

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, November 15, 2011
PLACE: Conference Room B, Board of Education Offices
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY Capital Projects Commitments dated October 20, 2011 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

Pool & Fieldhouse items (area currently under renovation)

1. Ducci Proposal for an allowance to replace 100 receptacles and plates in the renovation areas in the amount of \$6,650. The receptacles would be the pig tail type, so maintenance they will not have to kill the circuit to change a receptacle if needed. Negotiated down to \$5000.00
2. Ducci Proposal # 39 in the amount of \$1,766.00 to provide power to added condensing unit in order to separately control temperature in the pool elevator machine room and data room.
3. HHS cost Proposals in the amount of \$6,839.05 per RFI 170 to extend HWR pipe to each hot water branch and add a balancing valve at each lavatory fixture in the new building (Sketches SKP-21, 22, 23, 24)
4. Ducci proposal # 42 in the amount of \$20,535.00 to Supply additional 90 EA Self illuminating 6" 'Wheel Chair Symbol' Signs By ISOLITE and stainless steel cages at all egress points of the renovation areas with exposed ceilings (Fieldhouse, Pool, Auditorium, Team rooms, Aux Gym, Band Room, Wrestling Room) as required by code. This pricing was compared to the same signs by Sigtex at \$452.50 EA. This is due to the fact that self illuminating signs are not manufactured with 6" letters and 6" wheelchair symbol on one sign as specified. Ducci will install the additional signs and cages at no cost to Waterford. This signs are required in order to grant occupancy of the space.
5. Ducci Proposal # 44 to wire and install (6) hand dryers in the amount of \$1,115.00.
6. HHS Proposal dated 9/12/2011 in the amount of \$865.00 for time and material work to add remote dampers in Rm B110 per RFI 85.
7. Professional Paint cost proposal for time and material work to paint one additional "W" Logo on the field house floor in the amount of \$334.00
8. Conn Acoustics T&M proposals # 17 & 18 for adding a sheetrock ceiling in the pool custodial closet in the amount of \$650.00
9. Proposal from A Secondino/Brock Enterprises to supply and install a new diving board at the pool in the amount of \$20,029.00.
10. A Secondino/Brock Proposal # 19 for additional Pool Walls repairs in the amount of \$8,473.52
11. Ducci Time and Material EWO # 81448 & 81444 in the amount of \$3,523.00 for re-working the pool pumps, controls and raceways in the pool pump room.
12. Ducci Proposal # 46 in the amount of \$6,042.00 to supply and install an elevator Bussmann disconnect switch in the pool elevator machine room per code requirement.

New Building Addition Items:

13. RFI 156 and HHS Proposal dated 9/20/2011 in the amount of \$15,533.17 to add one roof drain and one overflow roof at the mechanical wdl. This work was not shown on the plumbing drawings. Work includes CI pipe per specification. Additional Steel framing is not included in this quote. This proposal was reduced to \$5,840.09 by draining on the flat roof over the stair 2.

14. HHS cost proposal for additional plumbing rough-in for the relocation of the sinks and addition of coffee bar per Sketches SKA- 28, SKA-28B, SKA-28C and SKA-38 in the amount of \$5,228.00. This item is part of the media center and admin area changes.
15. HHS cost Proposals in the amount of \$10,446.57 per RFI 170 to extend HWR pipe to each hot water branch and add a balancing valve at each lavatory fixture in the new building (Sketches SKP-13, 14, 15, 16, 17, 18, 19, 20).
16. Ducci Proposal # 41 for additional two Poke-Thru floor boxes per RFI 278 in the amount of \$5,854.00 (change includes wiring and conduits for four power outlets and four data outlets)
17. Ducci Proposal 40 for adding (3) AA type lights inside the connector bridge and deleting (2) FF Lights on the outside of the Existing Building in the amount of \$959.00
18. HHS Mechanical Proposal in the amount of \$3,515.07per RFI 249 add missing waste piping on the first floor from (6) Art Room Sinks on the second floor.

VI. OSWEGATCHIE SCHOOL

VII. GREAT NECK SCHOOL

VIII. WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: Jeter, Cook & Jepson

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

1. Discussion and possible action on proposal from Dr. Clearance Welti, PE, PC for (4) test borings at the football field musco lights locations with a report for the lump sum amount of \$3,500 and (6) borings at the baseball field musco lights locations with a report would be \$4,300.

IX. OLD BUSINESS

1. Approval of Minutes: October 18, 2011 with an amendment to correct the bill list to reflect that the payment to JCJ Architecture will be in the amount of \$18,729.57 and not the \$69,624.57 originally approved. Amendment #8 listed under the "Billing Phase" (Regulatory Approve/Oversight) has never been authorized by the School Building Committee.

X. NEW BUSINESS

1. Approval of Schedule of Meetings for 2012

XI. BILL LIST—SEE ATTACHED

XII. ADJOURNMENT

XI. Bill List November 15, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	GN	n/a	Northeast Paving	Ramp to playground	Oct 18, 2011	\$1,938.00
n/a	GN	n/a	Coastal Steel	Steel	00011	\$32,463.46
n/a	GN	n/a	O&G	CM Services	00002	\$3,668.00
n/a	GN	n/a	HHS Mechanical	Fire protection	18	\$11,350.00
n/a	GN	n/a	HHS Mechanical	Fire Protection	17	\$2,903.20
n/a	WHS	n/a	Rings End	Paint	706931	\$149.22
n/a	WHS	n/a	Electrical Wholesalers	Materials for site lighting	S021320960	\$12.93
n/a	WHS	n/a	CLS	Materials for site lighting	S101646709	\$32.30
n/a	WHS	n/a	Brock Enterprises	Pool chemicals	0122110	\$3,349.38
n/a	WHS	n/a	O&G	CM services	00010	\$112,158.00
n/a	WHS	n/a	A Secondino & Son	General trades	00004	\$521,970.48
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00005	\$224,944.59
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00008	\$346,850.04
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00008	\$121,117.40
n/a	WHS	n/a	Ducci Electrical	Electrical	00006	\$256,416.51
n/a	WHS	n/a	Joe Capasso Mason	Masonry	00004	\$282,539.06
n/a	WHS	n/a	Manafort Brothers	Concrete	00005	\$70,995.74
n/a	WHS	n/a	Professional Painting	Painting	00004	\$37,568.70
n/a	WHS	n/a	M. Frank Higgins	Flooring	00004	\$25,993.90
n/a	WHS	n/a	CJ Fucci	Sitework	00009	\$874,256.70
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-403379	\$1,287.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-403216	\$286.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-404724	\$249.00
n/a	WHS	n/a	William B. Meyer	Moving services	COM-812-1/3	\$3,142.00
n/a	WHS	n/a	JCJ	Professional services	0000037	\$18,729.57
n/a	WHS	n/a	JCJ	Professional Services	0000002	\$999.81
n/a	WHS	n/a	Cynthia M. Kaplan	Professional services	092011.87	\$720.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1377805	\$225.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1378899	\$140.00
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$660.18
n/a	WHS	n/a	Van Zelm	Professional Services	0036192	\$3,371.64
n/a	WHS	n/a	Waterford Bd of Ed	Maint/cust reg & OT	Nov 10, 2011	\$2,500.75
n/a	WHS	n/a	Special Testing Labs	Testing	25994	\$12,307.40
n/a	GN	n/a	HHS Mechanical	Fire protection	16	\$950.00