

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
TOUR OF WATERFORD HIGH SCHOOL AND REGULAR MEETING
TUESDAY, JUNE 19, 2012**

A TOUR OF THE WATERFORD HIGH SCHOOL STARTED AT 4:30 P.M. ATTENDEES WERE: Alan Wilensky, Donald Macrino, Gus Kotait, Bill Ayles, Tom Dembek, Paul Petrone, Greg Smolley, Jay Miner, Jerry Belair, Kathleen McCarty, Ron Fedor, Mike Kerwin, and Terri Young

The tour started in the Nurse's Suite, and progressed to the Career Center, the Main Entrance, and the Media Center where cable trays had been installed, some of the walls were painted, and the work continued on the ceilings. The Courtyard was visible along the corridor to the CAD Lab and TV Studio. The Cafeteria has the walk-in freezer and cooler installed. Work is continuing on the Kitchen and the Food Service Offices. The Construction Lab for Technical Education is progressing. The Second Floor showed the Bus Entrance for student drop-off, the balcony over the Auditorium, the base for all the Lockers along the corridors, the Teacher Workrooms, the Art Rooms, and the Kiln Room. The Third Floor showed the Science Classrooms, the Chemistry Labs, and the Lookout over the Upper Parking Lot. The tour proceeded outdoors and around the back of the building to the Service Area where the generator and transformer pads were shown along with the underground conduits that are being installed to support the sport fields. The Connecting Bridge between the two buildings was shown along with the curtain wall. The tour ended with a tour of the Auditorium, stage, and the CAT walk.

PRESENT: Tom Dembek, John Koning, Jody Nazarchyk, James Norton, Alan Wilensky

ABSENT: Kimberly Alfultis, Robert Brule, Jr.,

STAFF: Kathleen McCarty, Chairperson, Board of Education; Donald Macrino, Principal, Waterford High School; James Miner, III, Director of Buildings & Grounds; Terri Young, Recording Secretary

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:35 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Kenneth Biega, O & G Industries; Mike Kerwin, Vanderweil.com; Paul Petrone, WaterfordPatch.com; Greg Smolley, JCJ Architecture

III. CORRESPONDENCE/INFORMATIONAL ITEMS

- 1. FY2012 Capital Projects Contractual Commitments dated 5/16/12 from Rudie Beers, Director of Finance**

IV. SUPERINTENDENT'S REPORT

Mr. Belair reported that the week ahead looks to be a busy one with the Bureau of School Facilities in Hartford; Monday, June 25, 2012 is the Renovate as New review that could extend into Tuesday, June 26, 2012, and the review for the Furniture, Fixtures, and Equipment and the Informational Technology packages on Wednesday, June 27, 2012. A great deal of time and effort has been expended thus far. Ed Crane has been working closely with Mike Kerwin, I T Consultant, over the past ten days to finalize the IT package which included a day in Boston. Many furniture samples were delivered in advance for trial and testing by staff and students.

There are Change Orders ahead and there are allowances, or placeholders, for the FF&E and the IT packages in the current Project Budget. We needed to know where we stood in the Budget right now, so Gus, Rudie, and I looked at the change orders from now to the end of the project, and the pricing and estimates that were received from those commitments. Yesterday, Rudie, Gus, and I met to review financials and projected expenditures.

The total authorized for the Waterford High School Project is \$68,363,787.00. Total expended so far is \$35,918, 664.58. Unexpended Balance is \$32,444,122.42. Outstanding Commitments, Underutilized Authorization as of 06/14/12, Interim Financing & Bonding Costs-Reserve, Owner's Cost Contingency, Estimated FF&E Package, Estimated Technology Package, Estimated Pending Change Orders, and Subtotal –Unpaid & Unencumbered Commitments, leaves an Unutilized Authorization of \$1,242,195.77. We may go out to bid on some other aspects of the Project to further reduce costs.

Without the Renovate as New status, the ineligible costs would be around \$15 Million; with the Renovate as New status the ineligible costs could drop to around \$3Million.

Mr. Belair is adding one bill to the Bill List for Sign-A-Rama in the amount of \$367.85 for safety signs for the high school graduation.

