

Minutes  
Waterford School Building Committee  
Regular Meeting, Tuesday, April 16, 2013

PRESENT: Kimberly Alfultis, Tom Dembek, Jody Nazarchyk, James Norton, and Alan Wilensky

ABSENT: Robert Brule, John Koning

STAFF: Jerome Belair, Superintendent; Don Macrino, Principal, Waterford High School, Jay Miner, Director of Buildings and Grounds

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

Mr. Wilensky established a quorum and called the meeting to order at 5:30 p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

Mr. Wilensky announced that Gus Kotait would be unable to attend the meeting. Mr. Wilensky also extended well wishes for Saturday's Ribbon Cutting Ceremony at the high school as he is unable to attend.

**III. CORRESPONDENCE/ INFORMATIONAL ITEMS**

Mr. Wilensky informed the committee that there is a new faculty/student advisory committee currently being formed at Waterford High School to brainstorm any ideas as far as needed changes or improvements to the new building.

**IV. SUPERINDENDENT'S REPORT**

Mr. Belair commented on the April 8<sup>th</sup> opening of the new Waterford High School building to students and faculty. The weather cooperated and they were able to hold an opening ceremony and pep rally outdoors. Mr. Belair said he "can't recall a time when I've had so many students come to me and say 'thank you'." He also reported that staff are logging any punch list items on the District's intranet. Mr. Belair also brought to the committee's attention some FF&E change orders such as the need to add new furniture in various places and the need for two larger faculty refrigerators. He also remarked that "Renovate as new" eligible and ineligible costs will be reviewed. Additional reimbursement is possible. Further review is needed in order to achieve a final reimbursement amount. Mr. Belair also announced the Ribbon Cutting Ceremony will be Saturday April 20, 2013 starting at 9:00 a.m. He invited all of the committee to join in the ribbon cutting.

**V. OLD BUSINESS**

1. APPROVAL OF MINUTES: March 19, 2013

MOTION: That the Waterford School Building Committee approves the minutes of the March 19, 2013 meeting.  
Alfultis, Norton- Unanimous

**VI. NEW BUSINESS**

The committee was given handouts not included in the agenda for the purchase of materials for exterior speakers and extra lighting. These quotes totaled \$13,316.57 for materials for Waterford High School.

Granite City #S4413907 and ITS Quote total \$6,722 for a broadcasting system. This is at the request of the Fire Marshall. Currently there is no way to broadcast outside of the building. Mr. Macrino agrees that this communication is critical for safety.

Granite City quote #S4416984 totals \$6,594.57 for exterior lighting. This is also at the request of the Fire Marshall. Exterior lighting is needed for the staircase outside and from the bridge to the pool area.

Mr. Wilensky also commented on a meeting he had with JCJ Architecture. He stated he was pleased with how the meeting went and that they were being very responsive, and that the company will be providing compensation for any error made on their part.

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

**ITEMS TO BE APPROVED/REVIEWED: \$34,217.80**  
**NEW BUILDING ADDITION ITEMS: \$12,005.68**

1. APG T&M, in the amount of \$451.00, to perform screen modifications due to field conflicts with columns, in the Area F classrooms on the east side at the bumpouts.
- D 2. APG T&M, in the amount of \$171.60, to fabricate and install break metal behind the curtain wall inside the South Entrance vestibule, to hide the above ceiling area.
- O 3. Ducci EWO-45, in the amount of \$415.00, to move the power & data from the wall next to the Guidance Reception Desk, into the millwork, per Owner Request.
- D 4. Ducci EWO-43, in the amount of \$2,982.00, to provide additional power to the MDF and 2<sup>nd</sup> floor Data Closet for owner's IT/Server equipment, per RFI#803.
- D 5. Ducci EWO-46, in the amount of \$237.00, to disconnect LEF's 1 & 3 and rewire them after the fans were switched, per RFI#800.
- D 6. Ducci EWO-42, in the amount of \$1,825.00, to provide emergency power to the REM Unit in Elevator #1, per RFI#802.
- O 7. Ducci EWO-29-1, in the amount of \$336.00, to supply and install (2) three-way switches in room H253, per RFI#427.
- O 8. Ducci EWO-44, in the amount of \$1,727.00, for the premium portion of the work performed on 2/16 & 2/23 to pull the emergency feeders in the existing tunnel, this work was necessary due to the cancelled February break.
- D 9. Secondino Proposal dated 3/14/2013, in the amount of \$1,615.35, for the balance of the changes to the Construction Lab and Transportation Lab storage areas, per Owner request and existing conflicts with the location of the transformer in the Construction Lab Storage Room.
- D 10. Conn Acoustics CR's #103 & 104, in the combined amount of \$1,761.73, to supply and install ceiling expansion joints in the connector bridge and to modify the ceiling tiles for the changed light fixtures, per RFI#813A & 841.
- O 11. HHS Proposal dated 4/8/2013, in the amount of \$484.00, to provide and install a Sheave Change for KEF-2 to reduce the fan from 1000 CFM to 500 CFM, per RFI#854 and the Oven Doctor report.

