

AGENDA  
REGULAR MEETING  
WATERFORD SCHOOL BUILDING COMMITTEE  
WATERFORD, CONNECTICUT

DATE: Tuesday, November 17, 2009  
PLACE: LOUISE APPLEBY ROOM, TOWN HALL FIRST FLOOR  
TIME: 5:30 p.m.

I. Establishment of Quorum and Call to Order

II. Recognition of Visitors/Public Comment

III. Correspondence/Informational Items

IV. Superintendent's Report:

1. FY10 Capital Projects Contractual Commitments from Rudie Beers dated October 23, 2009

V. **CONSENT AGENDA**

**CHANGE ORDERS**

**QUAKER HILL CHANGE ORDERS**

1. Cheviot Corporation: Change the snow guards at the main entrance canopy from the pad style to the rail style in the amount of \$2,300.00  
**Net change: \$2,300.00**
2. Noble Construction: Provide cabinet doors and drawers to previously installed casework in the main office in the amount of \$2,500.00  
**Net change: \$2,500.00**

**GREAT NECK CHANGE ORDERS**

1. A&A Drywall: Provide spray on fire proofing in the amount of \$24,629.00  
**Net change: \$24,629.00**
2. Civitillo Masonry: Provide unit masonry column enclosures at kitchen in the amount of \$1,413.00  
**Net change: \$1,413.00**
3. Civitillo Masonry: Modifications to masonry scope of work added 4" CMU at stairs 1, 2, and 3 in the amount of \$4,032.00  
**Net change: \$4,032.00**
4. Electrical Energy Systems: Provide Quazite handholes at site security/site lighting conduit feeding light pole bases. Five locations where site security cameras are located on light poles. Conduit sweeps for lighting power, security power, and security communications would not fit in light pole base/light pole in the amount of \$6,366.00  
**Net change: \$6,366.00**
5. Eastern Energy Systems: Provide revised plumbing scope of work MEP design code review in the amount of \$3,218.00  
**Net change: \$3,218.00**
6. Civitillo Masonry: Modify masonry openings for perthouse louvers change opening type 12 to type 13 in the amount of \$1,589.00  
**Net change: \$1,589.00**
7. Electrical Contractors: Modify panel boards, shunt trip and disconnects related to power feed for elevator equipment in the amount of \$1,966.00  
**Net change: \$1,966.00**
8. Electrical Contractors: Provide electrical power feeds to 100A panel board in generator enclosure in the amount of \$2,673.00  
**Net change: \$2,673.00**
9. Electrical Contractors: Lighting modifications at corridor 1001 in the amount of credit (\$1,056.00)  
**Net change: (\$1,056.00)**
10. Electrical Contractors: Fire alarm system modification to include speaker/strobe devices in lieu of horn/strobe devices in the amount of \$20,142.00  
**Net change: \$20,142.00**
11. Electrical Contractors: V-brick cabinet at media center workroom 1107 and gym cafeteria sound system to be located in music room 1040 in the amount of \$5,264.00

**Net change: \$5,264.00**

12. Kobyluck: Relocate temporary construction fence at wellfield and along Goshen Road in the amount of \$18,700.00

**Net change: \$18,700.00**

13. Electrical Contractors: ASI-040 electrical, technology, communications, security modifications in the amount of \$6,026.00

**Net change: \$6,026.00**

**VI. QUAKER HILL SCHOOL**

Architect's Report Quaker Hill School: Jacunski Humes, LLC  
Construction Manager's Report Quaker Hill School: O&G

**VII. OSWEGATCHIE SCHOOL**

Architect's Report Oswegatchie School: Jacunski Humes, LLC  
Construction Manager's Report Oswegatchie School: O&G

1. Monthly progress Report #21
2. Discussion and approval of purchase of laminator in the amount of \$1,575.00

**VIII. GREAT NECK SCHOOL**

Architect's Report Great Neck School: Jacunski Humes, LLC  
Construction Manager's Report Great Neck School: O&G

