

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, March 15, 2011
PLACE: Board of Education Office, Conference Room B
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
- V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

- 1. CJ Fucci Construction: Add alternate #1 add field light trenching and backfill at baseball field to CJ Fucci's contract in the amount of \$12,800.00
TOTAL CHANGE ORDER: \$12,800.00
- 2. CJ Fucci Construction: RFP #1 add additional field striping in the amount of \$16,500.00
TOTAL CHANGE ORDER: \$16,500.00
- 3. CJ 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
TOTAL CHANGE ORDER: \$2,200.00
- 4. CJ 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
TOTAL CHANGE ORDER: \$1,129.67
- 5. CJ Fucci Construction: Letter dated February 28, 2011 regarding site utility issues.
GRAND TOTAL CHANGE ORDERS FOR CJ FUCCI: \$32,629.67

VI. QUAKER HILL SCHOOL

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

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

IX. 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 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 to CLA Engineers, Inc. of Norwich, Connecticut.
- 2. Discussion and possible action to approve an hourly rate in the amount of \$125/hr to supply ground penetrating radar and 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 to CorBuilt, LLC of Canterbury, Connecticut.
- 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.
- 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.
- 5. Discussion and possible action on purchase of signage from Sign A Rama in the amount of \$185.72

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

X. OLD BUSINESS

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

XII. NEW BUSINESS

XIII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

XIV. Bill List March 15, 2011

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	51818835019	\$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