

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, March 10, 2009
PLACE: Conference Room B, Board of Education Offices
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. WATERFORD HIGH SCHOOL

Discussion of renovation options for the Waterford High School project.

VI. Consent Agenda

OSWEGATCHIE CHANGE ORDERS

1. ASI 236: Band Platform Ceiling/Clouds:
 - a. SGM PC # 4: Provide Soffit Changes to conceal folding partition when retracted, deleted original suspended sheetrock ceiling cloud design and add new 6X6 suspended Metal panels with acoustical insulation and unistrut grid support in the amount of \$17,621.00
 - b. EES PCO # 00010: Supply and install Ductwork per SKH-07 in the amount of \$9,773.00**Net Change: \$27,394.00**
2. ASI 225: GDA # 24 - Add Truss reinforcement for Basketball Backstops by welding two 3X3 angles at 16 locations in the amount of \$3,960.00.
Net change: \$3,960.00
3. ASI 168: SGM T&M Ticket # 18011 & 18012 for pipe boxout above cubbies at ten locations in order to hide exposed rain water leader in the amount of \$1,785.00
Net change: \$1,785.00

QUAKER HILL CHANGE ORDERS

1. Change order request #00162. Install a 3" compound meter for domestic water in the amount of \$4,666.07
Net change order: \$4,666.07
2. ASI 67 Wall Hydrant and Piping. Install an additional wall hydrant near kitchen area per ASI 67 in the amount of \$2,267.40
Net change order: \$2,267.40
3. ASI 221 Vent Elevator Electrical Closet. Cut opening and seal penetration for duct to the elevator machine room per ASI 221 in the amount of \$726.49
Net change order: 726.49
4. Change Order request #00166. Change the line side gas regulator to 1714 MBH in lieu of 400 MBH in the amount of \$1,081.81
Net change order: \$1,081.81
5. Change Order request #00168. Cut the window frames supplied for louver openings. Window specified and depth was too deep for window and louver in the amount of \$2,235.69.
Net Change order: \$2,235.69
6. ASI 26 Drainage and Canopy. Connect roof leader drains at the main entry into the underground drainage system in the amount of \$3,684.65
Net change order: \$3,684.65
7. Change order request #00172. Cut approximately 11 specified 4" door heads to 2" heads in the amount of \$1,708.39
Net change order: \$1,708.39

VI. Consent Agenda (continued)

8. Change order request #00165. Reroute ductwork from the mechanical room to the gym due to conflicts with location on contract documents in the amount of \$4,722.34
Net change order: \$4,722.34
9. RFI 58 Roof Elevation and Details. Changes made associated with RFI 58 roof elevation discrepancies in the amount of \$1,485.33
Net change order: \$1,485.33
10. ASI 84 Kitchen Equipment Power. Install wiring and circuits for the dishwasher and water heater in the amount of \$6,580.96
Net change order: \$6,580.96
11. VFD Struck by Lightning. Repair the VFDs due to lightning strike damage during July 08 thunderstorms in the amount of \$1,985.14.
Net change order: \$1,985.14
12. ASI 115 Sink Revisions in Art Rooms. Revise the piping for the art room sink in the amount of \$2,249.57
Net change order: \$2,249.57
13. Phonic Ear System Credit. Phonic Ear System was not installed. Credit in the amount of (\$5,642.44)
Net change order: (\$5,642.44)
14. Change Order Request #00173. Perform electrical and technology revisions per BVH report in the amount of \$3,752.34
Net change order: \$3,752.34
15. ASI 98 & 112 Plumb Fixture Changes. Change the water closets and lav fixtures in the kindergarten and staff toilet in the amount of \$942.60
Net change order: \$942.60

GREAT NECK CHANGE ORDERS

1. Discussion and possible action on proposal by Electrical Contractors, Inc. on their proposal for pricing lump sum changes in work for the Great Neck project based on CONEST intellibid estimating software.

VII. QUAKER HILL SCHOOL

1. Discussion and possible action on bid in the amount of \$2,600.00 from Triton Environmental Inc. for preparation of a Phase 1 Environmental Site Assessment at Quaker Hill Elementary School.

VIII. OSWEGATCHIE SCHOOL

1. Amend amount approved for change order #00011 to G. Donovan Associates, Inc. for revision of a tall storage cabinet to a wardrobe storage unit to \$3,630.00

IX. GREAT NECK SCHOOL

1. Discussion and possible action on bid for Bid Package 2.14 - Plumbing/HVAC at Great Neck Elementary School.
2. Discussion and possible action on bid for Bid Package 2.04 -Masonry at Great Neck Elementary School.
3. Discussion and possible action on bid for LEED certification services for Great Neck Elementary School Phase 2 of 4 to Consulting Engineering Services in the amount of \$83,000.

X. Old Business

1. Approval of February 24, 2009 minutes

XI. New Business

XII. Bill List—See Attached

XIII. Adjournment

XII. Bill List March 10, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	BEI	Telephone system program	158391	\$358.50
0098	CLMS	2	O&G	Construction Mgmt	00039	\$25,288.00
0099	QH	n/a	CLA Engineers	As built	18	\$3,400.00
0099	QH	n/a	Cheviot	Windows, curtainwalls	10	\$426.55
0099	QH	n/a	Coastal Steel	Steel	19	\$19,860.00
n/a	OSW	n/a	Kenseal	Joint sealant for windows	239494	\$155.11
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00015	\$70,535.00
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00012	\$143,375.08
n/a	OSW	n/a	Coastal Steel Corp.	Steel	14	\$8,113.95
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	12	\$152,178.51
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	7	\$7,600.00
n/a	OSW	n/a	HHS Mechanical	Fire protection	11	\$5,130.00
n/a	OSW	n/a	G. Donovan	General trades	08-015-00010	\$239,390.46
n/a	OSW	n/a	S. G. Milazzo	Drywall & acoustical	9	\$28,993.91
n/a	OSW	n/a	Urban Contractors	Flooring	5	\$43,888.10
n/a	OSW	n/a	MacKenzie Painting	Painting	5	\$12,252.15
n/a	OSW	n/a	Kone	Elevator	3	\$9,500.00
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-C315506	\$1,416.00
n/a	OSW	n/a	Metrocast	Cable television	MR-02120901	\$1,449.94
n/a	GN	n/a	Constellation New Ener.	Utilities	88244-14000	\$310.47
n/a	GN	n/a	Crest Graphics	Copies	30-707329	\$25.35
n/a	SW	n/a	MSpace Holdings	Portable	R109117	\$5,242.00