

**AGENDA**  
**REGULAR MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

DATE: Tuesday, June 15, 2010  
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
  1. FY10 Capital Projects Contractual Commitments dated June 9, 2010
- IV. SUPERINTENDENT'S REPORT
  1. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (AT&T)
  2. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (H.D. Segur Insurance)
- V. CONSENT AGENDA  
CHANGE ORDERS  
GREAT NECK SCHOOL CHANGE ORDERS
  1. Kobyluck: add approx. 700 LF of 6' high green PVC coated chain link fence along the west property line and southwest corner in the amount of \$22,130.00  
Net change: \$22,130.00
  2. Kobyluck: Supply and install 7 white pines 8'-10' ht at the west property line in the amount of \$3,723.00  
Net change: \$3,723.00
- VI. QUAKER HILL SCHOOL  
Architect's Report Quaker Hill School: Jacunski Humes, LLC
  1. Leed review for Quaker Hill Elementary SchoolConstruction Manager's Report Quaker Hill School: O&G
  1. Discussion and possible action on proposal by Deedy Construction
- 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 #12
  2. Discussion and possible action on purchase of a soap dispensers in the amount of \$1,129.24
  3. Discussion and possible action on purchase of toilet tissue dispensers and roll towel dispensers not to exceed \$2,290.11
  4. Discussion and possible action on changing bituminous sidewalk to concrete (to be distributed at meeting)
- IX. WATERFORD HIGH SCHOOL
- X. OLD BUSINESS
  1. Approval of Minutes: May 18, 2010 Regular Meeting and May 24, 2010 Special Meeting

XI. NEW BUSINESS

XII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

**XII. Bill List June 15, 2010**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	n/a	Dexter II, Inc.	Chimney at CLMS	1005-01	\$42,653.00
0099	QH	n/a	Deedy Construction	Repairs at QH	June 4, 2010	\$6,848.60
0099	QH	n/a	Kittredge	Hobart mixer	H236788	\$3,832.14
0099	QH	n/a	USGBC	Leed certification		\$711.00
0099	QH	n/a	Waterford Bd of Ed	Maint/cust overtime	June 10, 2010	\$1,309.62
n/a	OSW	n/a	Eastern Energy	Plumbing/hvac	00024	\$6,171.27
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	24	\$46,723.12
n/a	OSW	n/a	G. Donovan	General trades	08-015-00016	\$6,378.19
n/a	OSW	n/a	MSpace	Portable classroom	RI12219	\$5,242.00
n/a	OSW	n/a	Kittredge	Hobart mixer	H236836	\$3,832.14
n/a	OSW	n/a	HD Segur	Builders risk insurance	110508	\$7,243.00
n/a	OSW	n/a	AT&T	Utilities	43060-57678	\$1,166.75
n/a	GN	n/a	O&G Industries	Construction mgt	00016	\$88,685.00
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00010	\$38,714.40
n/a	GN	n/a	Spectrum Flooring	Flooring	00006	\$75,896.91
n/a	GN	n/a	Electrical Contractors	Electrical	00013	\$89,649.59
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00013	\$46,635.50
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00010	\$53,152.50
n/a	GN	n/a	A. Secondino & Son	Carpentry	00008	\$238,967.01
n/a	GN	n/a	MacKenzie Painting	Painting	00004	\$27,618.59
n/a	GN	n/a	HHS Mechanical	Fire protection	00011	\$16,150.00
n/a	GN	n/a	Kittridge Equip	Food svc	00006	\$20,080.51
n/a	GN	n/a	Eastern Energy Svc.	Plumbing/Hvac	00013	\$163,064.63
n/a	GN	n/a	Cherry Hill Glass	Entrances & storefronts	00007	\$5,521.40
n/a	GN	n/a	Kobyluck	Earthwork	00013	\$116,914.81
n/a	GN	n/a	Jacunski Humes	Professional services	10118	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000014	\$2,398.25
n/a	GN	n/a	Osterman Propane	Propane	215422	\$2,547.71
n/a	GN	n/a	Knight Sound & Light	Zmax modules	215422	\$2,032.95
n/a	GN	n/a	Crest Graphics	Copies	30-804956	\$458.40
n/a	GN	n/a	Crest Graphics	Copies	30-805563	\$23.23
n/a	GN	n/a	The Day	Advertisement	D93036	\$266.00
n/a	GN	n/a	Special Testing	Testing	24447	\$1,984.00
n/a	GN	n/a	Special Testing	Testing	24470	\$2,596.50
n/a	GN	n/a	A Royal Flush	Portable toilets	C-353486	\$1,001.00
n/a	GN	n/a	CL&P	utilities	51856974043	\$520.35
n/a	GN	n/a	CL&P	Utilities	51663815009	\$5,700.75
n/a	GN	n/a	CL&P	Utilities	51320044043	\$1,236.66
n/a	WHS	n/a	JCJ Architecture	Professional services	000020	\$49,835.64
n/a	WHS	n/a	Crest	Printing	30-807302	\$312.50
n/a	WHS	n/a	Dicesare-Bentley	Professional services	0016942	\$5,500.00