V. OLD BUSINESS

1. Approval of Minutes: May 10, 2012

**MOTION #1: That the Waterford School Building Committee approves the minutes of the May 10, 2012 meeting as presented.
Nazarchyk, Dembek – 3-0-2**

**In Favor: Dembek, Nazarchyk, Wilensky
Opposed: 0
Abstained: Koning, Norton**

VI. NEW BUSINESS

1. Renovate As New Status Update.

Mr. Belair stated that in order to move forward with the FF&E and IT packages and the Renovate as New designation, the Waterford School Building Committee and the Waterford Board of Education must authorize us to move forward officially with the Bureau of School Facilities.

Mr. Smolley reported that they have received all the documents necessary for the review on Monday, June 25, 2012 by the Bureau of School Facilities (BSF). He feels that it will be a standard Percentage of Completion Test meeting where the BSF will be looking for areas of completeness. This is due diligence on their part. The BSF had asked that only a set of drawings of changes be submitted instead of the full scale set of drawings. Mr. Belair said that they participated in three conference calls with BSF to determine the most efficient way to present the necessary information.

**MOTION #2: That the Waterford School Building Committee authorizes the School Building Committee Chair to sign appropriate documents for submittal and review to the Bureau of School Facilities for the Renovate as New Status for Waterford High School.
Koning, Dembek – Unanimous**

2. Approval of ED-042, Project #152-0102 EA, Phase 2 of 3, Waterford High School, consisting of Furniture, Fixtures, and Equipment (FF&E), and Instructional Technology (IT).

Mr. Belair reported that they had a series of Furniture decision meetings, and went room by room to match the furniture to the various programs. He submitted a binder with sample pictures of each piece of furniture that is being considered. Mr. Smolley had a Power Point Presentation but was not able to project it. Three classrooms had been set up for testing and evaluation of the furniture. Mr. Belair said that they went through a thorough process of collaborating with the staff and students to obtain their reactions to the trial and testing of furniture. The binder represents the results of the trial and testing of the furniture and the decisions on what furniture really works in the modern high school classrooms today.

Mr. Belair stated that Ed Crane and Mike Kerwin worked very hard to place this high school into the future. Students will be able to access their work at anytime and from anywhere with the new technology.

Mr. Kerwin reported that they have systems to support programs, cell phones, iPads, tablets, etc. Many students already bring to school the latest wireless applications which reflect how students work now. Students will work in groups, save their documents, and will be able to access those documents from anywhere and at any time. They are installing the best solutions so students can accomplish what they need to do now and well into the future. They are delivering great internet with wireless support that will have capabilities to connect to future applications for students to utilize in years to come.

**MOTION #3: That the Waterford School Building Committee approves the ED-042, Project #152-0102EA, Phase 2 of 3, Waterford High School, consisting of Furniture, Fixtures, & Equipment, and Instructional Technology, and authorizes the Committee Chair to sign same.
Nazarchyk, Norton – Unanimous.**

VII. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

New Building Addition Items:

1. Ducci/ITS proposal, in the amount of \$36,226.30, for equipment to interconnect all the Town of Waterford Schools to the Central Station Receiver located in the Police Department Communications Center. The equipment will be installed by the Town of Waterford. This will eliminate all Fire Alarm phone lines in all the schools.

