

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, MARCH 15, 2011

PRESENT: Michael Cannamela, Jody Nazarchyk, James Norton, Alan Wilensky

ABSENT: Robert Brule, Jr., Mark Hanson, John Koning

STAFF: Jerome R. Belair, Superintendent of Schools; James Miner, III,
Director of Buildings & Grounds; Terri Young, Recording Secretary

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Acting Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

William Ayles, Jr., JCJ Architecture; Gus Kotait, O & G Industries; Donald Macrino, Principal, Waterford High School; Gregory Smolley, JCJ Architecture; Dave Sousa, Athletic Director; Tom Wagner, Town Planner;

III. CORRESPONDENCE/INFORMATIONAL ITEMS

There were no informational items or correspondence.

IV. SUPERINTENDENT'S REPORT

Mr. Belair reported that he has had an opportunity to attend some of the high school project meetings, and he has made a few observations regarding how important the timeliness of certain critical benchmarks is to the project. He said that the high school campus is a very busy place, and we need to be mindful of the needs of various crews. Mr. Craig Powers will be meeting with the parties that utilize the campus to see if some adjustments can be made so that we can work around the construction crews, rather than have the construction crews work around us. The Sitework is a challenge, yet, one of the goals that has been set is to have the football game at Thanksgiving. The due date to have full use of the facility and to move back in is also critical. We may need to be flexible to allow the work to be done so that the construction crews can meet those due dates. There may be additional work to be done which will cause additional funds to be spent. We need to be mindful that any delays may cause additional claims costing additional money against the project.

V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

- 1. C.J Fucci Construction: Add alternate #1 add field light trenching and backfill the baseball field in C.J. Fucci's contract in the amount of \$12,800.00.**

TOTAL CHANGE ORDER: \$12,800.00

MOTION #1: That the Waterford School Building Committee approves the addition of Alternate #1: add field Light Trenching and Backfill to the baseball field at Waterford High School to CJ Fucci's Contract in the amount of \$12,800.00. Nazarchyk, Cannamela – Unanimous

- 2. C.J. Fucci Construction: RFP # 1 add additional field striping in the amount of \$16,500.00**

TOTAL CHANGE ORDER: \$16,500.00

Mr. Ayles distributed a color sketch depicting the field striping as it would appear for Football, Soccer, Boy's Lacrosse, Girl's Lacrosse, and Field Hockey. Mr. Wilensky had an issue with the double W logo. Mr. Ayles said it could be changed. Mr. Sousa said that the logo at the field house now with the lancer through it could be another option for the logo. Mr. Sousa also said that New London High School has this striping on their field, and although it looks a little busy, there have not been any problems with it.

MOTION #2: That the Waterford School Building Committee approves additional field striping at the Waterford High School to C. J. Fucci Construction, Inc. in the amount of \$16,500.00. Nazarchyk, Cannamela – Unanimous

- 3. C. J. Fucci Construction: Additional clearing to remove two trees along the west side of the access road adjacent to the tennis court in the amount of \$2,200.00 .**

MOTION #3: That the Waterford School Building Committee approves additional clearing to remove two trees along the west side of the access road adjacent to the tennis court at Waterford High School to C. J. Fucci Construction, Inc. in the amount of \$2,200.00. Cannamela, Norton – Unanimous

4. **C. J Fucci Construction: Letter dated February 24, 2011 regarding vacation week schedule change and additional charges for weekend work in the amount of \$1,129.67.**

**MOTION #4: That the Waterford School Building Committee approves additional charges to C. J. Fucci Construction, Inc. for weekend work at Waterford High School due to the vacation week schedule change in the amount of \$1,129.67.
Nazarchyk, Cannamela – Unanimous**

5. **C. J. Fucci Construction: Letter dated February 28, 2011 regarding site utility issues. GRAND TOTAL CHANGE ORDERS FOR C. J. FUCCI: \$32,629.67.**

The Waterford School Building Committee acknowledged the letter dated February 28, 2011 regarding the site utility issues.

VI. QUAKER HILL SCHOOL

There was no report

VII. OSWEGATCHIE SCHOOL

1. **Discussion and possible action to approve purchase of walk off mats for Oswegatchie School in the amount of \$1,140.37**

**MOTION #5: That the Waterford School Building Committee approves the purchase of walk off mats for Oswegatchie School from M. D. Stetson Quotation #T200180 in the amount of \$1,140.37.
Nazarchyk, Cannamela – Unanimous**

VIII. GREAT NECK SCHOOL

1. **Discussion and possible action to approve purchase of walk off mats for Great Neck School in the amount of \$892.21.**

MOTION #6: That the Waterford School Building Committee approves the purchase of walk off mats for Great Neck School from M. D. Stetson Quotation #T200530 in the amount of \$892.21. Nazarchyk, Cannamela – Unanimous

**IX. WATERFORD HIGH SCHOOL
Architect's Report Waterford High School: Jeter, Cook, & Jepson**

Mr. Ayles distributed a packet of information on Waterford High School Additions and Alterations Project Site E & S Inspection Form. Date of inspection was 3/9/11 at 11:00 a.m. Widening of Ring Road is finished up to sub grade. Southwest temporary parking lot is ongoing. Miner Lane access road construction is ongoing. Material is being moved from temp parking lot to stock pile area located within recreation fields. Construction fence along access road is being installed. Temporary sediment basin in southwest portion of site is installed. Color photos were attached at the end of the report, and other drawings were located at the end of the report. Also a drawing of the baseball field was distributed. The 6 ft high fence has been extended to 10 ft high between both foul lines.

