

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

DATE: Tuesday March 18, 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: February 25, 2014

**VI. New Business**

1. Project Adventure- Elementary Schools

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

Items to be Approved / Reviewed **Total in Bold \$153,508.15**

New Building Addition **Items Subtotal Bold: (\$16,835.30)**

1. APG Proposal dated 3/6/2014 in the amount of \$1,222.10 to replace the electromagnetic door closures on the bridge Aluminum doors with Two (2) New Norton UNI 7500 Door Closers without Hold-Open Feature (per Fire Code) as recommended by the hardware manufacturer. Once the electromagnetic closures are unhooked they won't withstand the weight of the aluminum doors during continuous usage.
2. APG Proposal dated 2/21/14 for reconciliation of the project allowance in the credit amount of (\$18,057.40).
3. Discuss Waterford High School Sign options per Critical Sign Email dated 3/10/14.
4. United Machine Repair, Inc Invoice # 1346 in the amount of \$798.00 to repair the jointer at the wood shop. This cost will be back charged to A Secondino/Penn Equipment for not responding to a warranty request.
- 5.

Field Items **Subtotal: \$110,000.00**

6. Discussion and possible action on Field Irrigation for Waterford High School TOW Bid #14-129

Site Items **Subtotal Bold: \$1,260.00**

7. Bongiovan Group Invoice # 16293 in the amount of \$1,260.00 for topographic survey inspection at the playing fields.

Auditorium & Stage/Lobby **Items Subtotal: \$59,083.45**

8. The high school would like to look into getting pricing to replace the Auditorium house lighting with a more dimmable option. On 3/12/14 a light dimming demonstration took place with WPS, Supertech, JCJ & CES & O&G. The goal was to attempt various dimming scenarios with the house lights in order to provide a lighting level suitable for a performance venue by turning some of the circuits off and dimming others to the max. Low light levels were achieved with the approved fixtures but full dimming is still sudden from the lowest point to zero. The spec called for 10% dimming which would have never satisfied the owner's desired gradual and full dimming requirement.
  - Supertech quote # Q2014016 in the amount of \$39,276.00 to replace four fixtures on the balcony, and add ten in the auditorium, without removing any of the other existing fixtures over the main seating area. The quote is turn-key with all programming and configuration included. The work is expected to take approximately two weeks. Proposed fixture is by The Light Source Pendant 115 Watt 80 Degree LED with wireless DMX.

9. Per GC Sign Quote # 2906 dated 3/11/14 in the amount of \$200 to furnish (2) ADA Room number signs for Areas A & E Data closets.
10. ADA Access to Auditorium Lobby & Toilet:
  - a. Option 1: Per Park Roway quotation No 17589 in the amount of \$10,783.45 to supply and install one Norton Powermatic 6070 operator complete install, with electric latch retraction on door B101E RHR door leaf. This option can be wired into the operator, so that only when the operator is switched on, will the latch retraction work.
  - b. Option 2: Per Park Roway quotation No 17595 in the amount of \$7,654.39 to supply and install Norton Powermatic 6070 operator on door B101E RHR door leaf without electric latch retraction device. Someone would have to manually dog the bar down in order for the unit to work.
  - c. Add to option 1 or 2 a \$3,000.00 allowance for APG to work with ParkRoway on the aluminum doors.
  - d. Per Park Roway quotation # 17596 in the amount of \$3,382.00 to supply and install one battery power assist operator EDA EZ PRO PLUS at toilet room door. The door must be manually opened frequently enough to charge the battery. Two doors will cost \$5,824.00.

Elementary Schools Stage Lighting:

1. OSW: Per Supertech Quotation # Q2014033 dated 3/11/14 in the amount of \$1,200.00 for minor installation & wiring repair required to complete and test the stage lighting system.
2. QH: Under review by Supertech. Cost proposal to follow.

**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 March 18, 2014**

Project	School	Stage	Vendor	Description	Invoice #	Amount
#209	WHS	n/a	Country Lumber Inc.	Louvers	229060	\$430.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI578681	\$75.00
#209	WHS	n/a	Integrated Technical Systems	Fire Protection	KS0131 1	\$1,450.00
#209	WHS	n/a	F.W. Webb	Gargbage Disposal	42209378	\$13.79
#209	WHS	n/a	United Machine Repair	Professional Services	1346	\$798.00
#209	OSW	n/a	Supertech	Lighting Fixtures	2014038	\$16,455.25
#209	WHS	n/a	O&G Industries	Construction Management	00038	\$101,694.00
#209	WHS	n/a	The Day	Advertising	D93036 3/31/14	\$170.30