2. Advanced Performance Glass Proposal dated 6/1/12, in the amount of \$5,241.13, for the revisions to CW-11 and E-21 in the connector bridge, due to the conflicts with the existing column, per RFI#509. This price includes additional storefront and curtain wall lengths, additional Centria panels, additional brake metal, and an additional 42 SF of glazing. APG cannot provide a credit for the deleted leaf of door C214 because it was a custom product that was ordered months ago, they did however deduct the labor to install the leaf when putting together this proposal, and will turn the door & door hardware over to the Owner.
3. Advanced Performance Glass Proposal dated 6/1/12, in the amount of \$1,093.32, to provide a storefront divider between doors H166A & H166B to match the one between H165A & H165B, per RFI#546. This price includes 20 SF of additional glazing, the storefront stock lengths are being provided at no charge.
4. Ducci Quote #74, to provide emergency power to all of the security card readers in the new building and renovation area, per RFI#347. This work includes (5) dedicated circuits and 2390 LF of cable. Circuits for the security card readers were not shown on the contract drawings.
 - a. \$19,705.00 to provide an M/C Cable System
5. Ducci Quote #73, in the amount of \$1,073.00, for the added costs to add power to the Aircurity & BMS panels in room H26, per RFI#466. These panels were not shown on the power plans.
6. HHS Proposal dated 5/23/12, in the amount of \$4,431.11, for the piping of a 2nd coil for the DOAS Unit, per RFI#460. The contract drawings and specifications do not reflect the need for (2) coils each for the chilled and hot water systems. An additional detail was required.
7. Secondino PCO#49, in the amount of \$11,499.00, to change the WW3 and WW4 louvers from the originally specified units to custom sized Fypon units. This price includes the (5) 72" diameter louvers and installation. It also includes a credit of (\$1,770.00) for the originally specified units.
8. Conn Acoustics Change Request #41, in the amount of \$306.13, to frame, sheetrock, and tape a new soffit in room F140 to hide a sprinkler pipe that would have been below the hung ceiling, per RFI#493.
9. Conn Acoustics Change Request #42, in the amount of \$3,812.39, for the installation of 550 additional 2 foot tees to accommodate the installation of the chill beams throughout the new building. The chill beams are manufactured for a metric grid and this condition was unforeseen until installation began.
10. Ducci Quote #59, in the amount of \$7,870.00 (this price was reduced from the original amount of \$9,151.00), for added power requirements for the DOAS Unit per the Manufacturer's submittal. Per RFI#406, motor schedule shows (2) circuits but submittal shows (4) circuits requirements.

11. Ducci PCO#68, in the revised amount of \$23,176.00, to add (24) additional junction boxes, (4) each above the acoustical ceilings of six (6) science classrooms and associated electrical circuiting and breakers, per JCJ Proposal Request #46. Ducci's price does not include the cord reels and harwiring, the Town will use existing cord reels from the 'J' Building. Ducci's price to include cord reels is \$42,406.00.
12. Ducci PCO#75, in the amount of \$583.00, to install an additional light in the exterior canopy at the 2nd floor entrance to Area H, RFI#572A regarding the changes to the lighting layout due to issues with the steel beams.
13. RFI#577 to add double wide masonry openings on the east & west side of Room F214 and delete the door and the kiln.
 - a. Capasso Proposal #37, in the amount of \$7,977.00, to cut (2) new openings, install jamb blocks and bond beam blocks.
 - b. Professional Painting Proposal dated 6/12/12, in the amount of \$495.00, to touch up the walls.
 - c. Waiting prices for: ACT removal and reinstallation, Electrical removal, all MEP for Kiln, louver to remain.
14. Per RFI#576 Math Room F325 will become a multi-use math and science room. Science casework will be added, including a demo station, cabinets and (2) sinks, and (2) ceiling mounted cord reel outlets, flooring was changed from carpet to sheet vinyl.
 - a. Ducci PCO #82, in the amount of \$4,938.00, to provide (2) ceiling junction boxes for cord reels along with power and data at teachers station, price excludes cord reels.
 - b. Need pricing from HHS, Secondino, and Higgins
15. Professional Painting proposal dated 9/8/11, in the amount of \$833.00, for painting the added CMU wall, hollow-metal door, and frame in room H180, per JCJ Proposal Request #21. Credit proposals for deleted work included:
 - a. PR#23: Delete paint for a deleted wall in G186, credit of (\$51.00).
 - b. PR#25: Delete painted walls and painted door frame, credit of (\$357.00).
 - c. PR#36: Delete painted wall in G344, credit of (\$138.00).
 - d. RFI#364C: Delete painted walls of G187, credit of (\$102.00).
 - e. Total added cost for this change is \$185.00.
16. RFI#587, delete ceiling in rooms F308 & G362 for attic access ladder use, paint exposed structure P-9 (white), replace lights with pendant light fixtures (save the ones in the contract drawings for use in the J Building), hard pipe the supply and returns, and rake all CMU joins as a finished product.
 - a. Conn Acoustics Change Request #45, in the credited amount of (\$1,234.80), to delete the ACP-1 acoustical ceiling from rooms F308 & H362.

