

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, April 20, 2010
PLACE: CONFERENCE ROOM B, BOARD OF EDUCATION OFFICES
TIME: 5:30 p.m.

**A TOUR OF GREAT NECK SCHOOL
WILL BE HELD AT 5:00 PM.
THE REGULAR MEETING WILL BE
HELD AT TOWN HALL
IMMEDIATELY FOLLOWING THE
TOUR**

- I. Establishment of Quorum and Call to Order
- II. Recognition of Visitors/Public Comment
- III. Correspondence/Informational Items
 1. FY10 Capital Project Contractual Commitments dated March 22, 2010 from Rudie Beers, Director of Finance
- IV. Superintendent's Report:
- V. **CONSENT AGENDA**
CHANGE ORDERS
GREAT NECK SCHOOL CHANGE ORDERS
 1. Kittredge Equipment Company: Kitchen small ware items in the amount of \$13,328.33
Net change: \$13,328.33
WATERFORD HIGH SCHOOL CHANGE ORDERS
 1. Dicesare-Bentley: Proposal for additional services to analyze the structural design "from scratch" rather than reviewing documented calculations in the amount of \$1,600.00
Net change: \$1,600.00
- 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
- 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 #10
 2. Discussion and possible action on disposal of cupola.
- IX. **WATERFORD HIGH SCHOOL**
 1. Discussion and possible action on bid award to Hughes Associates, Inc. of Oakdale, Connecticut for building and fire code review in the amount of \$15,300.00.
- X. **Old Business**
 1. Approval of Minutes: March 16, 2010 Regular Meeting
- XI. **New Business**
- XII. **Bill List—See Attached**
- XIII. **Adjournment**

XII. Bill List April 20, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Consulting Engineering	Professional Svc.	0000007	\$599.72
0099	QH	n/a	Green Bldg Cert. Inst.	Leed design review for QH School	90470634	\$3,199.50
0099	QH	n/a	Deedy Construction	Tile replacement and ext. playgrnd work	3/16/10	\$2,904.00
0099	QH	n/a	Waterford Bd of Ed	Maint/cust	4/13/10	\$2,915.93
n/a	OSW	n/a	Eastern Energy	Plumbing/HVAC	00023	\$39,101.51
n/a	OSW	n/a	MacKenzie Painting	Painting	13	\$3,368.31
n/a	OSW	n/a	MSpace	Portable classroom	RI11863	\$5,242.00
n/a	OSW	n/a	Waterford Bd of Ed	Maint/cust	4/13/10	\$378.20
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,966.71
n/a	GN	n/a	O&G Industries	Construction mgt	00014	\$85,301.00
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00008	\$85,797.35
n/a	GN	n/a	Spectrum Flooring	Flooring	00004	\$115,159.24
n/a	GN	n/a	Electrical Contractors	Electrical	00011	\$69,424.75
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00008	\$13,775.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00008	\$147,794.35
n/a	GN	n/a	Kobyluck	Earthwork	00011	\$37,335.00
n/a	GN	n/a	Eastern Energy Services	Plumbing/hvac	00011	\$202,465.97
n/a	GN	n/a	Coastal Steel	Steel	00010	\$23,662.78
n/a	GN	n/a	A. Secondino & Son	Carpentry	00005	\$89,362.86
n/a	GN	n/a	A. Secondino & Son	Carpentry	00006	\$144,264.61
n/a	GN	n/a	Kone	Elevator	TWO	\$17,212.86
n/a	GN	n/a	MacKenzie Painting	Painting	2	\$17,490.45
n/a	GN	n/a	HHS Mechanical	Fire protection	00009	\$7,600.00
n/a	GN	n/a	CL&P	Utilities	51856974043	\$1,177.69
n/a	GN	n/a	CL&P	Utilities	51856974043	\$829.15
n/a	GN	n/a	CL&P	Utilities	51663815009	\$6,141.51
n/a	GN	n/a	CL&P	Utilities	51663815009	\$4,825.36
n/a	GN	n/a	A Royal Flush	Portable toilets	C-348590	\$1,716.00
n/a	GN	n/a	Jacunski Humes	Professional services	I0065	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000012	\$4,702.40
n/a	GN	n/a	Special Testing Labs	Testing	24358	\$2,463.00
n/a	GN	n/a	City of New London	Utilities	44907-28158	\$32.09
n/a	GN	n/a	City of New London	Utilities	90105-14308	\$97.37
n/a	GN	n/a	Dime Oil	Diesel for generator	0540ccc	\$5,612.60
n/a	WHS	n/a	JCJ Architecture	Professional services	000018	\$152,705.10
n/a	WHS	n/a	Crest	Printing	30-794434	\$3,676.70
n/a	WHS	n/a	Bongiovanni Group	Rough stake WHS	14303	\$1,100.00