

Minutes
School Building Committee Regular Meeting
March 18, 2014

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

ABSENT: Robert Brule, John Koning

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings & Grounds;
Andre Hauser, Waterford High School Principal

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 of Gus Kotait of O&G, Bill Ayles of JCJ Architecture, and Pam Kamercia, as well as Kathy Cavasino and Chris Landry from the PE department at Waterford High School.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS

None at this time.

IV. SUPERINDENDENT'S REPORT

Mr. Belair reported that the Planning and Zoning Department has put the building committee's request for the removal of the white pines from WHS on the agenda for their meeting on March 25, 2014. He noted that there will also be the need for a request to go before the Planning and Zoning commission for a sign to be placed on the access road off of Miner Lane. A formal letter of request has been issued by Mr. Belair to the commission chair. Mr. Belair also commented on an article in The Day all about the geothermal unit at the high school, calling it a nice piece of PR. He also noted that there is a final review that needs to be done and the committee is on the road to closing out the elementary school projects.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: February 25, 2014

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

Nazarchyk, Alfultis – Unanimous

VI. NEW BUSINESS

Waterford is in the process of reviewing its physical education curriculum. The PE department would like to expand the Project Adventure course to be not only at the high school level but to encompass all of K-12. Chris Landry and Kathy Cavasino attended the meeting to ensure that the building committee knew all the benefits that including this program in the elementary schools would provide. Ms. Cavasino stated that this program strays from traditional classes and teaches students problem-solving skills, communication, and cooperation from an early age. It also forces students to be more creative in their problem-solving.

MOTION: To approve the proposals for the installations of the Project Adventure courses at the three elementary schools. Not to exceed the cost of \$10,000 per school.

Nazarchyk, Alfultis- Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed **Total in Bold \$153,508.15**

New Building Addition **Items Subtotal Bold: (\$16,835.30)**

1. APG Proposal dated 3/6/2014 in the amount of \$1,222.10 to replace the electromagnetic door closures on the bridge Aluminum doors with Two (2) New Norton UNI 7500 Door Closers without Hold-Open Feature (per Fire Code) as recommended by the hardware manufacturer. Once the electromagnetic closures are unhooked they won't withstand the weight of the aluminum doors during continuous usage.
2. APG Proposal dated 2/21/14 for reconciliation of the project allowance in the credit amount of (\$18,057.40).
3. Discuss Waterford High School Sign options per Critical Sign Email dated 3/10/14.
4. United Machine Repair, Inc Invoice # 1346 in the amount of \$798.00 to repair the jointer at the wood shop. This cost will be back charged to A Secondino/Penn Equipment for not responding to a warranty request.
- 5.

MOTION: To consider consent agenda items numbered 1-4.
Nazarchyk, Dembek- Unanimous

Mr. Wilensky designated item one as a design issue. Item two is a credit. Mr. Wilensky explained that there was a slight error on the original proposal for item 3. The font for the letters is slightly different than what the committee had originally agreed upon. Mr. Kotait showed pictures of two different options, Mr. Ayles also weighed in with his opinion and the committee came to a unanimous decision to go with option 1.

Field Items **Subtotal: \$110,000.00**

6. Discussion and possible action on Field Irrigation for Waterford High School TOW Bid #14-129

The committee reviewed the bid tabulation sheet they received with their agendas and discussed the options. Mr. Miner felt that National Lawn Sprinklers is offering the best plan which would include installation and grass restoration.

MOTION: To move field irrigation forward by using National Lawn Sprinklers for \$81,000.
Dembek, Nazarchyk- Unanimous

Site Items **Subtotal Bold: \$1,260.00**

7. Bongiovan Group Invoice # 16293 in the amount of \$1,260.00 for topographic survey inspection at the playing fields.

Auditorium & Stage/Lobby **Items Subtotal: \$59,083.45**

8. The high school would like to look into getting pricing to replace the Auditorium house lighting with a more dimmable option. On 3/12/14 a light dimming demonstration took place with WPS, Supertech, JCJ & CES & O&G. The goal was to attempt various dimming scenarios with the house lights in order to provide a lighting level suitable for a performance venue by turning some of the circuits off and dimming others to the max. Low light levels were achieved with the approved fixtures but full dimming is still sudden from the lowest point to zero. The spec called for 10% dimming which would have never satisfied the owner's desired gradual and full dimming requirement.