17. HHS proposal dated 6/8/12, in the amount of \$1,368.80, to re-feed FCU H364 from the CHW S&R as opposed to the DTW S&R as shown in the contract drawings, per RFI#589.
18. Ducci PCO #80, in the amount of \$2,733.00, to furnish and install (1) type 'Y' light fixture on the Stair #2 landing between the 1st and 2nd Floors, per RFI#444. The quote from Rexel for the type 'Y' fixture is \$1,470.00.
19. Ducci PCO #81, in the amount of \$2,874.00, to provide an alternate type 'R' fixture for use at the cafeteria storefront and the additional labor to mount these larger units, which involve additional bolting into the masonry, per RFI#578.
20. RFI#529 regarding the clarification of the location of the CUH throughout 1st Floor Area H. Electrical and Mechanical drawings were not coordinated.
 - a. Ducci PCO #78, in the amount of \$1,490.00, to provide power to CUH-1 & CUH-2. These CUH's were not shown on the power plans. Ducci to provide an additional 180 LF of wire and fittings.
21. Ducci PCO#77, in the amount of \$1,428.00, to provide power to fan REF-2, per RFI#523 regarding the missing circuiting information for Fan REF-2 in Area H. Ducci to provide an additional 280 LF of wire and fittings.
22. HHS Proposal dated 5/23/12, in the amount of \$1,993.35, for the relocation of the transfer duct in the Head End Room due to the resizing of room G154, per RFI#222B.

Mr. Wilensky stated that Numbers 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 17, 18, 19, 20, 21, and 22 are design issues.

**MOTION #4: That the Waterford School Building Committee approves Change Orders for the New Building Addition Items numbered 1 through 22 as presented.
Nazarchyk, Dembek – Unanimous**

23. Ducci PCO #79, in the amount of \$9,489.00, to provide CAT-6 to the locations shown on SKCOM 1.09R, from JCJ PR #14, this is for approximately 5,400 LF of CAT-6.
24. JCJ PR 14: Communication Changes per Town of Waterford Technology Department. Ducci Electrical Quote #28, in the amount of \$297,538.00, this price was revised to \$208,890.00, a second revision was sent revising the price to \$159,420.00, the third revision was in the amount of \$141,488.00. The current revised amount is \$144,323.00; this revision was sent to include the 4-post racks. Additional Excavation is excluded.

Breakdown:

- a. Delete Multimode J Bldg to and Townhall
- b. Add 24SM & 24MM OM3 fiber between J building and new Bldg
- c. Add 24SM BEF H186 to MDF G154
- d. Delete Addendum #4 Paragraph #3
- e. Add 25 Pair Copper from J Bldg to Filedhouse Bldg B148
- f. Reduce 100 Pair to 25 Pair from MDF to each IDF.
- g. Add Patch Panels and (48) Cat 6 cables from MDF to V-Brick rack in media ctr.
- h. Increase WAP Cabling from (1) cable to (2) cables in (15) select high density room.
- i. Add WAP cabling in Auditorium & Filehouse.
- j. Add OSP cabling for WAP's
- k. Revise Classroom Layout.
- l. Add WAP cabling in cafeteria.
- m. Add data drops for Mobile printers.
- n. Revise Media center cabling layout
- o. Revise cabling layout in (5) rooms.
- p. Add intra building Coaxial cable to aux gym, auditorium, fieldhouse, Media ctr, TV Studio, and fiber optic cabling to football and baseball field press boxes per SKCOM1.02R, SKCOM 1.04 and SKCOM 1.05

MOTION #5: That the Waterford School Building Committee approves the New Building Addition Items Numbered 23 and 24 as presented. Nazarchyk, Dembek – Unanimous

Field Items:

1. Secondino/Deedy Quote dated 4/3/12, for T&M work, in the amount of \$3,569.50, for the installation of a 1 ½" waterline to the football field concession stand and an extension to the hydrant.
2. RFI#548 (SKA-100) to add an additional coiling overhead door in the concession stand and modify the millwork, per owner request.
 - a. Secondino PCO#50, in the amount of \$6,795.53, for the added overhead coiling door and the changes to the millwork.
 - b. Capasso Proposal #36, in the amount of \$5,923.00, to cut the opening for the overhead door, install new jamb block and bond beam block.
 - c. The total added cost of the change is \$12,718.53.
3. Ducci PCO#69, in the amount of \$81,091.00, to add AV sound systems for the football field and baseball field, per JCJ Proposal Request #44, for the following:

Football Field & Track

- a. 5 Community Speakers and the Pole Mounts
- b. 3 Amplifiers
- c. 1 Signal Processor with Volume Control & Custom Plate
- d. 1 CD Play Deck
- e. 1 Wireless Mic Antenna
- f. 2 Wireless Mics (1-Handheld, 1-Lapel)
- g. 1 Announcement Mic
- h. 1 Equipment Rack

