18, 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:

V. CONSENT AGENDA

Change Orders

OSWEGATCHIE CHANGE ORDERS

1. G. Donovan Associates: Change order request #12. Caulking of all interior lintels above the windows in the amount of \$2,211.00
Net change: \$2,211.00
2. Connecticut Electrical Associates: Change order request #12. Power and data outlets for three additional television locations in the amount of \$2,809.38
Net change: \$2,809.38
3. Connecticut Electrical Associates: Change order request #11. Relocate power and data outlets for three television locations in the amount of \$1,339.46
Net change: \$1,339.46
4. Connecticut Electrical Associates: Change order request #13. Relocate café ceiling outlets for projector in the amount of \$597.00
Net change: \$597.00
5. Connecticut Electrical Associates: Change order request #14. Change kiln power supply to 60 amp 3 phase in lieu of 50 amp single phase circuit in the amount of \$1,231.00
Net change: \$1,231.00
6. G. Donovan Associates: Change order request #11. Add cage at roof ladder in the amount of \$2,750.00.
Net change: \$2,750.00

QUAKER HILL CHANGE ORDERS

1. Dicin Electric: Change order #196. Install a 1" PVC conduit from B003 to school sign adjacent to Old Norwich Road in the amount of \$931.75.
Net change: \$931.75
2. Dicin Electric: Furnish and install (2) 1" conduits from the building to light pole by tennis courts for additional security camera in the amount of \$1,707.53
Net change: \$1,707.53
3. P&D Mechanical: Change order #190. Resolve the inclusion of P&D change order proposal #25 in (2) change orders to P&D. P&D change order proposal #25 was paid in P&D change order #08 (attached). It was also inadvertently included in the summation of P&D change proposals that made up P&D change order #11(attached) in the amount of credit (\$1,082.00)
Net change: CREDIT (\$1,082.00)
4. Dicin Electric: Change order #193. Change the feeder wire size to HP-36, 43 & 44 in the amount of \$1,036.27
Net change: \$1,036.27
5. Mohegan Painting: Change order #197. Paint the new metal closure pieces at stair #6 North & South in the amount of \$595.00
Net change: \$595.00
6. Mohegan Painting: Change order #198. Paint the drywall enclosure over the exposed steel at stairs 2 & 3 in the amount of \$1,280.00.
Net change: \$1,280.00

GREAT NECK CHANGE ORDERS

1. Electrical Contractors, Inc.: ASI-006 Modifications to “Electrical Scope of Work” as required by design documents code review in the amount of \$6,958.78

Net change: \$6,958.78

VI. QUAKER HILL SCHOOL

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

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

VII. OSWEGATCHIE SCHOOL

Architect’s Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager’s Report Oswegatchie School: O&G

1. Monthly progress Report #18

VIII. GREAT NECK SCHOOL

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

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

1. Monthly status report #2

2. Discussion and possible action on letter dated August 11, 2009 from Mark Allen requesting inclusion of \$410,824.44 as a line item for Fee in their monthly applications for payment