1. Monthly progress Report #5
2. Discussion re: decision on cupola

**IX. WATERFORD HIGH SCHOOL**

**X. Old Business**

1. Approval of Minutes: October 20, 2009 Regular Meeting

**XI. New Business**

1. Approval of 2010 Schedule of Meetings

**XII. Bill List—See Attached**

**XIII. Adjournment**

**XII. Bill List November 17, 2009**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Jaypro Sports	Outdoor basketball	325	\$6,561.00
0099	QH	n/a	Jacunski Humes	Additional services	09259	\$5,534.38
0099	QH	n/a	Consulting Engineering	Professional services	0000004	\$856.75
0099	QH	n/a	Stonington Steel, LLC	Handrail at tennis court	110215	\$3,540.00
0099	QH	n/a	Park Roway	Cut door	27039	\$427.42
0099	QH	n/a	REXEL CLS	Electrical supplies	S8975195	\$1,826.12
0099	QH	n/a	REXEL CLS	Electrical supplies	S8935296	\$2,285.32
0099	QH	n/a	Waterford Bd of Ed	Maint/cust	11/10/2009	\$840.01
0099	QH	n/a	Noble Construction	General Trades	22	\$18,981.12
0099	QH	n/a	Milton C. Beebe	Sitework	23	\$3,975.42
0099	QH	n/a	Professional Flooring	Flooring	10	\$858.25
n/a	OSW	n/a	Benman Industries	Custodial equipment	301737	\$19,099.00
n/a	OSW	n/a	MD Stetson	Custodial equipment	373148	\$29,955.50
n/a	OSW	n/a	Equipment Environments	Health room equip	1711	\$770.00
n/a	OSW	n/a	RoVic	Towel dispensers	S2650415.001	\$208.84
n/a	OSW	n/a	RoVic	Towel dispensers	S2650415.002	\$365.47
n/a	OSW	n/a	St. fo Ct.	Boiler inspection	29887	\$40.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,681.05
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00023	\$54,205.00
n/a	OSW	n/a	MCI	Utilities	1EW62955	\$20.97
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint	Nov 10, 2009	\$526.35
n/a	OSW	n/a	SignARama	Signage	10624	\$423.72
n/a	OSW	n/a	MSpace	Classroom rental	RI10892	\$5,242.00
n/a	OSW	n/a	Consulting Engineering	Professional services	0000018	\$4,512.55
n/a	OSW	n/a	AT&T	Utilities	8604476261836	\$1,015.60
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	20	\$570.00
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	21	\$28,194.87
n/a	OSW	n/a	Kobyluck	Earthwork	00018	\$97,549.39
n/a	OSW	n/a	Stamford Wrecking	Demolition	sw wrfd 0745	\$19,361.24
n/a	OSW	n/a	BW Dexter	Masonry	13	\$11,540.70
n/a	OSW	n/a	BW Dexter	Masonry	14	\$51,503.22
n/a	OSW	n/a	Lockheed Window	Windows, entries, curtain	6	\$5,890.00
n/a	OSW	n/a	Lockheed Window	Windows, entries, curtain	7	\$10,975.00
n/a	OSW	n/a	G. Donovan Assoc	General trades	Draft	\$111,325.84
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00020	\$8,265.46
n/a	OSW	n/a	WJ Mountford	Concrete	11	\$21,739.00
n/a	GN	n/a	O&G Industries	Construction mgt	00009	\$103,060.39
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00006	\$376,021.20
n/a	GN	n/a	Kobyluck Construction	Earthwork	00007	\$126,571.53
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00007	\$6,626.25
n/a	GN	n/a	Electrical Contractors	Electrical	00006	\$114,179.37
n/a	GN	n/a	Civitillo Masonry	Masonry	00005	\$611,098.39
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00003	\$5,700.00
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	00002	\$152,000.00
n/a	GN	n/a	HHS Mechanical	Fire protection	00004	\$19,000.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00003	\$85,500.00
n/a	GN	n/a	Kittredge Equip Co.	Food service	00002	\$8,323.70
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00003	\$238,133.65
n/a	GN	n/a	A Secondino & Sons	Carpentry	00001	\$134,613.55
n/a	GN	n/a	Jacunski Humes	Professional Services	09258	\$16,430.00
n/a	GN	n/a	Special Testing	Testing services	24090	\$11,051.50
n/a	GN	n/a	CLA Engineering	Inspections	#4S	\$170.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000007	\$1,140.00

n/a	GN	n/a	A Royal Flush	Portable toilets	C-336227	\$664.00
n/a	GN	n/a	CL&P	Utilities	51856974043	\$364.69
n/a	WHS	n/a	JCJ Architecture	Professional services	000013	\$202,490.42