Baseball Field

- a. 2 Community Speakers and the Pole Mounts
 - b. 2 Amplifiers
 - c. 1 Signal Processor with Volume Control & Custom Plate
 - d. 1 CD Play Deck
 - e. 1 Wireless Mic Antenna
 - f. 2 Wireless Mics (1-Handheld, 1-Lapel)
 - g. 1 Announcement Mic
 - h. 1 Equipment Rack
4. New Score Boards for the Football & Baseball Field, per JCJ Proposal Requests #32 & 33. Had meeting with Jaypro on 4/25/2012. Secondino pricing mounting, engineering, concrete sonotubes to follow.

Scoreboard :

- a. Electro-Mech Football Field Scoreboard (26'x10' Model #3695) with "HOME OF THE LANCERS" Logo, Wireless Receiver, Wireless Controller, & Carrying Case for Controller: \$21,175.00 (Jaypro).
- b. Electro-Mech Baseball Field Scoreboard (20'x6' Model #LX1737) with "HOME OF THE LANCERS" Logo, Wireless Receiver, Wireless Controller, & Carrying Case for Controller: \$17,875.00 (Jaypro).

Mr. Wilensky said Number 3 is a design issue.

**MOTION #6: That the Waterford School Building Committee approves the Field Items Numbered 1 through 4 as presented.
Nazarchyk, Koning - Unanimous**

Site Items

1. Additional work to prepare the site for general public occupancy, to be performed by Secondino/Deedy/Eagle Fence:
 - a. Mowing, site prep and grading, clean-up, in the amount of \$7,480.00
 - b. 8' Temporary fencing rental around sediment basin, in the amount of \$5,280.00 up to 9/1/2012.
2. Fucci CO#45, in the amount of \$41,245.34, to furnish and install roof leader drain connections into the storm drainage system, per RFI#269 (CSK#14).
This proposal includes:
 - a. 180 tons of bedding material
 - b. 770 LF of SDR-35 Pipe
 - c. Fittings for (12) downspout tie-in locations
 - d. Contractor reserves right for additional time added to the contract as a result of the additional work.
3. Fucci CO#48, in the amount of \$11,848.55, for the relocation of the previously installed PIV and water gate due to a conflict with the location of the site pavers, per RFI#449A. The layout of the curb line on the utility plans did not match the curb line on finish plan. Fucci revised their price to provide a credit in the amount of (\$2,524.00) for the elimination of the 4" Fire Protection Stand Pipe piping, per RFI#494, bringing the total for this change to \$9,324.55. Contractor reserves right for additional time added to the contract as a result of the additional work.

Auditorium & Stage/Lobby Items

1. Professional Painting quoted dated 5/25/2012, in the credited amount of (\$5,593.00), to replace the ScuffMaster Paint with an epoxy paint, at the owner's request for maintenance purposes, per RFI #555. This covers the following areas:
 - a. C101 & 102 Lobby – All columns, except those along south wall
 - b. C102/210 Lobby – CMU walls of elevator enclosure
 - c. C114 Auditorium – Handrails
 - d. C128 Stair 7 – stringers and handrails
 - e. C129 Stair 8 – stringers
 - f. C132 Stair 13 – stringers and handrails
 - g. C211 Stair 12 - stringers
 - h. D101 Lobby – handrails
 - i. Stair 2 (F Building) – handrails, railings, & stringers
2. HHS/WACO proposal, in the amount of \$75,524, for the shipping, erecting, dismantling, and 2 months of rental of scaffolding for the construction of the Auditorium Catwalk. An additional rental charge of \$7,885.70 + 10% OH&P will be charged for each additional 28 day period. Two other prices were obtained:

- a. New England Scaffolding, Inc.: \$105,700.00 for the same services.
- b. Advanced Scaffold Services of NE LLC: \$110,000.00 for the same services.
3. HHS Proposal dated 5/31/12, in the amount of \$2,432.23, to provide floor drains and trap primers in toilet rooms C104 & C105, per RFI#564. Drains were not shown on the contract drawings.
4. Secondino/Deedy proposal dated 5/11/12, in the amount of \$9,800.00, to expose steel beams in seven (7) different locations in the Auditorium Stage Area, this demo was not shown on the plans.
5. Advanced Performance Glass proposal dated 5/15/12, in the amount of \$35,384.37, to furnish and install a new CW-1 to replace the existing CW-1, per JCJ Proposal Request #47. This works out to approximately 350 SF of new glazing at \$101/SF. Doors C102C and C102D and their hardware sets are not included in this proposal, as they were carried in the base bid.
6. Per JCJ Proposal Request#48 scope was deleted from the work in Room C120 (Shane's stage office).
 - a. Conn Acoustics Change Request #43, in the credited amount of (\$1,289.94), for the deleted shaftwall ceiling in Room C120.
 - b. Professional Painting Proposal dated 6/5/12, in the credited amount of (\$137). This price includes a \$54 add for the additional painting and a credit of (\$192) for the deleted work.
7. M. Frank Higgins Proposal dated 5/7/12, in the amount of \$11,192.50, to repair and refinish the auditorium stage floor (including painting the matt black finish).
8. RFI#575, the ceilings in rooms C106-C110 are called out as existing to remain, these were changed to ACP-3 in C107 & C110, ACP-1 in C108 & C109, and existing ceiling to remain in C106. Type 'C' light fixtures were also added. Sketches to be provided in Phase 3 Documents.
 - a. Conn Acoustics Change Request #44, in the amount of \$5,268.87, for 230 SF of ACP-3 and 330 SF of ACP-5. This price was revised to \$3,722.49, to use ACP-1 in lieu of ACP-5.
 - b. Ducci PCO #76, in the amount of \$3,291.00, to furnish and install (6) type 'C' light fixtures in rooms C106, C108, & C109.
9. RFI#549 regarding the change from concrete construction in the Auditorium Lobby to structural steel. The purpose of this change is to speed up the construction in this area.
 - a. Shepard Change Order Request #M5, in the amount of \$14,881.00, to add Stair #7, as a structural Steel stair.
 - b. Shepard Change Order Request #7, in the amount of \$22,732.55, for fabrication and erection of new steel framing and structural supports in SKA-S08 thru SKA-S13.

10. Conn Acoustics Change Request #40, in the amount of \$2,402.86, for the changes to the Area B Canopy to allow it to be constructed with a hard ceiling as desired by the architect, per RFI#519

Pool & Fieldhouse items

1. HHS quote dated 5/23/12 for T&M work on 5/4/12, in the amount of \$473.79, for the installation of safety wires on the Fieldhouse diffusers.
2. Secondino/Deedy Proposal dated 5/11/12, in the amount of \$6,800.00, to remove and dispose of the plaster wire mesh, metal framing, and insulation from the Area A Canopy at the Pool Entrance. This work was not shown on the demo plan.

Mr. Wilensky stated that under Site Items, Numbers 2 and 3 are design issues.

Mr. Wilensky stated that under Auditorium & Stage/Lobby Items, Numbers 3, 4, 5, 8, and 10 are design issues.

Mr. Wilensky stated that under Pool & Fieldhouse Items, Number 2 is a design issue.

**MOTION #7: That the Waterford School Building Committee approves Site Item numbers 1 through 3, Auditorium & Stage/Lobby Items numbers 1 through 10, and Pool & Fieldhouse Items numbers 1 and 2 as presented.
Nazarchyk, Koning – Unanimous**

VIII. WATERFORD HIGH SCHOOL

1. Architect's Report Waterford High School: JCJ Architecture

Mr. Ayles reported that Mr. Belair had covered everything in his Renovate as New report, and there was nothing new to add.

2. Construction Manager's Report Waterford High School: O & G

Mr. Kotait reported that they had spent a lot of time getting ready for the June 18, 2012 date for the renovation of Phase 2 of the Auditorium & Main Lobby. He is happy with the schedule. The site contractor has a lot of work to do. The next two months will produce lots of changes. Mr. Kotait referred everyone to pages 28-30 in his monthly report to see what will be taking place. He said that Mr. Belair's report is accurate. They will be very cautious with future change orders. It is going to be a busy summer.

Mrs. Nazarchyk had a few questions regarding the football field and the maintenance needed to care for it. Mr. Miner said they are planning for the snow removal and general maintenance of the field. The turf has a life expectancy of 8 – 15 years, and they have all the equipment they need to care for it properly.

