

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, AUGUST 18, 2009

PRESENT: Michael Cannamela, Mark Hanson, Jonathan King, Jody Nazarchyk, James Norton

ABSENT: John Koning, Alan Wilensky

STAFF: Dr. Randall Collins, Superintendent; Nancy Macione, Principal, Oswegatchie Elementary School; James Miner, III, Director of Building & Grounds; Craig Powers, Assistant Superintendent

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Mark Hanson, established a quorum and called the meeting to order at 5:32 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mark Allen, O & G Industries; Kenneth Biega, O & G Industries; Joe Giacobbe, O & g Industries; W. Albert Jacunski, Jacunski Humes Architects, LLC; Gus Kotait, O & G Industries; Larry Schilling, O & G Industries.

III. CORRESPONDENCE/INFORMATIONAL ITEM

There was no correspondence or informational item

IV. SUPERINTENDENT'S REPORT

Dr. Collins requested that two items be added to the Agenda; the first item is a Change Order for Technology Equipment modifications at the Oswegatchie School, and the other item is the Elevator Bid for the Great Neck School.

MOTION #1: That the Waterford School Building Committee adds to the Agenda for discussion and possible action the Change Order for Technology Equipment modifications at the Oswegatchie School per H. B. Communications, Inc PCO dated 6/30/2009.
Nazarchyk, Cannamela – Unanimous

MOTION #2: That the Waterford School Building Committee adds to the Agenda for discussion and possible action, Bid Package No. 2.12 – Elevator at Great Neck School.
Cannamela, Nazarchyk – Unanimous

V. CONSENT AGENDA

Change Orders

OSWEGATCHIE CHANGE ORDERS

1. G. Donovan Associates: Change order request #12. Caulking of all interior lintels above the windows in the amount of \$2,211.00
Net change: \$2,211.00
2. Connecticut Electrical Associates: Change order request #12. Power and data outlets for three additional television locations in the amount of \$2,809.38
Net change: \$2,809.38
3. Connecticut Electrical Associates: Change order request #11. Relocate power and data outlets for three television locations in the amount of \$1,339.46
Net change: \$1,339.46
4. Connecticut Electrical Associates: Change order request #13. Relocate café ceiling outlets for projector in the amount of \$597.00
Net change: \$597.00
5. Connecticut Electrical Associates: Change order request #14. Change kiln power supply to 60 amp 3 phase in lieu of 50 amp single phase circuit in the amount of \$1,231.00
Net change: \$1,231.00
6. G. Donovan Associates: Change order request #11. Add cage at roof ladder in the amount of \$2,750.00.
Net change: \$2,750.00

MOTION #3: That the Waterford School Building Committee approves the Oswegatchie Change Orders as presented.
Nazarchyk, Cannamela – Unanimous

QUAKER HILL CHANGE ORDERS

1. Dicin Electric: Change order #196. Install a 1” PVC conduit from B003 to school sign adjacent to Old Norwich Road in the amount of \$931.75.
Net change: \$931.75
2. Dicin Electric: Furnish and install (2) 1” conduits from the building to light pole by tennis courts for additional security camera in the amount of \$1,707.53
Net change: \$1,707.53
3. P&D Mechanical: Change order #190. Resolve the inclusion of P&D change order proposal #25 in (2) change orders to P&D. P&D change order proposal #25 was paid in P&D change order #08 (attached). It was also inadvertently included in the summation of P&D change proposals that made up P&D change order #11(attached) in the amount of credit (\$1,082.00)
Net change: CREDIT (\$1,082.00)
4. Dicin Electric: Change order #193. Change the feeder wire size to HP-36, 43 & 44 in the amount of \$1,036.27
Net change: \$1,036.27
5. Mohegan Painting: Change order #197. Paint the new metal closure pieces at stair #6 North & South in the amount of \$595.00
Net change: \$595.00
6. Mohegan Painting: Change order #198. Paint the drywall enclosure over the exposed steel at stairs 2 & 3 in the amount of \$1,280.00.
Net change: \$1,280.00

MOTION #4: **That the Waterford School Building Committee approves the Quaker Hill Change Orders as presented.**
Cannamela, Nazarchyk – Unanimous

GREAT NECK CHANGE ORDERS

1. Electrical Contractors, Inc.: ASI-006 Modifications to “Electrical Scope of Work” as required by design documents code review in the amount of \$6,958.78
Net change: \$6,958.78