**Site Items- Subtotal \$6490.00**

- O 12. Secondino/Deedy Proposal dated 12/18/2012, in the amount of \$6,490.00, to saw-cut and remove the cast-in-place curb and pavement, remove the soils, and install gravel and reinforced 4000 psi concrete to create a mountable curb apron near the pool entrance, per RFI#789.

**Furniture Items -Subtotal \$15,722.12**

13. Red Thread Proposal dated 3/21/13, in the amount of \$14,171.00, to add to P.O. FY13/925670: 8 Mobile FF Pedestal units-Item A005, 8 Teacher Mobile Station units-Item A006, 8 Faculty Task Chair units-Item D002, and 1 Rectangular Table-Item E006, for a new total contract amount of \$197,578.35.
14. Robert H. Lord Proposal dated 3/25/13, in the amount of \$1,551.12, to add to P.O. FY13/925671: 1 Wardrobe Cabinet unit-Item A019, and 6 Side Chair units-Item D005, for a new total contract amount of \$639,258.35.

Mr. Wilensky indicated that item one was a field condition issue. He also stated that items 2,4,5,6,9 and 10 were all design issues. He then noted that items 3,7,8,11 and 12 were owner-initiated issues. After a walkthrough determined the building was short on some FF&E items, it

was noted that there was a revision on two pre-approved vendors. The purchase orders are attached to the agenda for items 13 and 14.

MOTION: That the Waterford School Building Committee approves the consent agenda including items 1-14.  
Nazarchyk, Alfultis- Unanimous

## **VIII. WATERFORD HIGH SCHOOL**

### ARCHITECTS REPORT Waterford High School: JCJ ARCHITECTURE

Bill Ayles said that this part of a project was his favorite; that he likes to see student interaction with the building. He has spoken with teachers and gotten some real positive feedback, most commenting on what a big change everything is. Mr. Ayles said that the culinary arts teacher asked for larger cooking utensils and that Chris in the construction lab needs a bigger storage place. He also said that the teacher in the Transportation Lab stated that the room was very loud. Mr. Ayles said that this was due to the hard ceiling and that he is looking into getting acoustical panels to help absorb the sound. He stated that FF&E is complete aside from any backordered and damaged items they are waiting on, or any additional items that may be purchased.

### CONSTRUCTION MANAGER'S REPORT Waterford High School: O&G

Gus Kotait was absent but provided Mr. Belair with a slide show showing completed areas of the building. The presentation showed the connector bridge inside and out, security system, video and production, library, main office, etc. There was brief discussion about the concrete pillars and how to finish them, as well as placing picnic tables outside in the courtyard. There is a meeting set up for this week to discuss when the renovations to the J-Building might be completed. It was stated that this part of the building was pulled out of being filed under the "renovate as new" category which allows for more flexibility and is more cost efficient. Mr. Wilensky said that he'd had a walkthrough with Mr. Kotait recently and only noticed minor tweaks that needed to be taken care of such as the water fountains overshooting their mark and getting the floors wet. A rough timeline for the rest of the project was given. The start of the abatement/separation will start in May and should go until June and renovations on the J-Building should begin in June, followed by the full demolition of the old building in the summer.

### **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**

MOTION: The Waterford School Building Committee approves the bill list including the additional quotes distributed for committee consideration.  
Nazarchyk, Alfultis- Unanimous

## **X. ADJOURNMENT**

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:10 p.m.  
Nazarchyk, Alfultis- Unanimous

IX. Bill List April 16, 2013

Project	School	Stage	Vendor	Description	Invoice #	Amount
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2537351.001	\$32.22
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2538827.001	\$276.18
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2534475.002	\$22.50
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2535979.001	\$327.66
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2534482.001	\$39.41
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2534475.001	\$5.10
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2536826.001	\$10.74
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Exterior Lighting	S2528007.001	\$364.38
#209	WHS	n/a	Park Roway, Inc.	Key Blanks	31697	\$171.00
#209	WHS	n/a	Park Roway, Inc.	Key Blanks	31607	\$171.00
#209	WHS	n/a	Rexel	Regional Printing	S104559897.001	\$209.40
#209	WHS	n/a	Rexel	Regional Printing	S104556553.001	\$173.74
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104538235.001	\$71.14
#209	WHS	n/a	Rexel	Band Room	S104518764.001	\$36.78
#209	WHS	n/a	Rexel	Regional Printing	S104491475.001	\$12.97
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.001	\$503.22
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.002	\$1,697.76
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.003	\$1,642.45
#209	WHS	n/a	Rexel	Regional Printing	S104581279.001	\$37.41
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.004	\$15.27
#209	WHS	n/a	Rexel	Regional Printing	S104613231.001	\$122.06
#209	WHS	n/a	Rexel	Exterior Lighting	S104249089.001	\$44.54
#209	WHS	n/a	Rexel	Exterior Lighting	S104234282.003	\$5.08
#209	WHS	n/a	Rexel	Exterior Lighting	S104234282.002	\$45.74
#209	WHS	n/a	Rexel	Exterior Lighting	S104252356.001	\$62.02
#209	WHS	n/a	Rexel	Exterior Lighting	S104269155.001	\$108.46
#209	WHS	n/a	Rexel	Exterior Lighting	S104234282.001	\$146.41
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104625069.001	\$58.89
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104631945.001	\$45.29
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104636570.001	\$123.16
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104639776.001	\$45.95
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39085985	\$66.97
#209	WHS	n/a	F.W. Webb Company	Ice Machine	39138735	\$260.52
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39243040	\$37.41
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39241910	\$40.14
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39119608	\$73.10
#209	WHS	n/a	Fastenal Company	Science Room Cord Reels	CTWAF64953	\$35.27
#209	WHS	n/a	Electrical Wholesalers, Inc.	Science Room Cord Reels	S100452184.001	\$39.27
#209	WHS	n/a	Electrical Wholesalers, Inc.	Science Room Cord Reels	S100451976.001	\$28.13
#209	WHS	n/a	Hillyard-RoVic	Cleaning Supplies	600620929	\$278.67

