

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday April 22, 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: March 18, 2014

VI. New Business

1. JCJ Architecture partial payment

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

Items to be Approved / Reviewed **Total in Bold**

Total for Approval **\$50,099.13**

Project Allowances & CM Fee Item **Subtotal: (\$87,833.00)**

1. Reconcile allowances and closeout:
 - a. Manafort Brothers: Credit \$8,516.49
 - b. M Frank Higgins: Credit \$34,386.00
 - c. A Secondino General Trades: Credit \$83,850.00.
 - d. A Secondino Casework: Credit \$21,081.00.
2. O&G CO # 0002 in the amount of \$60,000.00 for partial adjustment to the Construction Management Fee per section 13.2 of the CM contract at 2% of the cost of the work.

New Building Addition Items **Subtotal: \$12,858.78**

3. Proposal from Walsh and Co in the amount of \$1,400.00 to supply and install (14) darkening shades in rooms 301, 309 & 317.
4. Shepard Steel T&M cost # M25 dated 3/21/14 in the amount of \$2,925.78 to supply and install a steel reinforcement roof frame for the added finishing room fan.
5. Allied Restoration T&M cost letter dated 3/12/14 in the amount of \$1,548.00 to curb and roof for the added finishing room fan.
6. Southern New England Proposal # 14-211a dated 3/27/14 in the amount of \$6,985.00 to perform an electrical coordination study at WHS including Arc Flash and setting of all main switch board circuit breakers.

Field Items **Subtotal: \$3,953.34**

7. CJ Fucci Proposal # 95B dated 3/24/14 in the amount of \$3,670.34 to supply and install one additional catch basin and associated piping per RFI 1004B. Previously approved to proceed.
8. Invoice from Special Testing for 03/28/14 Concrete/Soils/Rebar Inspection and Concrete Cylinders in the total amount of \$283.00.

Site Items **Subtotal: \$4,387.86**

9. Miller Industries Proposal dated 4/1/14 in the amount of \$1,200.00 to supply and install one commercial double drive gate on existing posts with one stretch of chain link fence at the old miner lane entrance. All posts and frames are galvanized, chain link wire is #9 green vinyl coated. Compare to Eagle fence quoted \$1,575.00 for gate only.

10. CJ Fucci/Atlas Fence Proposal dated 4/9/14 in the amount of \$3,187.86 to cover the cost of the material only for the missing 200LF of PT guard rail from the truck access road around the baseball field up to the athletic storage building as shown on the contract document. In exchange Atlas will leave the 230 LF of PT Wood Guard Rail that was installed at the wrong location around the detention basin.

Auditorium & Stage/Lobby Items **Subtotal: \$34,000.00**

11. Supertech quote # Q2014016A in the amount of \$34,000.00 for replacement of (14) house lights in the auditorium as shown on the submitted plan.

Pool & Fieldhouse items **Subtotal: \$3,492.00**

12. HB Communication quote # P-109431 in the amount of \$3,492.00 to modify the AV system in the field house in order to allow WHS Athletics to properly host sporting events. This item was reviewed by Waterford IT.

Music Room & Aux Gym Items **Subtotal: \$12,774.00**

13. New England Facility Sales estimate # 239 in the amount of \$12,774.00 to supply and install (74) 2X6 wall pads (royal Blue) with Z clips in the aux gym.

Maintenance Building **Subtotal: \$407.00**

14. HHS proposal dated 12/9/2013, in the amount of \$407.00, to perform a sheave change and rebalance existing-relocated unit RTU-J1. Per RFI#1019, RTU-J1 is measured at 1400 cfm whereas the design number is 3300 cfm. The sheave change can bring the unit to 2032 cfm.

Pending Items on SBC Agenda: **\$66,059.15**

15. Project Adventure Course & Climbing Wall proposal dated March 17, 2014 in the not to exceed budget amount of \$57,933.00
 16. Plumbing Fixtures: FW Web quote # 42600809 in the amount of \$8,126.15 to supply replacement shower fixture kits by Symons Industries as selected by WPS at 17 showers at WHS.

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)
 Door Hardware
 Any and all Plumbing Fixtures
 Auditorium- lights, PA issues
 Practice field layout - ongoing
 Signage for Miner Lane
 Exterior Lighting at B canopy
 Signage for Parking (Directions to Auditorium, Pool, etc.)