MOTION #5: **That the Waterford School Building Committee approves the Great Neck Change Order as presented.**
Nazarchyk, Cannamela – Unanimous

VI. QUAKER HILL SCHOOL**Architect's Report Quaker Hill School: Jacunski Humes, LLC.**

Mr. Jacunski reported that they are finalizing the Punch List, the Landscaper was out there on Thursday looking at the plantings, there were some issues; the Civil Engineer will be out there Monday or Tuesday to see completion of the site items. They are wrapping up the Punch List items with O & G. Expansion of the Playscape is underway, a stair issue may be done during one of the school vacations, and some masonry will be done. None of the items will hinder the opening of school. Dr. Collins discussed the arborvitaes that must be moved so that the fence can go up.

Construction Manager's Report Quaker Hill School: O & G Industries

Mr. Giacobbe reported that they are fixing a few of the Punch List items, paving will be done tomorrow, and the playscape expansion will be done by the start of school next week. The Landscaper will be there tomorrow for remedial work.

VII. OSWEGATCHIE SCHOOL**Architect's Report Oswegatchie School: Jacunski Humes, LLC,**

Mr. Jacunski reported that they worked on the Punch List for the interior of the building, there is nothing major; just some cosmetic issues. The Mechanical, Electrical, and Plumbing are done, furniture is being set up, and technology equipment is wrapping up. The project went very well.

Mrs. Nazarchyk commented that she received many compliments on the new Oswegatchie School from people she spoke to during Waterford Week. Most people commented that they thought the school was beautiful and they liked the colors.

**Construction Manager's Report Oswegatchie School: O & G
1. Monthly Progress Report #18.**

Mr. Kotait showed pictures of the progress at Oswegatchie School. The first picture showed the main sidewalk toward the main entrance and the area around Stoney Brook Drive. A 180 degrees picture of the new school and the old school side by side was shown. It showed what is left of the old building now that the demolition has started. Paving was done in the back today. Site lights are being installed. Road markings will be done after the paving is complete. Trees will be lining the Esplanade sidewalk in the circle areas. Pervious Pavers are located on each side of the Emergency Drive in the back. The asphalt was changed to concrete. The play area was shown. Demolition of the old building was started and will probably be finished by Friday this week. Next week the fine grade will start on the final bus loop. They are waiting for rubber for the 2-5 year old play area. The fence will be erected soon. The main entrance lobby was shown with the accent walls. Classrooms are set up with the technology equipment and Promethean Boards. The breakout rooms have the computers in them now. The septic tank has been removed. They had to hire the super vac trucks to pump out the sand and sewage that were in the tank before they could remove the tank. Traffic signs are installed, seeding and planting started today, the bus loop will start soon, and the HVAC balancing is almost done. Mr. Kotait stated that the temporary bus loop driveway will be divided into two sections; one for the parents and one for the buses. He and Dave will be there for the first few days to make sure all goes well. There will also be traffic signs to assist the parents and the bus drivers.

Mr. Biega asked Mr. Jacunski to look at the windows to be sure that they have stops on them so the windows cannot be opened towards the construction areas. Mr. Jacunski said he would take a look at them.

Dr. Collins discussed postponing the Early September Grand Opening Night and rescheduling it for early October. Mrs. Macione will try to change it to a later date.

2. Discussion and possible action on State Change Order #1 for modifications to technology equipment per H. B. Communications, Inc.'s PCO dated 6/30/2009.

**MOTION #6: That the Waterford School Building Committee accepts the State Change Order #1 for modifications to the Technology Equipment at Oswegatchie Elementary School per H. B. Communications, Inc.'s PCO dated 6/30/2009 in the amount of \$6,685.00
Nazarchyk, Cannamela – Unanimous**

VIII. GREAT NECK SCHOOL

Architect's Report Great Neck School: Jacunski Humes, LLC

Mr. Jacunski is working with O & G in the construction process.

Construction Manager's Report Great Neck School: O & G

1. Monthly Status Report #2

Mr. Allen showed pictures of the progress at Great Neck School. Structural steel on Building A was shown at the west elevation. The east elevation was also shown. The southwest elevation at the slab on grade was shown. The second floor of Building A was shown. On Building B, the foundations and underground mechanical, electrical, and plumbing were shown. The geothermal well field was shown at the southwest corner; there are a few more wells to be drilled. There was a fire incident on August 5, 2009 that melted some of the insulation on the ground in Building A. The insurance company has been notified.

