

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday February 25, 2014
PLACE: Board of Education Offices, 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. Old Business

1. Approval of Minutes: January 27, 2014

VI. New Business

VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed **Total in Bold \$20,332.16**

New Building Addition Items **Subtotal Bold: \$36,898.98**

1. HHS Proposal Dated 1/31/14 in the amount of \$408.38 to supply (1) Wilo Stratus Infra-red USP device compatible with windows based computer.
2. Singer Quote dated 2/10/14 to supply and install one 36"-48" x 18" stainless steel double over-shelf approx 18" to 1st shelf and 12" between shelves with flanged feet and modify the existing table to receive the shelf as requested by food services in the amount of \$1,370.00.
3. Proposal # 14-117 by Southern New England Electrical Testing dated 2/14/14 in the amount of \$3,930 to provide test technician and equipment as required to perform a power study at Waterford High School to include monitoring and logging of the voltage and current at the panel that feeds the chillers for a one week period. A report will be generated with findings.
4. Per VanZelm Engineering letter dated 2/17/14 for extending the commissioning services at WHS from thru April 8, 2014 due to ongoing issues with the HVAC system:

December 2013 - \$4,078.40

January 2014 - \$3,578.40

Feb 1 thru Feb 14, 2014 - \$5,485.00

Feb 17 thru April 8, 2014 \$18,048.80

Grand Total Labor and Expenses \$31,190.60

Site Items **Subtotal Bold: \$4,445.93**

5. Backcharge CJ Fucci per Veolia Invoice # 00033470 in the amount of \$1,260.00 for emergency hydrant backflow testing and operation during the geothermal pipe break on 11/7/13.
6. Transfer from A Secondino scope of work to HHS the balance of the irrigation Water tap CO in the amount of \$16,797.00.
7. CJ Fucci COR # 95A in the amount of \$6,131.35 for T&M work to install an additional Catch Basin and piping per RFI 1004 in front of the Athletic Storage Building which was installed incorrectly by MBI. This cost will be back charged to the concrete contractor.
8. CJ Fucci COR 78 in the amount of \$2,645.93 for T&M work on 6/25/13 to repair an undocumented broken water line which was damaged during the installation of the sewer line.
9. FastSigns Estimate # 586-4207017129 in the amount of \$1,800.00 for supply and install of 47"X95" 1/2"PVC panel Laminated Vinyl Single sided sign on aluminum posts for the Miner Lane Entrance. This item is pending P&Z review and approval. If a double sided option is preferred the pricing would be \$2,250.00.

Auditorium & Stage/Lobby Items **Subtotal: \$3,384.74**

10. The high school would like to look into pricing to add a 3rd camera to the Auditorium. Per ITS Proposal dated May 23, 2013: \$1,745.00. Price does not include cabling/wiring. Configuration, programming and testing is included.
11. The high school would like to look into getting pricing for an additional base station to work with their old headsets. The new Clearcom system is reportedly not compatible with the schools old equipment. Waiting on pricing from Supertech. SuperTech's quote # Q2014023 in the amount of \$1,639.74 for supply and install of the Clear-Com PS 702 Universal Power Supply which is necessary for the old headsets to function at WHS Auditorium.

Pool & Fieldhouse items **Subtotal: \$2,507.68**

12. Conn Acoustics Inc CR # 126 & 127 in the amount of \$1,517.68 for T&M work to replace the pool lobby tile after the replacement of the curtain wall.
13. HHS Proposal dated 2/3/14 in the amount of \$990.00 to rebalance the air flow from Dectron Pool unit to the lobby area due to humidity issues per RFI 1023 response. This work was performed on 2/7/14 by ETB.

Maintenance Building **Subtotal: \$5,859.83**

14. HHS Proposal dated 2/14/14 in the amount of \$5,859.83 for adding an Outside Air intake duct to RTU-JI per RFI 1019A. This proposal includes a control damper w/actuator to close when the unit is not operating to lower the risk of freezing the hydronic coil in the supply duct. The new penetration will be cut on top of the supply duct and mounted with a goose neck and bird screen and balancing damper w/stand-off quad handle. This proposal also includes DDC control of (1) outdoor air damper wiring, programming and start up. Insulation & Balancing of the new duct on the roof is also included.