IX. Bill List—See Attached

X. Adjournment

IX. Bill List April 22, 2014

Project	School	Stage	Vendor	Description	Invoice #	Amount
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#209	WHS	n/a	Waterford Board of Education	IT Related Project Expenses	April 22, 2014	\$21,575.06
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 4/12/14	\$175.19
#209	WHS	n/a	The Home Depot	Baseball Pressbox	Receipt dated 4/3/14	\$261.95
#209	WHS	n/a	The Home Depot	Baseball Pressbox	Receipt dated 4/6/14	\$246.77
#209	WHS	n/a	The Home Depot	Baseball Pressbox	Receipt dated 4/9/14	\$30.50
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 4/13/14	\$520.05
#209	WHS	n/a	Lowe's	IT Related Project Expenses	Receipt dated 4/13/14	\$219.40
#209	WHS	n/a	The Home Depot	Baseball Pressbox	Receipt dated 4/7/14	\$25.24
#209	QH	n/a	Lowe's	Baseball Pressbox	Receipt dated 4/3/14	\$5.55
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	2022384	\$39.24
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	1014572	\$22.30
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 3/20/14	\$36.03
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 3/21/14	\$486.91
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 3/22/14	\$16.15
#209	OSW	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 3/21/14	\$75.40
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 3/25/14	\$46.36
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 3/28/14	\$31.54
#209	WHS	n/a	The Home Depot	IT Related Project Expenses	Receipt dated 4/1/14	\$47.62
#209	WHS	n/a	The Home Depot	Baseball Pressbox	Receipt dated 4/8/14	\$51.21
#209	WHS	n/a	Granite City	IT Related Project Expenses	S4869842.002	\$65.80
#209	WHS	n/a	General Woodcraft	IT Related Project Expenses	IVC0069827	\$850.50
#209	WHS	n/a	General Woodcraft	IT Related Project Expenses	IVC0069883	\$337.50
#209	WHS	n/a	United Builders Supply	IT Related Project Expenses	40205700	\$234.40
#209	WHS	n/a	United Builders Supply	IT Related Project Expenses	40204972	\$133.08
#209	WHS	n/a	United Builders Supply	IT Related Project Expenses	40204956	\$437.77
#209	WHS	n/a	United Builders Supply	IT Related Project Expenses	40205266	\$156.21
#209	WHS	n/a	United Builders Supply	IT Related Project Expenses	40204710	\$810.06
#209	WHS	n/a	True Value	IT Related Project Expenses	72063	\$33.47
#209	WHS	n/a	Sherwin Williams	IT Related Project Expenses	3784-4	\$8.78
#209	OSW	n/a	Electrical Wholesalers	Baseball Pressbox	S101705473.001	\$133.50
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101711245.001	\$767.51
#209	QH	n/a	Electrical Wholesalers	Baseball Pressbox	S101691673.001	\$3,354.94
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101710274.001	\$824.52
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101690374.001	700.12
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101684930.001	69.74
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101675090.001	49.26
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101675090.002	\$101.11
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101685895.001	\$362.32
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101697615.001	\$122.54
#209	WHS	n/a	Electrical Wholesalers	Baseball Pressbox	S101681598.001	\$182.50
#209	WHS	n/a	Granite City	Baseball Pressbox	S4887197.001	\$14.98
#209	OSW	n/a	Granite City	IT Related Project Expenses	S4869842.001	\$578.78

