

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

REVISED & POSTED AS SPECIAL MEETING DUE TO  
CHANGE IN DATE. SPECIAL NOTE: AGENDA  
ITEM(S) ADDED AND BILL LIST REVISED.

DATE: **Thursday, August 22, 2013**  
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: June 18, 2013 and July 24, 2013.

**VI. NEW BUSINESS**

1. Approve Contract Modification: Amendment #10 Design Fee Credit

**VII. CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS:**

Items to be Approved / Reviewed **Total in Bold \$58,859.05**

New Building Addition Items **Subtotal in Bold \$4,171.51:**

1. **Conn Acoustics CR#110, in the amount of \$226.91, for the removal of the acoustical ceilings in the first floor of the New Building to allow HHS to install the new split return water from the DOAS to the Mechanical Room, per PR#64 and RFI#936.**
2. **Secondino PCO#85, in the amount of \$3,944.60, to supply and install (2) additional lockers for the Kitchen staff in Room H177, per RFI#814.**

Field Items **Subtotal in Bold (\$5,237.00):**

3. **Capasso Proposal #64, in the credited amount of (\$5,237.00), to delete the block work associated with the Baseball Field Press Box, per RFI#941.**
  - a. **Per Manafort email dated 8/12/13, no concrete was carried for the Baseball Field Press Box since this item was not shown in the structural drawings.**

Site Items **Subtotal in Bold \$46,284.34:**

4. **Fucci CO#81, in the amount of \$6,821.06, to supply and install a new pole base (per RFI#535 – approximately \$4,000.00 to supply and install the additional light base, trench and install bedding material), and for the additional trenching to re-feed the existing to remain site lighting (per RFI#877A – approximately \$2,800.00 for additional trenching and bedding material).**
5. **Fucci CO#79, in the amount of \$37,561.51, to install a new sanitary sewer connection from the Maintenance Building to the new sanitary sewer line by the football field, per CSK-23B provided in response to RFI#885.**
6. **Fucci CO#85, in the amount of \$1,901.77, to supply and install (3) additional bike racks under the exterior concrete stair to block off the underside of the stair, per the response to RFI#857.**

Auditorium & Stage/Lobby Items **Subtotal in Bold \$1,724.89:**

7. **Conn Acoustics CR's #111, 113, & 115, in the combined amount of \$1,724.89, to dismantle the ceiling in Corridor B101 for the installation of a new door and steel bracing (per RFI#621), and building soffits at the end of the backstage corridor (per RFI#757), and outside the Band Room and Fitness room (per RFI#502A).**

Music Room & Aux Gym Items **Subtotal in Bold \$5,042.58:**

8. Conn Acoustics CR's #112 & 114, in the combined amount of \$1,842.02, to laminate the existing ceiling in Rooms D106 & D107 with 3/8" sheetrock, cut holes for the new lights and taped and mud the ceilings, per RFI#935.
9. Shepard Steel proposal M20, in the amount of \$3,200.56, to fabricate and install an additional handrail in Corridor D112 to replace the existing to remain rail with new, per RFI#947.
10. The Bill Fisher Enterprise proposal, in the amount of \$8,602.00, to supply a 35ft long, 11ft high custom colored louvered roof screen on the Band Room roof. This price will be back charged to A. Secondino & Son, due to their lack of response to requests for their contracted submittal and materials.

Maintenance Building **Subtotal in Bold \$6,872.73:**

11. **APG proposal dated 6/14/13, in the amount of \$6,872.73, to modify the storefronts at the north of the Maintenance Building to accept the Aluminum doors in lieu of hollow metal doors, per RFI#893.**
  - a. **Secondino/Builder's Hardware is using the credit for the deleted hollow metal doors to offset some of the added costs to the interior doors of the J Building (added glass, changes hardware, etc.), per RFI#919.**

### **VIII. WATERFORD HIGH SCHOOL**

**Architect's Report Waterford High School: JCJ Architecture  
Construction Manager's Report Waterford High School: O&G**