Demolition Area **Subtotal: (\$37,072.00)**

15. Standard Demolition CR # 9 in the credit in the amount of \$37,072.00 for deleted demolition scope items and unused allowances:
 - Underground storage tanks (\$10,000.00)
 - CL&P Allowance (\$15,000.00)
 - Labor Allowance 200 Manhours: (\$12,072.00)

T&M Items To Be Billed **Subtotal: \$4,307.00**

16. Ducci EWO 61 in the amount of \$660.00 for T&M work to install new door contacts for the new Pool Lobby Doors, per JCJ PR#58.
17. Ducci EWO 62 in the amount of \$509.00 for T&M work on 11/8/13 to remove and reinstall the site lighting conduit and wiring in order to repair the geothermal pipe leak on the upper parking lot. This cost will be back charged to the site contactor.
18. Ducci EWO 63 in the amount of \$2,782.00 for T&M work to fusion splice and test 24 strands single mode fiber and 24 multi-mode fiber in the J Building.
19. Ducci EWO 64 in the amount of \$4,808.00 for T&M work on 1/6/14 & 1/13/14 to repair the conduit and wire for site lighting damaged by the Guard Rail Installer. This cost will be back charged to the site contractor.
20. Ducci EWO 65 in the amount of \$865.00 for T&M work to wire the hot water heater low level alarm and install (1) duplex (2) quad receptacles for the security system in the J bldg.

VIII. WATERFORD HIGH SCHOOL
Architect's Report Waterford High School: JCJ Architecture
Construction Manager's Report Waterford High School: O&G

Pending Items:

HVAC
 Project Adventure Course & Climbing Wall (\$55,000)
 Furniture for IT Department
 Door Hardware
 Any and all Plumbing Fixtures
 Auditorium- lights, PA issues, & 3rd camera
 Practice field layout - ongoing
 Field Irrigation
 Signage for Miner Lane
 Bathrooms accessible from Football Field

IX. Bill List—See Attached**X. Adjournment****IX. Bill List February 25, 2014**

Project	School	Stage	Vendor	Description	Invoice #	Amount
#209	WHS	n/a	Critical Signs	Stop Signs	13293	\$324.00
#209	WHS	n/a	Critical Signs	WHS Sign	13294	\$1,405.00
#209	WHS	n/a	Critical Signs	Louvers	13295	\$300.00
#209	WHS	n/a	Critical Signs	WHS Sign	13296	\$2,120.00
#209	WHS	n/a	Cynthia Kaplan	Professional Services	012014.200	\$760.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI591567	\$125.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI596333	\$75.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI587139	\$75.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI587769	\$75.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI598589	\$225.00
#209	WHS	n/a	Jan Electronics	For Gym Roof top unit	73617	\$276.24
#209	WHS	n/a	Kahn Tractor & Equip.	Kubota	WO07679	\$506.20
#209	WHS	n/a	Kitteredge	Equipment	56441	\$6,312.91
#209	WHS	n/a	New England Facility Sales	Divider Curtain	1757	\$8,962.00
#209	GN	n/a	Supertech	Lighting Fixtures	2014008	\$13,955.10
#209	WHS	n/a	VanZelm	Professional Services	0039318	\$1,790.82
#209	WHS	n/a	Veolia	Backflow Testing	00033470	\$1,269.00
#209	WHS	n/a	Advanced Performance Glass	Entrances and Storefronts	00027	\$1,668.81
#209	WHS	n/a	Ducci Electrical	Electrical	00032	\$10,541.90
#209	WHS	n/a	HHS Mechanical	Fire Protection; Plumbing	00035	\$7,234.60
#209	WHS	n/a	Joe Capasso Mason Ent.	Masonry	00023	\$135,814.60
#209	WHS	n/a	O&G Industries	Construction Management	00037	\$41,694.00
#209	WHS	n/a	Professional Painting Inc.	Painting	00018	\$9,662.45
#209	WHS	n/a	Sheppard Steel Col	Structural Metal Framin	00028	\$36,925.85
#209	WHS	n/a	Ecolab	Warewashing Materials	4265999	\$279.89