

AGENDA  
REGULAR MEETING  
WATERFORD SCHOOL BUILDING COMMITTEE  
WATERFORD, CONNECTICUT

DATE: Tuesday, April 21, 2009  
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

IV. Superintendent's Report:

V. Consent Agenda

**OSWEGATCHIE CHANGE ORDERS**

1. ASI #234 – G. Donovan Associates. Additional glazing at the exterior hollow metal frames only in the amount of \$6,741.90.  
**Net change: \$6,742.00**
2. GDA # 30 – G. Donovan Associates. Cost proposal for the stairs to the penthouse in the amount of \$9,185.00  
**Net change: \$9,185.00**
3. ASI #256 – G. Donovan Associates. Add two electrified panic device, power supplies, and armored loop cable to opening 1041A in the amount of \$3,514.65  
**Net change: \$3,514.65**
4. ASI #245: Connecticut Electrical Associates. Fire alarm circuitry and monitoring module to monitor fire alarm post valve in the amount of \$2,883.00  
**Net change: \$2,883.00**
5. ASI #135: Connecticut Electrical Associates. Installation of quartz flood light mounted at ladder and emergency battery pack mounted within mechanical penthouse 3003 in the amount of \$2,987.00.  
**Net change: \$2,987.00**
6. ASI #75: Dexter Mason Contractors. Add doors per SK-24 in the amount of \$6,337.00  
**Net change: \$6,337.00**
7. ASI #211: Connecticut Electrical Associates. Installation of conduit branch circuit and power whips for new window shades as outlined in ticket #10-#18 in the amount of \$11,085.00  
**Net change: \$11,085.00**
8. ASI #103: G. Donovan Associates. Change the grab bars at the kids toilets to avoid interference with flush valves in the amount of \$869.61  
**Net change: \$869.61**
9. ASI #191 Rev: Dexter Mason Contractor. Move access panels in bathrooms in the amount of \$2,645.00  
**Net change: 2,645.00**
10. ASI #257: Connecticut Electrical Associates. Add power and data to computer lab in the amount of \$10,724.00  
**Net change: \$10,724.00**

**QUAKER HILL CHANGE ORDERS**

- Harrington Engineering. Provide and install a Microsoft serve and all required software for the Andover continuum system in the amount of \$12,790.00  
**Net change order: \$12,790.00**
- Harrington Engineering. Program time schedules to unlock main front door Monday thru Friday in the amount of \$1,980.00  
**Net change order: \$1,980.00**
- Harrington Engineering. Graphics Re-programming. Reprogramming of graphics, additions of more graphical pages and information for better navigation of the building in the amount of \$5,200.00  
**Net change order: \$5,200.00**

**QUAKER HILL CHANGE ORDERS (continued)**

Harrington Engineering. Relocation of two exterior cameras and addition of video intercom in the amount of \$5,630.00

**Net change order: \$5,630.00**

Harrington Engineering. Addition of five security system door contacts in the amount of \$7,700.00

**Net change order: \$7,700.00**

**TOTAL CHANGE ORDER: \$33,300.00**

**QUAKER HILL SCHOOL**

Architect's Report Quaker Hill School: Jacunski Humes, LLC

Construction Manager's Report Quaker Hill School: O&G

1. Discussion and possible action on proposal by Harrington Engineering, Inc. for labor and materials to interconnect the Andover Access Control System and the Ademco Burglar Alarm System in the amount of \$15,210.00

**OSWEGATCHIE SCHOOL**

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Monthly progress Report #14
2. Discussion and possible action on bid package #2.16 – Demolition/Asbestos Abatement to Stamford Wrecking Company of Trumbull, Connecticut in the amount of \$222,175.00

