

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

DATE: Tuesday, December 11, 2012

PLACE: Conference Room B, 2<sup>nd</sup> Floor, 15 Rope Ferry Road, Waterford, CT

TIME: 5:30 p.m.

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

**III. CORRESPONDENCE/INFORMATIONAL ITEMS**

1. FY2013 Capital Projects Contractual Commitments dated 11/30/2012 from Rudie Beers, Director of Finance (enclosure)

**IV. SUPERINTENDENT'S REPORT**

**V. OLD BUSINESS**

1. Approval of Minutes: November 20, 2012 Regular Meeting (enclosure)

**VI. NEW BUSINESS**

1. Amend Contrax Purchase Order to include an additional shuttle latching mechanism on each mobile storage/lectern (Category A, Administration Furniture) at \$25.00 per unit for an increase of \$1,625.00 resulting in revised total contract value of \$639,104.51 (enclosure)

**VII. CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS—Total: \$32,388.02**

**New Building Addition Items—Subtotal: \$8,208.80**

1. Ducci PCO#113, in the amount of \$4,430.00, to supply, core for, and install (2) cable pass through sleeves between rooms G155 & G193, per RFI#756.
2. Ducci PCO#114, in the amount of \$1,295.00, to supply and install (2) Whelen strobe lights on the exterior of the new and existing building and tie them into the sprinkler alarm, per RFI#713.
3. Secondino proposal, in the amount of \$2,483.80, for the modifications to the Construction Lab lumber storage racks due to a conflict with the transformer located in the same area.

**Auditorium & Stage/Lobby Items—Subtotal: \$24,179.22**

4. Conn Acoustics T&M tickets #76, 77, 80, 81, 82, 83, 85, 86, 89, & 92, in the combined amount of \$3,964.02, to build additional soffits at the north end of corridor C116 (RFI#762), to frame the bench and knee wall under Stair #8 (RFI#741), to patch and tape the openings in the Auditorium Balcony Ceiling for the new sprinklers and electrical devices, and for the completion of all the added soffits in the Area C Lobby renovation (RFI's #611, 662, & 731).
5. Capasso T&M#72, in the amount of \$657.00, to clean the joints and patch the holes in Room C207 due to the ceiling height being raised 3'-0", per Owner's request and RFI#746.
6. Shepard Steel Proposal M10, in the amount of \$519.20, to fabricate and install the Elevator Sump Pit Cover, which was not shown on the plans.
7. Ducci PCO#117, in the amount of \$4,531.00, to provide power to the following locations, not shown on the plans, with MC cable:
  - a. Power to the water coolers in Lobby C101 (RFI#767).
  - b. Power and controls to the handicapped exit on the western side of the Auditorium (RFI#770).
  - c. Power to the flushometer in restroom D115 (RFI#768).
  - d. Power and switch for the F1 light fixture in Lobby C101 (RFI#769).

8. Ducci PCO#116, in the amount of \$6,172.00, to provide (3) additional dedicated circuits in Sound Control Room C205 for the sound rack, per RFI#766. This price is for cable run in EMT.
  - a. Option 2: For cable run in MC, \$7,366.84, this is more expensive because of the separate runs.
9. Ducci PCO#115, in the amount of \$2,836.00, to provide power to the new coiling overhead door at the backstage area, per RFI#765.
10. A Secondino/Supertech proposal dated 12/6/12 in the amount of \$5,500.00 to replace the existing Auditorium backstage Cyclorama Curtain with a new one.

**VIII. WATERFORD HIGH SCHOOL**

1. Architect's Report Waterford High School: JCJ Architecture
2. Construction Manager's Report Waterford High School: O&G
3. Pending Items:
  - Practice field layout - ongoing
  - WHS sign(s) on building - ongoing
  - Diving board and pool scoreboard – investigating
  - Tennis Court Lighting
  - Remove White Pines (Rope Ferry Road) to add visibility
  - Removal of White Pines by the Tennis Court
  - Emergency Radio System (per 10/16/12 meeting)
  - Additional Technology Requests (new item)
  - Stair #9—Auditorium Balcony Outside Stairs (added 11/20/12)

**IX. BILL LIST—SEE ATTACHED**

**X. ADJOURNMENT**

**IX. Bill List December 11, 2012**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	O&G	CM services	00023	\$84,729.00
n/a	WHS	n/a	Advanced Performance	Entrances & Storefronts	00014	\$57,125.40
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00018	\$16,535.62
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00021	\$84,607.93
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00020	\$157,624.57
n/a	WHS	n/a	Ducci Electrical	Electrical	00019	\$112,102.38
n/a	WHS	n/a	CJ Fucci	Sitework	00020	\$66,678.92
n/a	WHS	n/a	Professional Painting	Painting	00015	\$12,821.20
n/a	WHS	n/a	M. Frank Higgins & Co.	Flooring	00013	\$40,215.40
n/a	WHS	n/a	CL&P	Utilities	51235106002	\$25,761.95
n/a	WHS	n/a	Eagle Leasing	Storage	RI474288	\$70.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI473450	\$75.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI477528	\$75.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI478306	\$70.00
n/a	WHS	n/a	Van Zelm Engineers	Professional Services	0037952	\$3,371.64
n/a	WHS	n/a	Cynthia M. Kaplan	Professional Services	102012.137	\$160.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-441488	\$249.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-440762	\$1,001.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-440317	\$429.00