#### **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)  
 Signage for Miner Lane (added 3/19/13)

### **IX. BILL LIST—SEE ATTACHED**

### **X. EXECUTIVE SESSION ANTICIPATED FOR PURPOSE OF DISCUSSION RE: POSSIBLE LITIGATION**

### **XI. POSSIBLE ACTION RE: LITIGATION**

### **XII. ADJOURNMENT**

IX. Bill List August 22, 2013--Revised

<b>Project #152-</b>	<b>School</b>	<b>Stage</b>	<b>Vendor</b>	<b>Description</b>	<b>Invoice#</b>	<b>Amount</b>
n/a	QH	n/a	Acranom Masonry	Masonry	00008	\$60,324.62*
n/a	WHS	n/a	VanZelm	Professional Services	38761	\$3581.64*
n/a	WHS	n/a	O&G Industries	Construction Mgmt.	00030	\$76125.00*
n/a	WHS	n/a	NEDT, Inc.	Disposal	26437	\$2,781.50*
n/a	WHS	n/a	Eagle Leasing	Storage Trailer	RI537142	\$ 70.00
n/a	WHS	n/a	Eagle Leasing	Storage Trailer	RI540633	\$ 75.00
n/a	WHS	n/a	Eagle Leasing	Storage Trailer	RI541319	\$ 140.00
n/a	WHS	n/a	Granite City Electric	Circuit Breaker	S4565434.001	\$ 679.00
n/a	WHS	n/a	Royal Flush	Hand Sanitizer/ Rental	C-463460	\$ 664.00
n/a	WHS	n/a	Vanasse Hangen Brustlin	Inspections	167030	\$ 598.00
n/a	WHS	n/a	CorBuilt	EMI Survery/ Radar	825632	\$ 630.00
n/a	WHS	n/a	CL&P	Electricity	51060116092 8.7.13	\$ 328.11
n/a	WHS	n/a	Waterford BOE	Custodial/Maint. Time	8.13.13	\$ 1,658.50
n/a	WHS	n/a	Conn Acoustics	Drywall & Acoustical	00022	\$ 1,619.13
n/a	WHS	n/a	O&G Industries	Construction Mgmt	00031	\$ 90,713.00
n/a	WHS	n/a	Standard Demolition	Asbestos abate & demo	00008	\$209,651.22
n/a	WHS	n/a	Shepard Steel	Metal Framing	00024	\$ 23,511.15
n/a	WHS	n/a	M. Frank Higgins	Flooring	00020	\$ 35,505.60
n/a	WHS	n/a	Ducci Electrical	Electrical	00027	\$148,866.40
n/a	WHS	n/a	CJ Fucci Construction	Sitework	00022	\$236,267.17
n/a	WHS	n/a	Adv. Perform. Glass	Entrance & Storefronts	00022	\$ 51,650.98
n/a	WHS	n/a	Rexel	Temporary Lighting for J Building During Construction	S105505723.001	-\$153.01
n/a	WHS	n/a	Rexel	Temporary Lighting for J Building During Construction	S105494373.001	\$ 81.37
n/a	WHS	n/a	Rexel	Temporary Lighting for J Building During Construction	S105494373.002	\$ 309.27
n/a	WHS	n/a	Rexel	Blanking Off Old Electrical Boxes in Old Gym	S105539679.001	\$ 61.33
n/a	WHS	n/a	Rexel	Blanking Off Old Electrical Boxes in Old Gym	S105494011.001	\$ 113.45
n/a	WHS	n/a	Rexel	Blanking Off Old Electrical Boxes in Old Gym	S105381917.001	\$ 22.11
n/a	WHS	n/a	Rexel	Blanking Off Old Electrical Boxes in Old Gym	S105402496.001	\$ 14.24
n/a	WHS	n/a	Rexel	Power for RTU's 8&9	S105376563.001	\$ 24.28
n/a	WHS	n/a	Rexel	Power for RTU's 8&9	S105378898.001	\$ 422.51
n/a	WHS	n/a	Rexel	Power for RTU's 8&9	S105388464.001	\$ 178.04
n/a	WHS	n/a	Rexel	Power for RTU's 8&9	S105371512.001	\$ 288.50
<b>Project #152</b>	<b>School</b>	<b>Stage</b>	<b>Vendor</b>	<b>Description</b>	<b>Invoice#</b>	<b>Amount</b>

n/a	WHS	n/a	Rexel	Power for RTU's 8&9	S105365294.001	\$146.04
n/a	WHS	n/a	Kahn Tractor & Equip.	Kubota Service	WO06102	\$734.58
n/a	WHS	n/a	Kahn Tractor & Equip.	Kubota Service	WO06422	\$784.77
n/a	WHS	n/a	Granite City Electric	Power for RTU's 8&9	S4565434.001	\$679.00
n/a	WHS	n/a	Home Depot	Temporary Lighting for J Building During Construction	Receipt	\$362.61
n/a	WHS	n/a	Home Depot	Power for RTU's 8&9	7020204	\$97.02
n/a	WHS	n/a	Electrical Wholesalers	Blanking Off Old Electrical Boxes in Old Gym	S100825487.001	\$308.56
n/a	WHS	n/a	Electrical Wholesalers	Power for RTU's 8&9	S100808075.001	\$88.38
n/a	WHS	n/a	Electrical Wholesalers	Power for RTU's 8&9	S100816782.001	\$122.55
n/a	WHS	n/a	F.W. Webb	WHS Science Room Distillers	40068298	\$1.14
n/a	WHS	n/a	F.W. Webb	WHS Science Room Distillers	40059423	\$22.20
n/a	WHS	n/a	F.W. Webb	WHS Science Room Distillers	40094469	\$24.79
n/a	WHS	n/a	F.W. Webb	WHS Food Lab Sinks	40015058	\$49.72
n/a	WHS	n/a	F.W. Webb	WHS Food Lab Sinks	40012373	\$38.96
n/a	WHS	n/a	F.W. Webb	WHS Food Lab Sinks	40041962	\$23.93
n/a	WHS	n/a	Special Testing Labs		27089	\$302.00
n/a	WHS	n/a	Home Depot	Lights used in Maintenance Bldg	Receipt	\$27.41
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	29	\$110,262.40
n/a	WHS	n/a	City of New London, Dept. Public Utilities	Water meters for new maintenance building	3102	\$698.40

\*Amounts were pre-approved for July