

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, September 21, 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

1. FY11 Capital Projects Contractual Commitments dated 8/31/2010 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

1. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (AT&T)
2. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (Stairs & Steel, LLC)
3. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (Concrete Creations)
4. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (Electrical Energy Systems)
5. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Quaker Hill Project (Johnson Controls)

V. CONSENT AGENDA

GREAT NECK CHANGE ORDERS

1. Change Order Request #401-012 – Excavate and remove 1500 cubic yards of unsuitable soils from the overflow parking lot and replace the same with structural fill for the installation of concrete pavers in the amount of \$105,000.00
NET CHANGE ORDER: \$105,000.00

VI. QUAKER HILL SCHOOL

1. Discussion and possible action on laminator for Quaker Hill School in the amount of \$1,549.00

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Discussion and possible action on FF&E for Oswegatchie School (see attached)

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 #14
2. Discussion and possible action on Owners Title Policy for Great Neck School in the amount of \$37,297.50
3. Discussion and possible action on laminator for Great Neck School in the amount of \$1,549.00
4. Discussion and possible action on FF&E for Great Neck (see attached)

IX. WATERFORD HIGH SCHOOL

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

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

X. OLD BUSINESS

1. Approval of Minutes: August 17, 2010 Regular Meeting

XI. NEW BUSINESS

XII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

XII. Bill List September 21, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Johnson Controls	Repair hvac comptr sys	1-1289546792	\$764.00
0099	QH	n/a	Dicin Electric	Repair canopy lighting	8080	\$170.00
0099	QH	n/a	Bonner Electric	Generator	001	\$250,850.00
0099	QH	n/a	Trugreen	Lawn service	388942	\$434.00
0099	QH	n/a	Trugreen	Lawn service	380665	\$5,390.00
0099	QH	n/a	Trugreen	Lawn service	370845	\$233.00
0099	QH	n/a	Trugreen	Lawn service	370844	\$630.00
0099	QH	n/a	Trugreen	Lawn service	370843	\$529.00
0099	QH	n/a	Home Depot	Hardware	8023344	\$125.52
n/a	OSW	n/a	UBS	Fire alarm panel	40160727	\$27.81
n/a	OSW	n/a	UBS	Fire alarm panel	40160685	\$10.58
n/a	OSW	n/a	CLS	Fire alarm panel	S9594267	\$63.23
n/a	OSW	n/a	Simplex	Remove alarm port@SW	65821178	\$230.00
n/a	OSW	n/a	Eastern Energy Svc.	Plumbing	00026	\$585.02
n/a	GN	n/a	Sterling Moving & Stor	Moving services	98528	\$74,568.28
n/a	GN	n/a	Concrete Creations	Playground equipment	1	\$142,515.00
n/a	GN	n/a	Deedy Construction	Tree removal	9/1/2010	\$2,320.00
n/a	GN	n/a	AT&T	Utilities	43060-57678	\$413.47
n/a	GN	n/a	O&G	Construction mgmt	00019	\$7,122.36
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00012	\$3,703.10
n/a	GN	n/a	A. Secondino & Son	Carpentry	00011	\$28,503.16
n/a	GN	n/a	Cherry Hill Glass	Entrances & storefronts	00009	\$1,899.99
n/a	GN	n/a	Electrical Energy Sys	Special Systems	00013	\$950.00
n/a	GN	n/a	Eastern Energy Svc.	Plumbing/Hvac	00016	\$29,487.46
n/a	GN	n/a	Electrical Contractors	Electrical	00016	\$6,335.55
n/a	GN	n/a	MacKenzie Painting	Painting	00007	\$5,725.08
n/a	GN	n/a	Kobyluck	Earthwork	00016	\$126,389.90
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00012	\$6,512.25
n/a	GN	n/a	Stairs & Steel	Fab & install rails	476239	\$1,440.00
n/a	GN	n/a	Horizon	Software implementation	42512	\$2,155.14
n/a	GN	n/a	Jacunski Humes	Professional services	10214	\$16,430.00
n/a	GN	n/a	Equipment Environments	Science lab stools	17333	\$777.50
n/a	GN	n/a	All Habitat Svc.	Landscape svc	20100517	\$1,219.00
n/a	GN	n/a	Trendway	Furnishings	2824953	\$11,705.27
n/a	GN	n/a	Lowes	Misc.	1423108	\$336.23
n/a	GN	n/a	Home Depot	Custodial supplies	2014841	\$119.61
n/a	GN	n/a	True Value	Custodial supplies	049877	\$287.92
n/a	GN	n/a	General Woodcraft	Maint supplies	IVC054545	\$37.94
n/a	GN	n/a	Sign a rama	Signage	12157	\$1,095.00
n/a	GN	n/a	Sign a rama	Signage	12156	\$1,806.00
n/a	GN	n/a	Home Depot	Custodial supplies	1014946	\$286.28
n/a	GN	n/a	Rings End	Hanging wall items	312782	\$64.88
n/a	GN	n/a	CLA	Professional services	#6S	\$1,170.00
n/a	GN	n/a	Horizon	Training/installation	41845	\$297.50
n/a	GN	n/a	Robert Lord	Furnishings	26929A A	\$5,645.52
n/a	GN	n/a	Special Testing Lab	Testing	24947	\$438.75
n/a	GN	n/a	A Royal Flush	Portable toilet	C-362381	\$429.00
n/a	GN	n/a	IDEA Company	Flags	14120	\$494.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000017	\$6,656.00
n/a	GN	n/a	State of Connecticut	Inspection fee for boiler	35466	\$80.00
n/a	GN	n/a	BBE Office Interiors	Library furniture	11620	\$49,178.18
n/a	GN	n/a	CL&P	Utilities	51663815009	\$15,299.42
n/a	GN	n/a	First American Title	Insurance	8/13/2010	\$37,297.50
n/a	GN	n/a	Town of Waterford	Traffic control	1248	\$343.57

n/a	GN	n/a	Robert Lord	Furnishing	26929F A	\$19,321.78
n/a	GN	n/a	Robert Lord	Furnishing	26929E A	\$1,974.12
n/a	GN	n/a	Robert Lord	Furnishings	26929C A	\$29,498.75
n/a	GN	n/a	Robert Lord	Furnishings	26929B A	\$46,352.24
n/a	GN	n/a	CBE Technologies	Furnishings	11245	\$18,035.48
n/a	GN	n/a	Robert Lord	Furnishings	26929 A	\$325,298.60
n/a	GN	n/a	The Ergonomic	Equipment	688563	\$15,331.00
n/a	GN	n/a	Insalco	Furnishings	1220	\$27,730.03
n/a	GN	n/a	The Ergonomic	Equipment	691243	\$2,800.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-362958	\$166.00
n/a	WHS	n/a	VanZelm	Professional services	0034313	\$3,371.64
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$31.10
n/a	WHS	n/a	JCJ	Professional services	000000023	\$135,048.78