2. Discussion and possible action on letter dated August 11, 2009 from Mark Allen requesting inclusion of \$410,824.44 as a line item for Fee in their monthly application for payment.

**MOTION #7: That the Waterford School Building Committee approves the request from Mark Allen in a letter dated August 11, 2009 requesting inclusion of \$410,824.44 as a line item Fee in the monthly Applications for Payment.
Nazarchyk, Cannamela – Unanimous**

3. Discussion and possible action on Bid Package No. 2.12 – Elevator at Great Neck Elementary School in the amount of \$71,900.00 to Kone Inc.

A lengthy discussion ensued because this Building Committee, at its February 24, 2009 meeting, approved an award to Thyssen Krupp Elevator Corp. for Bid Package 2.12 Elevator for Great Neck School in the amount of \$56,800.00. After Thyssen Krupp provided their submittal for their proposed equipment, it was discovered that costs for change orders to other trade contractors would offset the bid number by Thyssen Krupp versus Kone Inc. Based on these facts, O & G Industries, Inc. recommends that an award now be given to Kone, Inc. No contract had been signed with Thyssen Krupp.

MOTION #8: That the Waterford School Building Committee withdraws the award to Thyssen Krupp Elevator Corp. for Bid Package No. 2.12 – Elevator at Great Neck School in the amount of \$56,800.00. Nazarchyk, Cannamela - Unanimous

MOTION #9: That the Waterford School Building Committee awards the Bid Package 2.12 – Elevator at Great Neck School to Kone, Inc. in the amount of \$71,900.00 Phase II of IV. Nazarchyk, Cannamela - Unanimous

IX. OLD BUSINESS

1. Approval of Minutes: July 23, 2009 Special meeting

MOTION #10: That the Waterford School Building Committee approves the minutes of the July 23, 2009 Special Meeting. Nazarchyk, Cannamela - 4 -0- 1

In favor: Cannamela, Hanson, Nazarchyk, Norton
Opposed: 0
Abstained: King

X. NEW BUSINESS

There was no new business

XI. BILL LIST – See Attached

MOTION #11: That the Waterford School Building Committee approves the Bill List as presented. Norton, Cannamela – Unanimous

XII. ADJOURNMENT

MOTION #12: That the Waterford School Building Committee adjourns the regular meeting at 6:05 p.m. Cannamela, Nazarchyk – Unanimous

BILL LIST – AUGUST 18, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	BVH Integrated Services	Engineering services	02107082.00	\$480.00
0099	QH	n/a	Waterford Bd of Ed	Cust/maint overtime	8/11/09	\$318.90
0099	QH	n/a	Silktown Roofing	Roofing	16	\$2,366.34
0099	QH	n/a	Silktown Roofing	Roofing	17	\$28,066.82
0099	QH	n/a	Professional Floor	Flooring	9	\$14,078.17
0099	QH	n/a	P&D	Mechanical	19	\$55,201.95
0099	QH	n/a	Harrington Engineering	Security	6	\$41,330.00
0099	QH	n/a	Consulting Engineering	Professional services	0000023	\$291.61
0099	QH	n/a	Special Testing Labs	Testing	23296	\$264.00
0099	QH	n/a	BT Tile	Tile and grout	9557	\$46.94
0099	QH	n/a	CLS	Electrical	S8880840.002	\$77.42
0099	QH	n/a	Jan Electronics	Electrical	60596	\$1,386.84
0099	QH	n/a	Home Depot	Shelving	3024896	\$34.76
0099	QH	n/a	Home Depot	Shelving	4024527	\$24.70
0099	QH	n/a	Home Depot	Electrical	2990237	\$118.97
0099	QH	n/a	Home Depot	Shelving	4024599	\$45.45
0099	QH	n/a	Home Depot	Shelving	3255229	(-\$8.87)
0099	QH	n/a	Home Depot	Shelving	7210641	\$186.08
0099	QH	n/a	Home Depot	Shelving	1025784	\$613.38
0099	QH	n/a	Rings End	Shelving	637498	\$78.27
0099	QH	n/a	Arrow Rental	Flood	1-253332	\$305.10
0099	QH	n/a	Home Depot	Shelving	5028097	\$72.22
0099	QH	n/a	Park Roway	Lockset	26766	\$230.72
0099	QH	n/a	Electrical Wholesalers	Electrical	B55099	\$505.74
0099	QH	n/a	Home Depot	Shelving	4024483	\$40.77
0099	QH	n/a	Home Depot	Kiln	8023019	\$18.97
0099	QH	n/a	Mark Parker	Lawn mowing	08/03/09	\$200.00
n/a	OSW	n/a	Jacunski Humes	Professional Services	09173	\$12,825.00
n/a	OSW	n/a	Jacunski Humes	Additional services	09183	\$3,300.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$709.02