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

Mr. Kotait showed slides to the committee. The first slide showed the access road, the crushed stone and the road base. Stripping of topsoil, vegetation, and turf for the access road is ongoing. The next slide showed the crushed stone where the sand had been placed underneath the crushed stone where the silt had been removed because it was not suitable material, the next slide showed some of the large boulders that were encountered, the next slide showed the wetland crossing that will be filled with the crushed stone, next showed Miner Lane closer to the basin where the soil is better. The next slide showed the detention basin as of last Monday. Excavation will widen the road and it will be back filled, then Miner Lane will be extended.

Tree clearing is complete. The Temporary Parking Lot is complete up to the processed base. Widening of the "Loop Road" is complete up to the processed base. Installation of the 8 inch water main in front of the existing school was started on February 23, 2011 and is still ongoing. The East Side drainage pipe installation is scheduled to begin on March 14, 2011. The Detention Basin relocation/excavation will start on March 23, 2011. The Geothermal well installation is expected to start in April.

1. Discussion and possible action to approve an hourly rate in the amount of \$120/hr for on-call certified land surveyor crew, and an hourly rate of \$60/hr for office work to be capped at a total amount of \$15,000.00 to CLA Engineers, Inc. of Norwich, Connecticut.

**MOTION #7: That the Waterford School Building Committee approves an hourly rate of \$120/hr for on-call certified land surveyor crew, and an hourly rate of \$60/hr for office work to be capped at a total amount of \$15,000.00 to CLA Engineers of Norwich, Connecticut for the Waterford High School Project.
Nazarchyk, Cannamela – Unanimous**

2. Discussion and possible action to approve an hourly rate in the amount of \$125/hr to supply ground penetrating radar at an hourly rate of \$85/hr to supply EMI (Electromagnetic Induction) surveys to locate and mark underground utilities and structures to support construction excavation operations. A combined ground penetrating radar and EMI survey rate would be \$210/hr. The proposal would be capped at a total amount of \$15,000.00 to CorBuilt, LLC of Canterbury, Connecticut.

**MOTION #8: That the Waterford School Building Committee approves an hourly rate of \$125/hr to supply ground penetrating radar, and an hourly rate of \$85/hr to supply Electromagnetic Induction surveys to locate and mark underground utilities and structures to support construction excavation operations as needed. A combined ground penetrating radar and EMI survey rate would be \$210/hr. The proposal would be capped at a total amount of \$15,000.00 to CorBuilt, LLC of Canterbury, Connecticut for the Waterford High School Project.
Cannamela, Nazarchyk – Unanimous**

3. Discussion and possible action on letter dated March 9, 2011 from Dr. Clarence Welti, PE, regarding the access roadway from Miner Lane, and recommendations to provide a stable sub grade for the area.

There was no discussion or action.

4. Discussion and possible action on Bid Package 1.13 – Food Service Equipment to Singer Equipment Company of Fortley, New Jersey in the amount of \$291,175.

MOTION #9: That the Waterford School Building Committee approves Bid Package 1.13 – Food Service Equipment to Singer Equipment Company of Fortley, New Jersey in the amount of \$291,175 for the Waterford High School Project. Nazarchyk, Cannamela – Unanimous

5. Discussion and possible action on purchase of signage from Sign A Rama in the amount of \$185.72

MOTION #10: That the Waterford School Building Committee approves the purchase of signage from Sign A Rama in the amount of \$185.72 for the Waterford High School Project. Nazarchyk, Cannamela – Unanimous

6. Discussion and possible action on purchase and installation of signage from Sign A Rama in the amount of \$1,648.85.

MOTION #11: That the Waterford School Building Committee approves the purchase of signage from Sign A Rama in the amount of \$1,648.85 for the Waterford High School Project. Nazarchyk, Cannamela – Unanimous

X. OLD BUSINESS

1. Approval of Minutes: Corrected Minutes January 25, 2011 and February 15, 2011 meeting.

MOTION #12: That the Waterford School Building Committee approves the corrected Minutes of January 25, 2011 meeting, and approves the minutes of February 15, 2011.
Nazarchyk, Cannamela – Unanimous

XII. NEW BUSINESS

Mr. Wagner reported that he had two issues that he would like to update the committee on regarding the Great Neck School tree issue and Mr. Cannamela's glare issue. Mr. Hodge, the abutter to the West, received a letter from W J Tree Service, Inc. of East Lyme, CT at the expense of Mr. Cusano, Public Works Department. W. J. Tree Service said there are four white pines along the west side of the Great Neck School property off of Goshen Road. The trees appear to be healthy and show no signs of insect damage or decay. However, three trees have poor structures and are prone to splitting. Recommendations were made to make the trees safe. Mr. Cusano and the First Selectman will inspect the trees and will follow the recommendations of W. J. Tree Service, Inc. so there should no longer be an issue with those trees.

