

MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
SPECIAL MEETING, TUESDAY, FEBRUARY 12, 2013

PRESENT: Kimberly Alfultis, Tom Dembek, John Koning, James Norton, Alan Wilensky

ABSENT: Rob Brule, Jody Nazarchyk

STAFF: Craig C. Powers, Assistant Superintendent; Don Macrino, Principal, Waterford High School

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:50 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Alan Wilensky recognized Don Macrino, Principal of Waterford High School; Bill Ayles of JCJ Architecture; Gus Kotait from O&G Industries; and Paul Petrone, reporter for the Waterford Patch.

III. CORRESPONDENCE/INFORMATIONAL ITEMS

Mr. Powers shared correspondence received from Mr. Ed Murphy, Chairman of the Recreation and Park Commission. Mr. Murphy's letter requested that the Board of Education consider irrigation of the practice fields and baseball field at Waterford High School.

IV. SUPERINTENDENT'S REPORT

Mr. Powers reported that the grand opening for Waterford High School has been tentatively scheduled for Saturday, March 23, 2013. This is a tentative date and will not be advertised yet. Key people will be invited via post cards designed by Bill Ayles and guided tours of the building will be held throughout the day. Student music ensembles will be providing entertainment and refreshments will be provided by O&G and JCJ.

V. OLD BUSINESS

1. Approval of Minutes: January 15, 2013

MOTION: That the Waterford School Building Committee approve the minutes of the January 15, 2013 meeting.
Alfultis, Koning: 5-0

VI. NEW BUSINESS

There are several corrections to the bill list, which is attached.

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

Items to be Approved / Reviewed: \$138,271.97

New Building Addition Items – Subtotal \$14,319.77:

1. Secondino proposal, in the amount of \$748.00, to adjust the hollow metal frames on the single occupancy bathrooms for the mortise privacy lock set in lieu of the deleted coded simplex lock set, per RFI#388.
2. HHS Proposal dated 1/24/2013, in the amount of \$6,956.92, to remove (13) automatic faucets and replace them with science lab faucets and to remove (2) sinks in room F324 and replace them with 10-1/8" deep sinks, per RFI#798.
3. HHS Proposal dated 1/24/2013, in the amount of \$1,613.39, to remove (3) automatic faucets in the art rooms and graphic arts room, and replace them with swivel style gooseneck faucets, per the owner's request for proper functionality.

4. HHS Proposal dated 1/27/2013, in the amount of \$1,276.46, to switch LEF-1 and LEF-3, per RFI#800. These fans were incorrectly drawn in the opposite locations, LEF-1 is spec'd to serve (2) fume hoods, and LEF-3 is spec'd to serve (1) fume hood.
 - a. Electrical work to be done on T&M.
5. Ducci EWO-38 for T&M work, in the amount of \$2,435.00, to supply and install a light, switch and GFI at the top of the shaft for Elevator #1. This was required to pass state inspection, per RFI#747.
6. Ducci PCO#121, in the amount of \$1,290.00, to supply and install (5) additional exit signs for Stair #4, per RFI#786, to direct proper egress.

Auditorium & Stage/Lobby Items – Subtotal \$2,611.50:

7. Ducci EWO-40, in the amount of \$1,428.00, for T&M work to troubleshoot, add duct smokes, and reconnect existing RTU's 7 & 8.
8. HHS Proposal dated 1/27/2013, for T&M work, in the amount of \$1,183.50, to replace (8) registers/diffusers in the Auditorium back of house rooms, per RFI's #575 & 731 calling for replacement of existing to remain ceilings.

Pool & Fieldhouse items – Subtotal \$3,974.42:

9. HHS T&M's #1 & 2, in the combined amount of \$2,789.77, to raise the sprinkler pipes in corridor A102, due to the ceiling height changes required by the existing pipe heights, per RFI#143.
10. HHS T&M #3, in the amount of \$691.63, to change the previously installed upright heads in the Dance/Wrestling room to concealed heads, per the ceiling changes in RFI#80 & JCI PR#10.
11. HHS T&M #4, in the amount of \$493.02, to raise the sprinkler line and change the head from an upright to a concealed head for the changes to the ceiling height, per RFI#221.

Music Room & Aux Gym Items – Subtotal \$2,366.28:

12. HHS Proposal dated 10/11/2012, in the amount of \$2,366.28, to supply a 40" diameter, double walled, duct elbow, per RFI#661A. This elbow was required to penetrate the wall below the truss, which the engineer said could not be modified, and elbow up through the trusses for the rest of the installation.

Maintenance Building – Subtotal \$115,000.00:

13. HHS Proposal, in the amount of \$115,000.00, to install a new Fire Protection System, per the Phase 3 changes, which includes a new riser assembly consisting of wet and dry systems and sprinkler coverage throughout the Maintenance Building.

Items to be Approved / Awarded TECHNOLOGY

14. Change order requests:
 1. Add cisco telephone training to PO# 925675: \$4,751.61
 2. Add regional printing system to PO#925697: \$24,579.96
15. Notice of Change Order:
 1. Add Laptop model upgrade for science lab (Jerry Belair approved) \$4638.25 to PO#925697
16. Request to award:
 1. One time non reoccurring fee for AT&T to install a telephone PRI via state contract \$875
 2. To purchase web cams from CDWG via NJPA contract \$5,063

Mr. Wilensky noted that items numbers 2, 3, 4, 5, 6, 9, 10, 11 & 12 are design issues. It was also noted that item 1 has a credit pending. There was a brief discussion about the remaining balance for the project. After all the changes authorized, the Unutilized Authorization totals \$831,954.22.