#209	WHS	n/a	Granite City	Baseball Pressbox	\$4891655.001	\$685.13
#209	WHS	n/a	Granite City	Baseball Pressbox	\$4894679.001	\$280.69
#209	WHS	n/a	Granite City	IT Related Project Expenses	\$4869842.003	\$462.00
#209	WHS	n/a	Granite City	IT Related Project Expenses	\$4864771.001	credit \$503.90
#209	WHS	n/a	Granite City	IT Related Project Expenses	\$4809241.001	\$592.95
#209	WHS	n/a	Granite Group	IT Related Project Expenses	7308757-00	\$106.45
#209	QH	n/a	Granite City	Baseball Pressbox	\$4893065.001	\$498.42
#209	WHS	n/a	Rexel	Baseball Pressbox	\$107345273.001	\$19.73
#209	WHS	n/a	Rexel	Baseball Pressbox	\$107406528.001	\$249.51
#209	WHS	n/a	Rexel	Baseball Pressbox	\$107415582.001	\$12.25
#209	WHS	n/a	Rexel	Baseball Pressbox	\$107406528.002	\$126.32
#209	WHS	n/a	Rexel	IT Related Project Expenses	\$107361899.001	\$27.46
#209	WHS	n/a	Electrical Wholesalers	IT Related Project Expenses	\$101643877.001	\$28.06
#209	OSW	n/a	Rexel	IT Related Project Expenses	\$107296591.001	\$554.34
#209	WHS	n/a	Rexel	IT Related Project Expenses	\$107283877.001	\$337.12
#209	WHS	n/a	Rexel	IT Related Project Expenses	\$107283877.002	\$122.83
#209	QH	n/a	Rexel	IT Related Project Expenses	\$107288245.001	\$249.33
#209	WHS	n/a	Rexel	IT Related Project Expenses	\$107258317.001	\$150.88
#209	WHS	n/a	Rexel	IT Related Project Expenses	\$107305785.001	\$41.18
#209	WHS	n/a	F.W. Webb	IT Related Project Expenses	42222106	\$135.63
#209	WHS	n/a	Park Roway	IT Related Project Expenses	32780	\$418.23
#209	WHS	n/a	Ring's End	IT Related Project Expenses	919360	\$27.16
#209	WHS	n/a	Ring's End	IT Related Project Expenses	912310	\$16.98
#209	WHS	n/a	Ring's End	IT Related Project Expenses	899310	\$43.50
#209	OSW	n/a	Walch & Company	Roller Shades	44784	\$18,700.00
#209	QH	n/a	Walch & Company	Roller Shades Fabric Replacement	44782	\$18,900.00
#209	WHS	n/a	Walch & Company	Horizontal Blinds	44771	\$2,500.00
#209	OSW	n/a	Carefree Building Co.	Roofing	8214	\$6,962.00
#209	WHS	n/a	Builders Hardware	Building Materials	PSI-59388	\$5,777.10
#209	QH	n/a	Builders Hardware	Building Materials	PSI-59968	\$4,023.90
#209	WHS	n/a	F.W. Webb	Building Materials	42581801	\$3.98
#209	WHS	n/a	Granite City	Baseball Pressbox	\$4893121.001	\$664.56
#209	WHS	n/a	Arrow Equipment Rental	Baseball Pressbox	329751-1	\$235.14
#209	WHS	n/a	Waterford Board of Education	Custodial/Maintenance Time	April 15,2014	\$2,835.28
#209	WHS	n/a	CorBuilt LLC	Professional Services	825897	\$255.00
#209	WHS	n/a	Van Zelm	Professional Services	0039566	\$12,616.35
#209	WHS	n/a	GC Signs	Signage	2125	\$200.00
#209	WHS	n/a	Special Testing Laboratories	Testing	28043	\$283.00
#209	WHS	n/a	Granite City	IT Related Project Expenses	\$4869842.004	\$345.10
#209	WHS	n/a	Granite City	IT Related Project Expenses	\$4879866.001	\$74.60
#209	WHS	n/a	The Home Depot	Flood Clean up	Receipt dated 3/30/14	\$280.05
#209	WHS	n/a	Pole Tech	Flagpole	527627	\$330.00
#209	WHS	n/a	A. Secondino & Son	General Trades	00028	\$142,802.26
#209	WHS	n/a	A. Secondino & Son	Casework	00014	\$29,289.00
#209	WHS	n/a	Standard Demolition	Asbestos, Abatement, & Demo	00011	\$111,852.13

#209	WHS	n/a	Advanced Performance Glass	Entrances and Storefronts	00028	\$56,078.20
#209	WHS	n/a	CJ Fucci Construction	Sitework	00026	\$393,225.66
#209	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00026	\$96,436.18
#209	WHS	n/a	Ducci Electrical	Electrical	00033	\$10,196.55
#209	WHS	n/a	H.H.S. Mechanical Contractors	Fire Protection; Plumbing	00036	\$38,882.81
#209	WHS	n/a	O&G Industries	Construction Management	00039	\$20,847.00
#209	WHS	n/a	Manafort Brothers, Inc.	Concrete	00013	\$99,004.16
#209	WHS	n/a	M. Frank Higgins & Co., Inc.	Flooring	00024	\$20,098.65
#209	WHS	n/a	JCJ Architecture	Professional Services		