

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, February 15, 2011
PLACE: ***TOWN HALL AUDITORIUM***
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY11 Capital Projects Contractual Commitments dated 2/2/11

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

VI. CLARK LANE MIDDLE SCHOOL

VII. QUAKER HILL SCHOOL

VIII. OSWEGATCHIE SCHOOL

IX. GREAT NECK SCHOOL

X. WATERFORD HIGH SCHOOL

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

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

1. Change Orders:

- a. Discussion and action on change order request #00001 for extending O&G Industries Construction Management Services by four months in order to complete sitework Phase 4 in the amount of \$166,766.00
- b. Discussion and action on change order request #00002 for adding to O&G Industries Construction Management Services a full time, phasing, site logistics and traffic control coordinator at Waterford High School during 36 months of the construction phase in the amount of \$374,400.00

2. Discussion and possible action on ALT.9 – Add: Stage Rigging – see section 116143 – stage curtains and drawing A-415. 051200 Structural Steel 116143 Stage Curtains (Rigging) 230000 HVAC 260000 Electrical.

3. Discussion and possible action on bid awards:

- a. **Bid package 1.07 – Roofing** to be distributed at meeting
- b. **Bid package 1.08 – Aluminum Windows, Curtain Walls & Storefronts** to be distributed at meeting
- c. **Bid package 1.10 – Painting** to be distributed at meeting
- d. **Bid package 1.13 – Food Service Equipment** to be distributed at meeting
- e. **Bid package 1.14 – Elevators** to be distributed at meeting
- f. **Bid package 1.01 – Asbestos Abatement & demolition** – to Standard Demolition Services, Inc. of Trumbull, Connecticut in the amount of \$1,623,000,000.
- g. **Bid package 1.11 – Flooring** – to M. Frank Higgins & Company, Inc. of Newington, Connecticut in the amount of \$1,312,000 which includes alternate #3 in the amount of \$34,000 to add ceramic tile floor in lieu of epoxy paint at five areas in the existing building B106, B114, B119, B130, B136, Alternate #4 in the amount of \$63,000 to install new ceramic mosaic tile CT7 using cement mortar beds thickset.
- h. **Bid package 1.12 – Casework** – to A. Secondino & Sons, Inc. of Branford, Connecticut in the amount of \$959,000.00

XI. OLD BUSINESS

1. Approval of Minutes: January 25, 2011

XII. NEW BUSINESS

XIII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

XIV. Bill List February 15, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	OSW	n/a	Park Roway	Door closers	28456	\$197.00
n/a	GN	n/a	A Secondino & Son	Carpentry	00012	\$78,493.73
n/a	GN	n/a	Cherry Hill Glass	Entries & Storefronts	00011	\$347.70
n/a	GN	n/a	Eastern Energy Services	Plumbing HVAC	00021	\$82,663.15
n/a	GN	n/a	Eastern Bag & Paper	Toilet paper dispensers	11033425	\$500.00
n/a	GN	n/a	New England Facility	Install climbing ropes	806	\$1,084.28
n/a	GN	n/a	Ergonomic Group	Technology	705624	\$15,900.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-376139	\$166.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C376431	\$166.00
n/a	WHS	n/a	O&G Industries	CM services	00001	\$68,940.00
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$841.29
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000028	\$10,110.50