3. Pending Items:

- **Practice field layout – ongoing**
- **Musco Lighting – ongoing**
- **Football field concession stand – pending**
- **Auditorium CAT walk – sketches forthcoming**
- **WHS sign(s) on building – ongoing**
- **Diving Board and pool scoreboard – investigating**
- **Tennis Court Lighting**
- **Remove White Pines (Rope Ferry Road) to add visibility**

IX. BILL LIST – See Attached

Mr. Wilensky announced that there was a change in the amount of the first CL&P Bill on the bill list; the correct amount is \$451.13. A bill for Sign- A- Rama in the amount of \$367.85 will be added for WHS safety signs.

MOTION #8: That the Waterford School Building Committee approves the Bill List as amended. Nazarchyk, Dembek – Unanimous

X ADJOURNMENT

MOTION #9: That the Waterford School Building Committee adjourns the regular meeting at 6:40 p.m. Nazarchyk, Koning – Unanimous

Respectfully Submitted

Terri Young
Recording Secretary

Bill list June 19, 2012

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	Allied Restoration	Roofing	9	\$63,400.63
n/a	WHS	n/a	O&G	CM services	17	\$103,096.00
n/a	WHS	n/a	Advanced Performance	Entrances & Storefronts	8	\$160,277.24
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	12	\$165,882.73
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	15	\$401,529.66
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	14	\$31,610.30
n/a	WHS	n/a	Ducci Electrical	Electrical	13	\$506,131.27
n/a	WHS	n/a	Joe Capasso Mason	Masonry	11	\$293,030.33
n/a	WHS	n/a	CJ Fucci	Sitework	14	\$265,811.98
n/a	WHS	n/a	Professional Painting	Painting	9	\$40,025.40
n/a	WHS	n/a	A. Secondino	General Trades	10	\$55,292.47
n/a	WHS	n/a	M. Frank Higgins	Flooring	8	\$33,681.30
n/a	WHS	n/a	Manafort Brothers	Concrete	9	\$28,267.03
n/a	WHS	n/a	A. Secondino	Casework	3	\$155,534.60
n/a	WHS	n/a	Joseph Theroux	Professional Services	49-12	\$300.00
n/a	WHS	n/a	Pak-It of SECT	Packing materials	101	\$28.98

n/a	WHS	n/a	VanZelm	Professional Services	37292	\$3,371.64
n/a	WHS	n/a	VanZelm	Professional Services	37192	\$3,371.64
n/a	WHS	n/a	William B. Meyer, Inc.	Moving services	COM-540-2/1	\$4,483.00
n/a	WHS	n/a	CLA Engineers	Professional Services	#2	\$3,385.00
n/a	WHS	n/a	CL&P	Utilities	5.182E+10	\$451.13
n/a	WHS	n/a	CL&P	Utilities	5.182E+10	\$436.40
n/a	WHS	n/a	JCJ	Professional services	44	\$35,365.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1423105	\$75.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1427652	\$140.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1426819	\$350.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1431690	\$70.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1430806	\$75.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1433026	\$375.00
n/a	WHS	n/a	VHB	Professional Services	148194	\$6,488.50
n/a	WHS	n/a	Cynthia Kaplan	Professional svc	52012.113	\$1,160.00
n/a	WHS	n/a	CorBuilt LLC	Utilities marking	825129	\$1,680.00
n/a	WHS	n/a	Mystic Air	Professional Services	31091	\$275.00
n/a	WHS	n/a	Ti Sales	Water meters	INV0012793	\$1,374.68
n/a	WHS	n/a	Waterford Bd of Ed	Cust/maint	12-Jun-12	\$599.70
n/a	WHS	n/a	Waterford Bd of Ed	Cust/maint	8-May-12	\$1,052.29
n/a	WHS	n/a	A Royal Flush	Portable toilets	420833	\$715.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	421179	\$2,104.75
n/a	WHS	n/a	A Royal Flush	Portable toilets	421974	\$249.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	423968	\$2,002.00

n/a	WHS	n/a	A Royal Flush	Portable toilets	423170	\$715.00
n/a	WHS	n/a	Special Testing	Testing	28286	\$5,927.00
n/a	WHS	n/a	Special Testing	Testing	26301	\$5,003.50
n/a	WHS	n/a	Sign-A-Rama	Signs	15488	\$367.85