IX. Old Business

1. Approval of Minutes: July 23, 2009 Special Meeting

X. New Business

XI. Bill List—See Attached

XII. Adjournment

X. Bill List August 18, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	BVH Integrated Services	Engineering services	02107082.00	\$480.00
0099	QH	n/a	Waterford Bd of Ed	Cust/maint overtime	8/11/09	\$318.90
0099	QH	n/a	Silktown Roofing	Roofing	16	\$2,366.34
0099	QH	n/a	Silktown Roofing	Roofing	17	\$28,066.82
0099	QH	n/a	Professional Floor	Flooring	9	\$14,078.17
0099	QH	n/a	P&D	Mechanical	19	\$55,201.95
0099	QH	n/a	Harrington Engineering	Security	6	\$41,330.00
0099	QH	n/a	Consulting Engineering	Professional services	0000023	\$291.61
0099	QH	n/a	Special Testing Labs	Testing	23296	\$264.00
0099	QH	n/a	BT Tile	Tile and grout	9557	\$46.94
0099	QH	n/a	CLS	Electrical	S8880840.002	\$77.42
0099	QH	n/a	Jan Electronics	Electrical	60596	\$1,386.84
0099	QH	n/a	Home Depot	Shelving	3024896	\$34.76
0099	QH	n/a	Home Depot	Shelving	4024527	\$24.70
0099	QH	n/a	Home Depot	Electrical	2990237	\$118.97
0099	QH	n/a	Home Depot	Shelving	4024599	\$45.45
0099	QH	n/a	Home Depot	Shelving	3255229	(-\$8.87)
0099	QH	n/a	Home Depot	Shelving	7210641	\$186.08
0099	QH	n/a	Home Depot	Shelving	1025784	\$613.38
0099	QH	n/a	Rings End	Shelving	637498	\$78.27
0099	QH	n/a	Arrow Rental	Flood	1-253332	\$305.10
0099	QH	n/a	Home Depot	Shelving	5028097	\$72.22
0099	QH	n/a	Park Roway	Lockset	26766	\$230.72
0099	QH	n/a	Electrical Wholesalers	Electrical	B55099	\$505.74
0099	QH	n/a	Home Depot	Shelving	4024483	\$40.77
0099	QH	n/a	Home Depot	Kiln	8023019	\$18.97
0099	QH	n/a	Mark Parker	Lawn mowing	08/03/09	\$200.00
n/a	OSW	n/a	Jacunski Humes	Professional Services	09173	\$12,825.00
n/a	OSW	n/a	Jacunski Humes	Additional services	09183	\$3,300.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$709.02
n/a	OSW	n/a	CL&P	Utilities	51128784063	\$182.82
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$20.65
n/a	OSW	n/a	CL&P	Utilities	51761864073	\$11,653.88
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00020	\$70,535.00
n/a	OSW	n/a	The Ergonomic	Computer equip	644592	\$839.00
n/a	OSW	n/a	Nationwide Moving	Moving	6374	\$17,506.00
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-327656	\$715.00
n/a	OSW	n/a	Robert H. Lord	Furniture	26565B	\$77,653.47
n/a	OSW	n/a	Robert H. Lord	Furniture	26566B	\$16,798.48
n/a	OSW	n/a	Robert H. Lord	Furniture	26566C	\$8,946.72
n/a	OSW	n/a	Robert H. Lord	Furniture	26564B	\$2,410.02
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00017	\$6,175.00
n/a	OSW	n/a	Stamford Wrecking	Demolition	074500001	\$10,706.50
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	17	\$23,607.80
n/a	OSW	n/a	Stamford Wrecking	Demolition	074500002	\$106,499.75
n/a	OSW	n/a	Kobyluck	Earthwork	00014	\$256,308.17
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	VIII	\$4,864.33
n/a	OSW	n/a	John Watts Associates	Furnishings	86427	\$49,701.01
n/a	OSW	n/a	Nationwide Moving	Moving	6374-change	\$1,355.75
n/a	OSW	n/a	Spencer Technologies	Sound	212436	\$172,400.00
n/a	OSW	n/a	Spencer Technologies	Sound	212439	\$1,550.00
n/a	OSW	n/a	Spencer Technologies	Sound	212440	\$26,400.00
n/a	OSW	n/a	MSpace	Classroom rental	R110233	\$5,242.00

n/a	OSW	n/a	Independent Materials	Testing	8350-Q	\$180.00
n/a	OSW	n/a	Consulting Engineering	Professional services	0000015	\$6,585.92
n/a	OSW	n/a	Mystic Air	Professional services	21732	\$12,185.00
n/a	OSW	n/a	The Ergonomic	Computer equipment	646414	\$18,620.00
n/a	OSW	n/a	Equipment Environments	Furnishings	17004	\$46,741.00
n/a	OSW	n/a	Equipment Environments	Furnishings	16991A	\$5,095.00
n/a	OSW	n/a	Equipment Environments	Furnishings	16991	\$3,270.00
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint overtime	8/11/09	\$125.74
n/a	OSW	n/a	Independent Materials	Testing	8351-F	\$375.00
n/a	OSW	n/a	Sign A Rama	Signage	10210	\$1,210.76
n/a	OSW	n/a	Catalyst Environmental	Septic services	09-211	\$1,735.00
n/a	GN	n/a	O&G Industries	Construction mgt	00006	\$62,282.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	0003	\$113,655.97
n/a	GN	n/a	Kobyluck Construction	Earthwork	00004	\$724,006.63
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00004	\$38,959.50
n/a	GN	n/a	Electrical Contractors	Electrical	00003	\$121,476.50
n/a	GN	n/a	Coastal Steel	Steel	00005	\$155,019.10
n/a	GN	n/a	Civitillo Masonry	Masonry	00002	\$27,339.78
n/a	GN	n/a	Consulting Engineering	Professional services	0000004	\$1,573.90
n/a	GN	n/a	Special Testing Labs	Testing	23280	\$6,436.38
n/a	GN	n/a	Jacunski Humes	Professional Services	09174	\$16,430.00
n/a	GN	n/a	CLA	Inspection services	#2S	\$212.50
n/a	GN	n/a	A Royal Flush	Portable toilets	C-327973	\$166.00
n/a	WHS	n/a	JCJ Architecture	Professional services	000010	\$31,306.46
n/a	WHS	n/a	Crest Graphics	Copies	30-714862	\$94.24