n/a	OSW	n/a	CL&P	Utilities	51128784063	\$182.82
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$20.65
n/a	OSW	n/a	CL&P	Utilities	51761864073	\$11,653.88
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00020	\$70,535.00
n/a	OSW	n/a	The Ergonomic	Computer equip	644592	\$839.00
n/a	OSW	n/a	Nationwide Moving	Moving	6374	\$17,506.00
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-327656	\$715.00
n/a	OSW	n/a	Robert H. Lord	Furniture	26565B	\$77,653.47
n/a	OSW	n/a	Robert H. Lord	Furniture	26566B	\$16,798.48
n/a	OSW	n/a	Robert H. Lord	Furniture	26566C	\$8,946.72
n/a	OSW	n/a	Robert H. Lord	Furniture	26564B	\$2,410.02
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00017	\$6,175.00
n/a	OSW	n/a	Stamford Wrecking	Demolition	074500001	\$10,706.50
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecomm un	17	\$23,607.80
n/a	OSW	n/a	Stamford Wrecking	Demolition	074500002	\$106,499.75
n/a	OSW	n/a	Kobyluck	Earthwork	00014	\$256,308.17
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	VIII	\$4,864.33
n/a	OSW	n/a	John Watts Associates	Furnishings	86427	\$49,701.01
n/a	OSW	n/a	Nationwide Moving	Moving	6374-change	\$1,355.75
n/a	OSW	n/a	Spencer Technologies	Sound	212436	\$172,400.00
n/a	OSW	n/a	Spencer Technologies	Sound	212439	\$1,550.00
n/a	OSW	n/a	Spencer Technologies	Sound	212440	\$26,400.00
n/a	OSW	n/a	MSpace	Classroom rental	R110233	\$5,242.00
n/a	OSW	n/a	Independent Materials	Testing	8350-Q	\$180.00
n/a	OSW	n/a	Consulting Engineering	Professional services	0000015	\$6,585.92
n/a	OSW	n/a	Mystic Air	Professional services	21732	\$12,185.00
n/a	OSW	n/a	The Ergonomic	Computer equipment	646414	\$18,620.00
n/a	OSW	n/a	Equipment Environments	Furnishings	17004	\$46,741.00
n/a	OSW	n/a	Equipment Environments	Furnishings	16991A	\$5,095.00
n/a	OSW	n/a	Equipment Environments	Furnishings	16991	\$3,270.00
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint overtime	8/11/09	\$125.74

n/a	OSW	n/a	Independent Materials	Testing	8351-F	\$375.00
n/a	OSW	n/a	Sign A Rama	Signage	10210	\$1,210.76
n/a	OSW	n/a	Catalyst Environmental	Septic services	09-211	\$1,735.00
n/a	GN	n/a	O&G Industries	Construction mgt	00006	\$62,282.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	0003	\$113,655.97
n/a	GN	n/a	Kobyluck Construction	Earthwork	00004	\$724,006.63
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00004	\$38,959.50
n/a	GN	n/a	Electrical Contractors	Electrical	00003	\$121,476.50
n/a	GN	n/a	Coastal Steel	Steel	00005	\$155,019.10
n/a	GN	n/a	Civitillo Masonry	Masonry	00002	\$27,339.78
n/a	GN	n/a	Consulting Engineering	Professional services	0000004	\$1,573.90
n/a	GN	n/a	Special Testing Labs	Testing	23280	\$6,436.38
n/a	GN	n/a	Jacunski Humes	Professional Services	09174	\$16,430.00
n/a	GN	n/a	CLA	Inspection services	#2S	\$212.50
n/a	GN	n/a	A Royal Flush	Portable toilets	C-327973	\$166.00
n/a	WHS	n/a	JCJ Architecture	Professional services	000010	\$31,306.46
n/a	WHS	n/a	Crest Graphics	Copies	30-714862	\$94.24

Respectfully Submitted

Terri Young
Recording Secretary