MOTION: That the Waterford School Building Committee approve the change orders as listed.
Alfultis, Koning: 5-0

VIII. WATERFORD HIGH SCHOOL

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

1. Proposal in the amount of \$815.00 to purchase one specified Auditorium light fixture and compare it to the installed substituted lights

Bill Ayles reported that the sub grade below the pavers failed the soil composition test, so it was not installed per specification. That will need to be ripped up and reinstalled with the proper sub service. The State Fire Marshal letter needs to be changed from 4 to 3 exterior doors below the walkway.

FF&E Update:

Most classroom tables on the second and third floors are built and installed. They are currently working on the teacher and faculty desks. File cabinets are in and most are installed. Teachers chairs are in and will be unboxed and placed soon. Library shelving has been delivered. Science room furnishings are complete. Most student chairs on the second and third floors are complete. Storage room shelving is being delivered soon. Cafeteria furniture will be delivered the last week of February. To date, 50% of the FF&E delivery and installation is complete. So far the FF&E is on schedule.

Technology Update:

All preparation and imaging of student, teachers, staff and lab computers have been complete. Network infrastructure and wireless system installation is 80% complete. Promethean Board installation is 70% complete and about 60% of the servers have been installed. Teacher Ultrabooks are being distributed to staff next week. The next tasks to complete are the virtual desktop system and the phone system.

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

Gus Kotait reported the ceiling tiles on all three floors are complete and the elevator has passed State inspection. Security and Access Control Devices, the Media Center circulation desk, and flooring in the cafeteria are currently being installed. Integrated Fire Alarm and Life Safety Test is scheduled with the Fire Marshal and Building Inspector for the first week in April. All kitchen equipment has been received and set in place. The bridge glass enclosure is complete and interior MEP work has started. AV installation in the auditorium and repair of Stair #9 is ongoing.

3. 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)

IX. BILL LIST—SEE ATTACHED

The bill list has been adjusted to reflect reduced freight charges.

MOTION: That the Waterford School Building Committee approve the Bill List as amended.

Alfultis, Koning: 5-0

X. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourn the meeting at 6:21 p.m.
Alfultis, Koning: 5-0

IX. REVISED Bill List February 12, 2013

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	CL&P	Utilities	51060116092	\$1,043.71
n/a	WHS	n/a	CL&P	Utilities	51235106002	\$19,583.41
n/a	WHS	n/a	AT&T	Utilities	8604400837242	\$175.24
n/a	WHS	n/a	MCI	Utilities	8604400837	\$33.59
n/a	WHS	n/a	Eagle Leasing	Storage	R1489863	\$140.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1489107	\$75.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	445341	\$385.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	445163	\$260.83
n/a	WHS	n/a	VanZelm	Professional Services	0038175	\$5,057.46
n/a	WHS	n/a	Cynthia M. Kaplan	Professional Services	122012.147	\$360.00
n/a	WHS	n/a	MD Stetson	Custodial Equipment	426927	\$9,715.85
n/a	WHS	n/a	Town of Waterford	Fire watch	2249	\$779.34
n/a	WHS	n/a	iWeiss	Onsite fire curtain inspect	19399	\$1,000.00
n/a	WHS	n/a	Logical Choice Tech	Information Tech	ISO972129	\$59,761.70
n/a	WHS	n/a	Logical Choice Tech	Information Tech	ISO972460	\$260.00
n/a	WHS	n/a	Logical Choice Tech	Information Tech	ISO972353	\$960.00
n/a	WHS	n/a	CDW-G	Information Tech	W150913	\$5,063.00
n/a	WHS	n/a	E+	Information Tech	V1446133	\$1,824.00
n/a	WHS	n/a	E+	Information Tech	V1452453	\$112,880.24
n/a	WHS	n/a	E+	Information Tech	V1454282	\$1,184.04
n/a	WHS	n/a	E+	Information Tech	V1454429	\$5,834.18
n/a	WHS	n/a	E+	Information Tech	V1455991	\$13,904.66
n/a	WHS	n/a	E+	Information Tech	V1446068	\$65,595.00
n/a	WHS	n/a	E+	Information Tech	V1447025	\$61,098.90
n/a	WHS	n/a	E+	Information Tech	V1446570	\$26,340.89
n/a	WHS	n/a	E+	Information Tech	V1447026	\$24,210.83
n/a	WHS	n/a	E+	Information Tech	V1452460	\$4,978.34
n/a	WHS	n/a	E+	Information Tech	V1452462	\$19,335.25
n/a	WHS	n/a	E+	Information Tech	V1447027	\$331,270.09
n/a	WHS	n/a	E+	Information Tech	V1452461	\$81,253.26
n/a	WHS	n/a	E+	Information Tech	V3975724	\$195,535.80
n/a	WHS	n/a	Adv. Performance Glass	Entrance & Storefronts	00016	\$123,042.21
n/a	WHS	n/a	A. Secondino	General Trades	00017	\$84,993.74
n/a	WHS	n/a	A. Secondino	Casework	00010	\$88,948.38
n/a	WHS	n/a	Ducci Electrical	Electrical	00021	\$48,481.92
n/a	WHS	n/a	Manafort Bros	Concrete	00012	\$12,591.30
n/a	WHS	n/a	Otis Elevator	Elevator	01/31/13	\$1,600.00
n/a	WHS	n/a	M. Frank Higgins	Flooring	00015	\$73,057.85
n/a	WHS	n/a	Shepard Steel	Steel	00022	\$33,155.36
n/a	WHS	n/a	O&G	Construction Mgmt	00025	\$83,854.00
n/a	WHS	n/a	HHS Mechanical	Fire Protection	00023	\$29,191.96