

**REVISED AGENDA**  
**SPECIAL MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

DATE: Tuesday, August 9, 2011  
PLACE: **Board of Education 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**

**IV. CONSENT AGENDA**

**WATERFORD HIGH SCHOOL CHANGE ORDER**

**DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:**

1. JCJ PR # 12 - Rev AV System in Fieldhouse. Ducci Quote # 15 in the amount of \$56,000.00.
2. Add Paint to Exposed Ceiling in 2 Team Rms and 3 associated storage rooms: \$2,976.00
3. Replacement of all existing to remain toilet accessories and hand dryers in the locker rooms (Pool and fieldhouse). Budget Price \$ 8,000.00.
  - a. C&A/A Secondino quote dated 7/28/2011 in the amount of \$9,933.00 to supply and install new ceiling hung toilet partitions in toilet Rm A106 (women Exterior). Supply only:
  - b. 4 EA 18" Grab Bars (Exterior Toilet Rms)
  - c. 2 EA 36" Grab Bars (Exterior Toilet Rms)
  - d. 4 EA 42" Grab Bars (Exterior Toilet Rms)
  - e. 2 EA Swing up Bars (Exterior Toilet Rms)
  - f. 5 EA Sanitary Napkin Disposal (Exterior Toilet Rms)
  - g. 9 EA Hand Dryers (In Girls Locker Rm)
  - h. Quote excludes Demo, Patch and Electrical.
4. Replace all existing to remain lockers and benches in the Fieldhouse locker rms. The budget price is based on replacing the existing lockers one for one with new Lyon Single tier Heavy Duty ventilated lockers and Lyon Five Tear heavy duty ventilated Lockers and new maple bench tops. The existing concrete block locker base and bench brackets will be re-used. Budget Price \$125,000.00
  - a. C&A/A Secondino Piece dated 7/21/11 to supply and install 291 frames for the boys, girls and team rm lockers in the amount of \$81,950.00 (\$282/Locker). Also included is supply only of Maple Bench tops. O&G Estimate \$291/Locker
  - b. Quote is based on keeping existing block locker bases and bench brackets.
  - c. Quote excludes demolition, patching and protection of existing finishes.
  - d. Credit For not Painting the lockers: (\$3,372.00)
5. RFI 113 Reorder door and frame B107J due to change of swing that was necessary in order to avoid the existing steel brace in the way. Cost per ASI PCO 6 \$1,384.00
6. Ducci Proposal # 9 in the amount of \$3,033 for Manufacturer increased wire size to RTU 3 & Pool RTU. This was uncovered during submittal review and coordination.
7. Replace Seven Existing to remain Electrical Panels and four transformers in A&B. Budget Price \$60,000.00
8. Ducci Quote # 6 in the amount of \$12,621.52 \$10,701.00. Per RFI # 9 Response: Provide 800 Amp Feeder Tap and 800 Amp Disconnect in existing switchboard DPA in lieu of specified 800 A Breaker due to lack of space and unavailability of a compatible breaker
9. A Secondino and Sons Inc PCO # 3 in the amount of \$5,499.79 to change the Library Book Theft Equipment from the specified single opening model 3801 to double opening model 3802.
10. HHS Mechanical Proposal dated 6/18/2011 regarding relocation of vehicle exhaust thru roof in the amount of \$9,315.66. Per RFI 46 Response, this duct work was designed to exit the building thru a sidewall discharge located directly under office windows. By code, hazardous exhaust is required to discharge a minimum of 10' from any operable window.
11. Replace Existing Manhole DMH B5: Fucci Proposal # 15 to supply and install shoring piles, walers and wood lagging, replace manhole DMH B5 with new and reconnect the pipes from adjacent Manholes in the amount of \$59,848.00

12. Add Irrigation to all Fields – Price to bring in a 2" water line from Miner lane into the property. Include tapping fee and supply and install of a meter box and meter.
13. Add underground empty conduits with pull strings, which consist of (1) 2" and (2) 1-1/4" from outside the existing building to the press box and all (4) poles around the football field total about 3000LF: Budget \$25,000 for labor and material.
14. JCJ PR 13: Provide Cable Tray in entire Facility in lieu of J hooks for all Cabling. Budget Price \$150,000.00. Ducci Proposal # 19 in the amount of \$ 85,509.00 to supply and install 12" ladder tray through-out existing and new corridors in lieu of J-hooks.
15. MEP Bulletin 6: Misc Electrical Revision in various areas. Ducci Quote # 17 in the amount of \$5,032.00

**V. WHS PROJECT UPDATE (JCJ, O&G, AND OTHERS)**

**VI. APPROVAL OF MINUTES JULY 26, 2011 SPECIAL MEETING**

**VII. ADJOURNMENT**