

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, May 19, 2009
PLACE: Conference Room B, Board of Education Offices
TIME: 6:00 p.m.

PLEASE MEET AT GREAT
NECK SCHOOL AT 5:00 PM
FOR PROGRESS UPDATE.
REGULAR MEETING WILL
FOLLOW AT CONFERENCE
ROOM B AT 6:00PM

- I. Establishment of Quorum and Call to Order
- II. Recognition of Visitors/Public Comment
- III. Correspondence/Informational Items
 - 1. Rechedule June 16, 2009 meeting due to a conflict with Quaker Hill School graduation
- IV. Superintendent's Report:
 - 1. Invoice submitted for immediate payment authorized by Superintendent. The item is on the bill list
- V. Consent Agenda

CHANGE ORDERS

Early Childhood Learning Center Change Order

- 1. Credit change order #2—Stamford wrecking in the amount of credit (\$7,024.00)
Net change: credit (\$7,024.00)

Oswegatchie Change Orders

- 2. ASI #156 – Kobyluck Construction. Change handicap access route from Bitumen Concrete surface to Concrete in the amount of \$16,755.00
Net change: \$16,755.00
- 3. Drwg L1.4 – Kobyluck Construction. Cost for paved play area size revision in the amount of \$31,554.65
Net change: \$31,554.65
- 4. Kittredge Equipment. Supply small wares listing and quotation in the amount of \$8,142.01
Net change: \$8,142.01
- 5. Drwg C5.0: Kobyluck Construction. Roof leader drain connecting pipe Cast Iron hub option in the amount of \$33,556.60
Net change: \$33,556.60

Quaker Hill Change Orders

- 6. M.E. O'Brien & Sons, Inc. Playground equipment including installation in the amount of \$76,255.00.
Net change: \$76,255.00
- 7. P&D Reconciled Change Orders: Reconcile P&D's contract due to disagreement in contract items and pricing. The summary of items is attached in the amount of \$41,411.76
Net change: \$41,411.76

VI. 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 request by the Director of Food Service to purchase a Robot Coupe Food Processor for Quaker Hill School in the amount of \$845.00 to Warehouse Store Fixture Co.

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

- 1. Monthly progress Report #15
- 2. Discussion and possible action on bid package 4.01 - Playground Equipment
- 3. Discussion and possible action on proposal for moving of existing furniture and equipment
- 4. That the Waterford School Building Committee correct the bid award to Equipment Environments reducing the amount by \$1,662 for a total of \$63,218.40
- 5. That the Waterford School Building Committee correct the bid award to John Watts Associates to increasing the amount by \$331.00 for a total of \$46,545.01

VIII. GREAT NECK SCHOOL

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

IX. Old Business

1. Approval of Minutes:
 - April 21, 2009 Regular Meeting
 - April 28, 2009 Special Meeting
 - May 12, 2009 Special Meeting

X. New Business

XI. Bill List—See Attached

XII. Adjournment

X. Bill List May 19, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	New England Fitness	Fitness equip	IN20732	\$13,470.00
0098	CLMS	2	General Woodcraft	Misc. hardware	35262	\$5.42
0098	CLMS	2	General Woodcraft	Misc. wood supplies	35460	\$84.84
0099	QH	n/a	Waterford Bd of Ed	Cust/maint overtime	5/13/09	\$555.38
0099	QH	n/a	Jacunski Humes	Additional Services	09102	\$1,150.00
0099	QH	n/a	Lowe's	Electrical	1195638	\$47.41
0099	QH	n/a	CLS	Electrical	S8692794.001	\$15.12
0099	QH	n/a	CLS	Electrical	S8690399.001	\$94.29
0099	QH	n/a	CLS	Electrical	S8689859.001	\$130.04
0099	QH	n/a	CLS	Electrical	S8692744.001	\$23.19
0099	QH	n/a	CLS	Electrical	S8692776.001	\$9.50
0099	QH	n/a	Padgett & Sons	Return lift fr QH to WHS	96527	\$100.00
0099	QH	n/a	Caruso	Shure PGX24	184922	\$402.85
0099	QH	n/a	Home Depot	Misc. supplies	4025244	\$104.31
n/a	OSW	n/a	Jacunski Humes	Additional services	09091	\$7,408.50
n/a	OSW	n/a	Jacunski Humes	Additional Services	09103	\$6,600.00
n/a	OSW	n/a	Jacunski Humes	Professional Services	09090	\$12,825.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,565.41
n/a	OSW	n/a	CL&P	Utilities	51128784063	\$80.47
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$46.23
n/a	OSW	n/a	CL&P	Utilities	51208044008	\$3,314.36
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00017	\$70,535.00
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00014	\$81,205.06
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	14	\$63,713.20
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	NINE	\$13,775.00
n/a	OSW	n/a	BW Dexter	Masonry	10	\$19,000.00
n/a	OSW	n/a	HHS Mechanical	Fire protection	13	\$8,645.00
n/a	OSW	n/a	G. Donovan	General trades	08-015-00012	\$161,495.92
n/a	OSW	n/a	S. G. Milazzo	Drywall & acoustical	11	\$14,321.85
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	V	\$31,201.80
n/a	OSW	n/a	Urban Contractors	Flooring	7	\$80,866.85
n/a	OSW	n/a	MacKenzie Painting	Painting	7	\$11,018.10
n/a	OSW	n/a	Coastal Steel	Steel	15	\$31,281.13
n/a	OSW	n/a	WJ Mountford	Concrete	10	\$21,739.00
n/a	OSW	n/a	Lockheed Window Corp	Windows, entrances	5	\$7,600.00
n/a	OSW	n/a	Crest Graphics	Copies	30-721723	\$70.01
n/a	OSW	n/a	The Hartford Courant	Advertisement	3609861	\$2,048.78
n/a	OSW	n/a	The Day	Advertisement	D93036	\$796.70
n/a	OSW	n/a	RoVic	Towel dispensers	S2567028	\$1,148.62
n/a	OSW	n/a	MD Stetson	Soap dispensers	362946	\$651.49
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint overtime	May 13, 2009	\$262.96
n/a	OSW	n/a	E Osterman Gas	Propane	08-003786	\$1715.40
n/a	OSW	n/a	Consulting Engineering	Professional services	0000012	\$8,678.23
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-319640	\$881.00
n/a	GN	n/a	O&G Industries	Construction mgt	00003	\$62,282.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00001	\$42,750.00
n/a	GN	n/a	Kobyluck Construction	Earthwork	00001	\$207,983.50
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00001	\$19,475.00
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00001	\$18,224.80
n/a	GN	n/a	Greenwood Industries	Membrane roofing	00001	\$11,245.15
n/a	GN	n/a	Coastal Steel	Steel	00002	\$114,234.65
n/a	GN	n/a	A Royal Flush	Portable toilets	C-320009	\$166.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000001	\$1,620.80

n/a	GN	n/a	Jacunski Humes	Reimbursable expenses	R0906	\$440.00
n/a	GN	n/a	Jacunski Humes	Professional Services	09092	\$16,430.00
n/a	GN	n/a	Special Testing	Testing	23017	\$1,170.00
n/a	GN	n/a	Town of Waterford	Building permit fees	0245000	\$2,285.28
n/a	WHS	n/a	JCJ Architecture	Professional services	00007	\$23,724.48