Regarding Mr. Cannamela's situation, Mr. Wagner said he drove down to the area and into Mr. Cannamela's driveway and took pictures before and after of the tower and the offending roof. The roof is 230 ft and the tower is 340 ft. If 8 to 10 ft trees could be placed directly across from the tower, they would probably block about 80% of the glare from the offending roof in about two years. Regarding the tower, 10 ft – 12 ft trees would be required to deflect some of the glare. Mr. Wagner showed the two pictures to the committee. Mr. Wagner said that evergreen trees or spruce trees would be best because of the glare in the winter months.

MOTION #13: That the Waterford School Building Committee approves obtaining prices and more information regarding the trees that would help the problem of glare in the area of the Great Neck School.
Nazarchyk, Cannamela – 3-0-1

In favor: Nazarchyk, Norton, Wilensky
Opposed: 0
Abstained: Cannamela

Mr. Greg Smolley reported that the design for the irrigation of the fields has been done, but the baseball field design must be redone because water is needed for irrigation of all the fields.

Engineering is needed on the water main. Two wells were found. Mr. Miner said that there were three dry wells and one other well. The pipe size will be determined for the baseball field. There is no pump in the existing wells now. The line from the school to the baseball field is okay for now, but no other field can be irrigated from that water line. They may investigate the old wells to determine if they can be used. Also, the Miner Lane water main may have adequate pressure and could be used. Mr. Smolley said there are the three options that could be considered, and should be looked into.

Mr. Belair left the meeting at 6:15 p.m.

XIII. BILL LIST (See Attached)

MOTION # 14: That the Waterford School Building Committee approves the Bill List as presented.
Nazarchyk, Norton – Unanimous

XIII. ADJOURNMENT

MOTION # 15: That the Waterford School Building Committee adjourns the Regular Meeting at 6:20 p.m.
Cannamela, Norton – Unanimous

Respectfully Submitted

**Terri Young
Recording Secretary**

| Project #152- | School | Stage | Vendor | Description | Invoice# | Amount |
|---------------|--------|-------|-------------------------|-------------------------|-----------------|--------------|
| n/a | QH | n/a | Milton Beebe & Sons | Site work | 26 | \$54,368.56 |
| n/a | QH | n/a | Waterford Bd of Ed | Cust/Maint overtime | March 8, 2010 | \$72.66 |
| n/a | QH | n/a | GBCI | LEED for schools appeal | 90545594 | \$1,500.00 |
| n/a | OSW | n/a | Greenwood Ind. | Roofing and flashing | Fourteen | \$40,287.18 |
| n/a | GN | n/a | Eastern Energy Services | Plumbing HVAC | 00022 | \$6,455.73 |
| n/a | GN | n/a | Consulting Engineering | Professional services | 0000022 | \$2,250.00 |
| n/a | GN | n/a | Civitello Masonry | Masonry | 00012 | \$49,589.43 |
| n/a | WHS | n/a | Town of Waterford | Inspections | 1397 | \$1,064.20 |
| n/a | WHS | n/a | Town of Waterford | Inspections | 1396 | \$1,002.83 |
| n/a | WHS | n/a | O&G | Preconstruction Svc. | 00003 | \$10,000.00 |
| n/a | WHS | n/a | O&G Industries | CM services | 00002 | \$68,940.00 |
| n/a | WHS | n/a | CJ Fucci Construction | Sitework | 00001 | \$377,150.00 |
| n/a | WHS | n/a | Deedy Construction | Emerg repair water main | 2/28/2011 | \$1,793.00 |
| n/a | WHS | n/a | A Royal Flush | Portable toilets | C-378321 | \$166.00 |
| n/a | WHS | n/a | A Royal Flush | Portable toilets | C-378049 | \$166.00 |
| n/a | WHS | n/a | CL&P | Utilities | 5181883501 9 | \$912.31 |
| n/a | WHS | n/a | JCJ Architecture | Professional Services | 000000029 | \$18,729.57 |
| n/a | WHS | n/a | ARC | Copies | 856800 | \$283.73 |
| n/a | WHS | n/a | Special Testing | Testing | 25596 | \$3,397.74 |
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