

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, September 20, 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

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

Pool & Fieldhouse items (area currently under renovation):

1. Ducci Proposal # 29 to supply power and fire alarm to magnetic door holders and smoke detectors on each side of the door at (9) locations per RFI # 201 in the amount of \$11,667.00.
2. Replace existing copper domestic water feed to swimming pool with CPVC pipe and fitting for the part of the system located in the pump room and that penetrated the surge tank which is the most affected by the chlorine in the amount of \$3,286.26. The remaining part of the existing insulated copper pipe will not be replaced.
3. Conn Acoustics Additional Framing and soffits per:

RFI 79: Credit for deletion of ACP in field house passages:	(\$526.00)
RFI 79: Add Soffit at B102 & B103 due to door relocation:	\$327.00
RFI 220: A101 add soffit to enclose Beam:	\$671.25
TOTAL:	\$472.25
4. Paint the following rooms that are not to be painted on the finish schedule:

A105/A207 – Pool Stair Walls:	\$2774.00
A218 – Pool Area of Refuge Walls (existing):	\$729.00
TOTAL:	\$3,503.00

New Building Addition Items:

5. Ducci proposal # 26 to provide (2) monitoring modules to the post indicator valves per RFI 208 in the amount of \$6,303.00. Proposal includes 350 LF of underground conduit, 150 LF of EMT conduit and 525 LF of Fire Alarm Cable.
6. CJ Fucci Proposal # 22 to provide stone and fabric around the building footing drain and slab under drain in the amount of \$5,890.00 per RFI # 186. Proposal includes supply and install of 11550 SF of Geotex fabric and 220tons of crushed stone.
7. PR-15 Provide custom "Camel Color" to chilled beams and HVAC Grills in the amount of \$3,190.00
8. PR-15 Provide custom "Camel Color" to sprinkler head cover plates at 95 locations in the amount of \$1,876.88

VI. OSWEGATCHIE SCHOOL

VII. GREAT NECK SCHOOL

1. Discussion and possible action on quotation from Itegrated Techniccal Systems to provide additional microphones and hardware needed for the gymnasium at 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. Discussion and possible action on PR 21 Additional Door Frames and walls in Mech Room H180
2. Discussion and possible action on RFI 222: Increase size of IT Head End Room.

IX. OLD BUSINESS

1. Approval of Minutes: September 6, 2011

X. NEW BUSINESS

XI. BILL LIST—SEE ATTACHED

XII. ADJOURNMENT

XI. Bill List September 20, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	GN	n/a	Kobyluck	Earthwork	00018	\$125,922.59
n/a	GN	n/a	Kobyluck	Earthwork	00019	\$206,998.79
n/a	WHS	n/a	MD Stetson	Floor sealer	405293	\$843.16
n/a	WHS	n/a	Sherwin Williams	Floor sealer supplies	6602-5	\$140.60
n/a	WHS	n/a	O&G	CM services	00008	\$120,569.00
n/a	WHS	n/a	CJ Fucci	Sitework	00007	\$467,834.94
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00003	\$13,301.42
n/a	WHS	n/a	Allied Restoration	Roofing	001	\$37,751.10
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00006	\$816,366.61
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00006	\$22,800.00
n/a	WHS	n/a	Advanced Perf Glass	Entrances & Storefronts	00002	\$18,100.35
n/a	WHS	n/a	Ducci Electrical	Electrical	00004	\$295,185.01
n/a	WHS	n/a	Joe Capasso Mason	Masonry	00002	\$154,712.30
n/a	WHS	n/a	Manafort Brothers	Concrete	00003	\$317,473.05
n/a	WHS	n/a	Professional Painting	Painting	00002	\$48,013.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-398705	\$249.00
n/a	WHS	n/a	William B. Meyer	Moving services	COM-812-1/1	\$2,150.50
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-396987	\$493.00
n/a	WHS	n/a	JCJ	Professional services	0000035	\$18,729.57
n/a	WHS	n/a	Cynthia M. Kaplan	Professional services	072011.80	\$800.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1359930	\$300.00
n/a	WHS	n/a	Mystic Air	Asbestos site monitoring	28544	\$1,585.00
n/a	WHS	n/a	Van Zelm	Professional Services	0035898	\$3,371.64
n/a	WHS	n/a	Northeast Paving	Paving at WHS	2009400	\$7,720.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1364034	\$525.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1363531	\$140.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-397268	\$1,287.00
n/a	WHS	n/a	Special Testing Lab	Testing	25924	\$17,848.73
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$690.03