- Supertech quote # Q2014016 in the amount of \$39,276.00 to replace four fixtures on the balcony, and add ten in the auditorium, without removing any of the other existing fixtures over the main seating area. The quote is turn-key with all programming and configuration included. The work is expected to take approximately two weeks. Proposed fixture is by The Light Source Pendant 115 Watt 80 Degree LED with wireless DMX.

*This item was tabled.

9. Per GC Sign Quote # 2906 dated 3/11/14 in the amount of \$200 to furnish (2) ADA Room number signs for Areas A & E Data closets.
10. ADA Access to Auditorium Lobby & Toilet:
 - a. Option 1: Per Park Roway quotation No 17589 in the amount of \$10,783.45 to supply and install one Norton Powermatic 6070 operator complete install, with electric latch retraction on door B101E RHR door leaf. This option can be wired into the operator, so that only when the operator is switched on, will the latch retraction work.
 - b. Option 2: Per Park Roway quotation No 17595 in the amount of \$7,654.39 to supply and install Norton Powermatic 6070 operator on door B101E RHR door leaf without electric latch retraction device. Someone would have to manually dog the bar down in order for the unit to work.
 - c. Add to option 1 or 2 a \$3,000.00 allowance for APG to work with ParkRoway on the aluminum doors.
 - d. Per Park Roway quotation # 17596 in the amount of \$3,382.00 to supply and install one battery power assist operator EDA EZ PRO PLUS at toilet room door. The door must be manually opened frequently enough to charge the battery. Two doors will cost \$5,824.00.
11. Proposal #2014-6908 dated 3/17/14 from Insalco Corporation in the amount of \$9,573.88 for furniture for the IT department and offices in the newly renovated maintenance building.

MOTION: To discuss consent agenda items 7, 9, 10 and to add #11 and remove #8 from the agenda.

Alfultis, Nazarchyk- Unanimous

Mr. Wilensky noted that item #8 should be removed from the consent agenda as it is still under review. The committee discussed the options listed under item number 10. Option 1 (item 10a) was approved, and it was decided that the building committee would await more information from Mr. Kotait and Mr. Ayles on other options for item 10d before making a decision. Item #11 is furniture for the IT department in the newly renovated maintenance building. All of the items were taken right off of the state bid and were deemed sufficient by Kate Rotella the town purchasing agent.

Elementary Schools Stage Lighting:

1. OSW: Per Supertech Quotation # Q2014033 dated 3/11/14 in the amount of \$1,200.00 for minor installation & wiring repair required to complete and test the stage lighting system.
2. QH: Under review by Supertech. Cost proposal to follow.

Mr. Kotait explained that the additional \$1,200.00 for Oswegatchie was because of additional wiring not noticed during the initial walk-through. The committee unanimously agreed to approve this cost.

WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: JCJ Architecture

Mr. Ayles reported that he is continuing to upload LEED information, and also that he is working with Shane Valle and Supertech on the lighting issue in the auditorium to make better use of the lighting for performances.

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

Mr. Kotait reported that there are still some change orders in the works and that O&G is continuing work on punch list items. He also made note of work done on the maintenance building such as the installation of an outdoor ladder and air ducts.

Pending Items:

HVAC

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

Door Hardware

Any and all Plumbing Fixtures

Auditorium- lights, PA issues

Practice field layout - ongoing

Signage for Miner Lane

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 amended.

Alfultis, Nazarchyk - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:17 p.m.

Nazarchyk, Alfultis – Unanimous