

Minutes
School Building Committee Regular Meeting
February 25, 2014

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

ABSENT: Robert Brule

STAFF: Jerome Belair, Superintendent

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky acknowledged the presence Gus Kotait of O&G, Bill Ayles of JCJ Architecture, Tess Townsend, reporter from The Day, and Pam Kamercia.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS

There was brief discussion about the FY2013 Capital Projects Contractual Commitments from Rudie Beers.

IV. SUPERINDENDENT'S REPORT

Mr. Belair reported that there has been continued progress on the punch list. Mr. Belair also reported that he and Alan Wilensky attended the Planning and Zoning Committee meeting to put in a formal request for site modification to have the white pine trees from the high school removed. They were invited back to attend the March 10, 2014 meeting.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: December 17, 2013

MOTION: That the Waterford School Building Committee moves to approve the minutes of the February 25, 2014 meeting.

Nazarchyk, Alfultis – unanimous; Norton abstained

2. Auditorium Lighting:

Mr. Wilensky reported that the theater lighting expert he had brought in determined that current lights in the auditorium are not sufficient "house lights". There was discussion about the need for dimmable lighting in the auditorium for theater used. Gus Kotait presented the committee with a proposal from Supertech for materials and labor to replace the current lighting fixtures. Bill Ayles stated that the current lighting fixtures are equivalent to the JCJ specified lights, and that he would have to review the Supertech proposal, and meet with the original vendor to find out what the options are.

VI. NEW BUSINESS

No new business at this time.

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed **Total in Bold \$20,332.16**

New Building Addition Items **Subtotal Bold: \$36,898.98**

1. HHS Proposal Dated 1/31/14 in the amount of \$408.38 to supply (1) Wilo Stratus Infra-red USP device compatible with windows based computer.

2. Singer Quote dated 2/10/14 to supply and install one 36"-48" x 18" stainless steel double over-shelf approximately 18" to 1st shelf and 12" between shelves with flanged feet and modify the existing table to receive the shelf as requested by food services in the amount of \$1,370.00.
3. Proposal # 14-117 by Southern New England Electrical Testing dated 2/14/14 in the amount of \$3,930 to provide test technician and equipment as required to perform a power study at Waterford High School to include monitoring and logging of the voltage and current at the panel that feeds the chillers for a one week period. A report will be generated with findings.
4. Per VanZelm Engineering letter dated 2/17/14 for extending the commissioning services at WHS from thru April 8, 2014 due to ongoing issues with the HVAC system:

December 2013 - \$4,078.40

January 2014 - \$3,578.40

Feb 1 thru Feb 14, 2014 - \$5,485.00

Feb 17 thru April 8, 2014 \$18,048.80

Grand Total Labor and Expenses \$31,190.60

MOTION: To discuss and approve consent agenda items numbered 1-4.
Nazarchyk, Alfultis- Unanimous

Site Items Subtotal Bold: \$4,445.93

5. Backcharge CJ Fucci per Veolia Invoice # 00033470 in the amount of \$1,260.00 for emergency hydrant backflow testing and operation during the geothermal pipe break on 11/7/13.
6. Transfer from A Secondino scope of work to HHS the balance of the irrigation Water tap CO in the amount of \$16,797.00.
7. CJ Fucci COR # 95A in the amount of \$6,131.35 for T&M work to install an additional Catch Basin and piping per RFI 1004 in front of the Athletic Storage Building which was installed incorrectly by MBI. This cost will be back charged to the concrete contractor.
8. CJ Fucci COR 78 in the amount of \$2,645.93 for T&M work on 6/25/13 to repair an undocumented broken water line which was damaged during the installation of the sewer line.
9. FastSigns Estimate # 586-4207017129 in the amount of \$1,800.00 for supply and install of 47"X95" 1/2" PVC panel Laminated Vinyl Single sided sign on aluminum posts for the Miner Lane Entrance. This item is pending P&Z review and approval. If a double sided option is preferred the pricing would be \$2,250.00.

Auditorium & Stage/Lobby Items Subtotal: \$3,384.74

10. The high school would like to look into pricing to add a 3rd camera to the Auditorium. Per ITS Proposal dated May 23, 2013: \$1,745.00. Price does not include cabling/wiring. Configuration, programming and testing is included.
11. The high school would like to look into getting pricing for an additional base station to work with their old headsets. The new Clearcom system is reportedly not compatible with the schools old equipment. Waiting on pricing from Supertech. SuperTech's quote # Q2014023 in the amount of \$1,639.74 for supply and install of the Clear-Com PS 702 Universal Power Supply which is necessary for the old headsets to function at WHS Auditorium.