#209	WHS	n/a	Hillyard-RoVic	Cleaning Supplies	600614577	\$557.34
#209	WHS	n/a	Northeast Electrical Distributors	Science Room Cord Reels	S015415274.001	\$10.15
#210	WHS	n/a	Gopher	Kitchen Floor Mats	8615906	\$443.43
	WHS	n/a	Insalco	FF&E	3350	\$7,593.26
	WHS	n/a	Insalco	FF&E	SJK-3345	\$1,353.13
	WHS	n/a	Insalco	FF&E	SJK-3331	\$650.04
	WHS	n/a	Robert H. Lord	FF&E	100042	\$118,393.06
	WHS	n/a	Vinny Loughlin Sr LLC	FF&E	459	\$31,143.00
	WHS	n/a	Kittredge Equipment Co.	FF&E	16695	\$11.69
	WHS	n/a	Kittredge Equipment Co.	FF&E	14505	\$4,768.97
	WHS	n/a	AT&T	Utilities	8604400837 3.7.13	\$177.87
	WHS	n/a	MCI	Utilities	8604400837 3.11.13	\$33.59
	WHS	n/a	E+	Information Technology	V1452457	\$88,025.70
	WHS	n/a	E+	Information Technology	V1475998	\$106,300.00
	WHS	n/a	E+	Information Technology	V1467678	\$24,579.96
	WHS	n/a	E+	Information Technology	V3974586-V3979458	\$152,517.49
	WHS	n/a	Logical Choice	Information Technology	P-960423A	\$353,888.39
	WHS	n/a	CL&P	Utilities	51060116092 4.5.13	\$849.08
	WHS	n/a	CL&P	Utilities	51235106002 3.22.13	\$25,552.69
	WHS	n/a	Yankee Gas	Utilities	57242906097 3.15.13	\$4,030.96
	WHS	n/a	A Royal Flush	Portable Toilets	C-449431	\$341.00
	WHS	n/a	Special Testing Laboratories	Testing	26744	\$360.00
	WHS	n/a	William B. Meyer, Inc.	Moving	COM-1597-2/6	\$34,530.50
	WHS	n/a	Cynthia Kaplan	Professional Services	22013.156	\$520.00
	WHS	n/a	Van Zelm Engineers	Professional Services	0038289	\$8,429.10
	WHS	n/a	Waterford Board of Ed.	Custodial/Maint. Time	April 9, 2013	\$8,160.44
	WHS	n/a	Town of Waterford	Fire Watch Services	2298	\$500.58
	WHS	n/a	Town of Waterford	Fire Watch Services	2304	\$250.26
	WHS	n/a	Eagle Leasing	Storage	R1505357	\$140.00
	WHS	n/a	Eagle Leasing	Storage	R1504607	\$75.00
	WHS	n/a	Eagle Leasing	Storage	R1510945	\$425.00
	WHS	n/a	Eagle Leasing	Storage	R1510946	\$100.00
	WHS	n/a	Ducci Electrical	Electrical	00023	\$23,338.21
	WHS	n/a	Singer Equipment	Kitchen Equipment	0007	\$24,700.00
	WHS	n/a	Advanced Peromance Glass	Entrances & Storefronts	00018	\$11,444.00
	WHS	n/a	Allied Restoration Corp	Roofing	00014	\$39,164.56
	WHS	n/a	Professional Painting	Painting	00016	\$28,116.20
	WHS	n/a	HHS Mechanical	Fire Protection	00025	\$16,207.75
	WHS	n/a	A. Secondino	General Trades	00019	\$42,522.26
	WHS	n/a	A. Secondino	Casework	00012	\$20,649.18
	WHS	n/a	O&G Industries	Construction Management	00027	\$70,875.00