**GREAT NECK SCHOOL**

Architect's Report Great Neck School: Jacunski Humes, LLC

Construction Manager's Report Great Neck School: O&G

**VII. Old Business**

1. Approval of April 7, 2009 minutes

**VIII. New Business**

**IX. Bill List—See Attached**

**X. Adjournment**

X. Bill List April 21, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	Schindler Elevator	Elevator test	7151141929	\$703.73
0098	CLMS	2	Schindler Elevator	Smokehead and fire recall	7151136160	\$872.39
0098	CLMS	2	O&G	CMA contract	00040	\$7,357.00
0098	CLMS	2	Herb's Sport Shop	Stopwatch w/printer	42159	\$440.00
0099	QH	n/a	CL&P	Utilities	51894534023	\$21.82
0099	QH	n/a	Warehouse Store Fix.	Food Service	6	\$11,049.75
0099	QH	n/a	Warehouse Store Fix.	Food Service	5	\$285.00
0099	QH	n/a	Milton C. Beebe	Sitework	20	\$7,505.00
0099	QH	n/a	Milton C. Beebe	Sitework	21	\$4,832.66
0099	QH	n/a	Coastal Steel	Steel	18	\$31,971.93
0099	QH	n/a	Coastal Steel	Steel	19	\$19,860.00
0099	QH	n/a	Silktown Roofing	Roofing	15	\$21,990.46
0099	QH	n/a	Noble Construction	General Trades	19	\$50,753.85
0099	QH	n/a	Noble Construction	General Trades	18	\$53,990.27
0099	QH	n/a	H. Carr & Sons	Drywall	17	\$69,196.57
0099	QH	n/a	P&D Mechanical	HVAC	18	\$4,718.10
0099	QH	n/a	Waterford Bd of Ed	Cust/maint overtime	4/15/09	\$582.57
n/a	OSW	n/a	Jacunski Humes	Additional services	09065	\$6,682.50
n/a	OSW	n/a	Independent Testing	Testing svc	8350-N	\$665.00
n/a	OSW	n/a	Jacunski Humes	Professional Services	09064	\$12,825.00
n/a	OSW	n/a	Jacunski Humes	Additional Services	09066	\$1,100.00
n/a	OSW	n/a	CL&P	Utilities	51334044039	\$344.81
n/a	OSW	n/a	CL&P	Utilities	51334044039	\$149.12
n/a	OSW	n/a	CL&P	Utilities	51208044008	\$5,733.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$2,531.34
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00016	\$70,535.00
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00013	\$99,951.47
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	13	\$172,070.08
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	EIGT	17,329.90
n/a	OSW	n/a	BW Dexter	Masonry	9	\$22,025.75
n/a	OSW	n/a	HHS Mechanical	Fire protection	12	\$5,486.25
n/a	OSW	n/a	G. Donovan	General trades	08-015-00011	\$317,007.40
n/a	OSW	n/a	S. G. Milazzo	Drywall & acoustical	10	\$26,012.38
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	IV	\$101,152.20
n/a	OSW	n/a	Urban Contractors	Flooring	6	\$28,361.30
n/a	OSW	n/a	MacKenzie Painting	Painting	6	\$24,266.80
n/a	OSW	n/a	Crest Graphics	Copies	30-716801	\$249.35
n/a	OSW	n/a	Crest Graphics	Copies	30-716784	\$258.00
n/a	OSW	n/a	The Day	Advertisement	D93036	\$767.70
n/a	OSW	n/a	Dime Oil	Fuel oil	0540HHHH	\$3,777.69
n/a	OSW	n/a	Stone Depot	Masonite	M00008238	\$895.60
n/a	OSW	n/a	Stone Depot	Plyscore CDX	M00008103	\$152.90
n/a	GN	n/a	O&G Industries	Construction mgt	00001	\$62,282.78
n/a	GN	n/a	O&G Industries	Construction mgt	00002	\$62,282.78
n/a	GN	n/a	City of New London	Fire service	9005-14308	\$84.67
n/a	GN	n/a	A Royal Flush	Portable toilets	317946	\$166.00
n/a	GN	n/a	Joseph L. Calabrese	Professional services	PO#925194	\$5,800.00
n/a	GN	n/a	Jacunski Humes	Reimbursable expenses	R0902	\$880.00
n/a	GN	n/a	Jacunski Humes	Professional Services	09067	\$16,430.00
n/a	GN	n/a	Crest Graphics	Copies	30-717625	\$52.34
n/a	WHS	n/a	JCJ Architecture	Professional services	00006	\$14,857.17
n/a	WHS	n/a	Crest Graphics	Copies	30-707783	\$42.67