Pool & Fieldhouse items Subtotal: \$2,507.68

12. Conn Acoustics Inc. CR # 126 & 127 in the amount of \$1,517.68 for T&M work to replace the pool lobby tile after the replacement of the curtain wall.
13. HHS Proposal dated 2/3/14 in the amount of \$990.00 to rebalance the air flow from Dectron Pool unit to the lobby area due to humidity issues per RFI 1023 response. This work was performed on 2/7/14 by ETB.

Maintenance Building Subtotal: \$5,859.83

14. HHS Proposal dated 2/14/14 in the amount of \$5,859.83 for adding an Outside Air intake duct to RTU-JI per RFI 1019A. This proposal includes a control damper w/actuator to close when the unit is not operating to lower the risk of freezing the hydronic coil in the supply duct. The new penetration will be cut on top of the supply duct and mounted with a goose neck and bird screen and balancing damper w/stand-off quad handle. This proposal also includes DDC control of (1) outdoor air damper wiring, programming and start up. Insulation & Balancing of the new duct on the roof is also included.

Demolition Area **Subtotal: (\$37,072.00)**

15. Standard Demolition CR # 9 in the credit in the amount of \$37,072.00 for deleted demolition scope items and unused allowances:
- Underground storage tanks (\$10,000.00)
 - CL&P Allowance (\$15,000.00)
 - Labor Allowance 200 Man hours: (\$12,072.00)

MOTION: To discuss and approve consent agenda items numbered 5-15.
Nazarchyk, Alfultis- Unanimous

Mr. Wilensky stated that items 5-7 are all back-charges and that #8 should be as well. Item 9 is for the sign on Miner Lane that has to be redone because it does not meet the Planning and Zoning department's specifications. There were some questions about item 10 and if the third camera for the auditorium was really necessary. According to Mr. Wilensky and Mr. Ayles there were plans for a third camera in the original layout of the auditorium renovation. At this point the two cameras that have already been installed are on either side and the one missing is in the middle and would be needed. Mr. Ayles also stated that it would most likely be more costly to move one of the existing cameras that to buy a third one.

T&M Items to Be Billed **Subtotal: \$4,307.00**

16. Ducci EWO 61 in the amount of \$660.00 for T&M for work to install new door contacts for the new Pool Lobby Doors, per JCJ PR#58.
17. Ducci EWO 62 in the amount of \$509.00 for T&M work on 11/8/13 to remove and reinstall the site lighting conduit and wiring in order to repair the geothermal pipe leak on the upper parking lot. This cost will be back charged to the site contractor.
18. Ducci EWO 63 in the amount of \$2,782.00 for T&M work to fusion splice and test 24 strands single mode fiber and 24 multi-mode fibers in the J Building.
19. Ducci EWO 64 in the amount of \$4,808.00 for T&M work on 1/6/14 & 1/13/14 to repair the conduit and wire for site lighting damaged by the Guard Rail Installer. This cost will be back charged to the site contractor.
20. Ducci EWO 65 in the amount of \$865.00 for T&M work to wire the hot water heater low level alarm and install (1) duplex (2) quad receptacles for the security system in the J bldg.

Additional Consent Agenda Items **Subtotal: \$3,682.99**

New Building Addition Items:

21. Per Con Acoustics Inc. Proposal #128 dated 2/24/12 in the amount of \$3,542.99 for additional Acoustical Wall Panels in the transportation lab as requested by WHS.

Auditorium & Stage/Lobby Items:

22. Mark J. Sullivan invoice #5 dated 2/23/14 in the amount of \$140.00 for the consultation on the auditorium house lights dimming capabilities.

MOTION: To discuss and approve consent agenda items numbered 16-22.
Nazarchyk, Koning- Unanimous

WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: JCJ Architecture

Mr. Ayles reported that JCJ is still working through the lighting and heating issues at the high school as well as continuing to upload LEED information.

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

Mr. Kotait reported that O&G is continuing to work on the change orders and that the disposal in the kitchen has been installed as well as lockers. Sound panels have been installed in the transportation lab and more will be added.

Pending Items:

HVAC

Project Adventure Course & Climbing Wall (\$55,000)

Furniture for IT Department

Door Hardware

Any and all Plumbing Fixtures

Auditorium- lights, PA issues

Practice field layout - ongoing

Field Irrigation

Signage for Miner Lane

Bathrooms accessible from Football Field

Exterior Lighting at B canopy

Signage for Parking (Directions to Auditorium, Pool, etc.)

VIII. BILL LIST

MOTION: There was a motion to consider the bill list and accept it as presented
Nazarchyk, Alfultis - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:15
p.m.

Nazarchyk, Alfultis – Unanimous