

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

DATE: Thursday, July 23, 2009  
PLACE: **TOUR OF OSWEGATCHIE SCHOOL AT 5:00 FOLLOWED BY MEETING AT  
6:00 Conference Room B, Board of Education Offices**  
TIME: 5:00 p.m.

**I. Establishment of Quorum and Call to Order**

**II. Recognition of Visitors/Public Comment**

**III. Correspondence/Informational Items**

1. Letter dated July 1, 2009 to Daniel Steward from Ruth Beers regarding the Quaker Hill School Project

**IV. Superintendent's Report:**

**V. Consent Agenda**

**CHANGE ORDERS**

**OSWEGATCHIE CHANGE ORDERS**

1. Kobyluck: Furnish and install additional pre-cast concrete curbing to be used as a restraint for pervious pavers in the amount of \$19,000.  
**Net change: \$19,000.00**
2. Eastern Energy Services, LLC: Add humidity control in the amount of \$11,440.00  
**Net change: \$11,440.00**
3. Nationwide Moving & Storage: Overages and additions to contract in the amount of \$1,355.75  
**Net change: \$1,355.75**
4. HB Communications, Inc.: Additional scope of work for the TV's and Streaming Video was added and changed when reviewing with Nancy Macione and Ed Crane in June for the Nurses Suite 104, Office #119, Office 240 and Office 201. Other TV mounts were changed due to the building structure and the café projector to accommodate the projector image in the amount of \$6,685.00  
**Net change: \$6,685.00**
5. The Ergonomic Group: Cisco network adapter and tripp lite smartrack in the amount of \$1,142.00  
**Net change: \$1,142.00**
6. GDA: supply and install additional step and gate at stair #4 in the amount of \$1,848.00  
**Net change: \$1,848.00**
7. Kobyluck: Supply and install additional sidewalks at nurse's exit door and play area and two bollards at propane line in the amount of \$5,100.00  
**Net change: \$5,100.00**

**QUAKER HILL CHANGE ORDERS**

1. Milton C. Beebe & Sons, Inc.: SKC-046 install an additional 5' wide concrete walk from the east side of the school to the kindergarten play area in the amount of \$8,400.00  
**Net change: \$8,400.00**
2. Milton C. Beebe & Sons, Inc.: ASI-242 cut in a new handicap ramp at the main entrance in the amount of \$3,850.44.  
**Net change: \$3,850.00**
3. Dicin Electric: Install the wiring and circuits for the dishwasher and water heater per ASI84 in the amount of \$6,580.96  
**Net change: \$6,580.96**
4. Noble Construction: Cut the window frames supplied for louver openings in the amount of \$2,235.69  
**Net change: \$2,235.69**
5. P&D Mechanical: Revise the piping for the art room sink per ASI 115, SK-124 in the amount of \$2,249.57  
**Net change: \$2,249.57**
6. P&D Mechanical: Repair the VFD's due to lighting strike damage in the amount of \$1,985.14  
**Net change: \$1,985.14**

7. P&D Mechanical: Change the water closets and lav fixtures in kindergarten and staff toilet per ASI 98 & 112 in the amount of \$942.60  
**Net change: \$942.60**
8. Milton C. Beebe & Sons: Construction of an access road on the east side of the tennis courts per SKC-050 in the amount of \$30,171.00  
**Net change: \$30,171.00**
9. Milton C. Beebe & Sons: Change the dumpster enclosure from asphalt to concrete per ASI251 in the amount of \$16,564.20  
**Net change: \$16,564.20**

#### **GREAT NECK CHANGE ORDERS**

1. Eastern Energy Services COR 414-001: Provide modifications to plumbing/hvac scope of work as required by ASI-013 in the amount of \$10,890.00.  
**Net change: \$10,890.00**
2. Eastern Energy Services COR 414-002: Provide Smith Manufacturing "Fresh Air Inlets" at all overflow roof drains per ASI-003 in the amount of \$1,106.33  
**Net change: \$1,106.33**
3. Kobyluck COR 401-001: Provide 3<sup>rd</sup> party inspection for monitoring of water treatment system and the discharge of treated water to site ground surface in the amount of \$29,370.00  
**Net change: \$29,370.00**
4. Kobyluck COR 401-003: Remove unsuitable soils below building structure and replace with 3/8" crushed stone and controlled granular/structural fill at building "A" in the amount of \$348,810.00  
**Net change: \$348,810.00**
5. Kobyluck COR 401-002: Offsite disposal of transite UG piping encountered during excavation for building "A" in the amount of \$2,386.14  
**Net change: \$2,386.14**

#### **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 approval of Miller Fence proposal to supply the material, labor and equipment to remove and dispose of the existing tennis court wire; replace 1 damaged line post with a new 2.5" post; repair 6 existing posts by chiseling down the exposed concrete and reinforcing the posts; install new chain link green vinyl coated wire and adjust the existing gates and install new chain link wire using #8 gauge chain in the amount of \$9,200.00.
2. Discussion and approval of Miller Fence proposal to supply the material; equipment and labor to install 180' – 190' of 4' tall #9 gauge galvanized chain link fence including installation of 2.5" terminal posts; 2" line posts and 1 5/8" top rail. All posts will be set into concrete bases and 6" bollard filled with and set in concrete will be included in the amount of \$3,850.00.
3. Discussion and approval of additional FF&E for Quaker Hill School as outlined below in the amount of **\$43,960.82:**

##### **Third Kindergarten Classroom Furniture in the amount of \$7,468.80**

This is needed for when we need to have three sections of kindergarten. For the second year now we do need three sections of kindergarten. Last year we built the additional classroom by taking furniture from other classrooms.

##### **Classroom Bookcase in the amount of \$8,091**

Addition of 1 bookcase for classroom reading materials for students. The order has 31 units.

##### **Special Education Storage and Furniture in the amount of \$7,742.36**

Due to some smaller office areas the need to centrally store materials and to add some missing furniture.

##### **Computer Room in the amount of \$11,658.30**

Computer Room furniture. The furniture ordered is for older students and will be moved to WHS.

##### **Art Room Table in the amount of \$922.50**

The art room needs 5 tables to handle the larger classes

##### **FLES Room in the amount of \$1,620.00**

Student work tables

##### **Main Office in the amount of \$277.20**

Secretary's computer station

##### **Nurse's Treatment Room in the amount of \$2,252.68**

Storage and shelving units for nurse's room

##### **Workroom in the amount of \$958.64**

Storage needed for workroom

**Library Memorial Reading Area in the amount of \$2,319.34**

Book carousel and chair

**Delivery and Install in the amount of \$650**

**Total \$43,960.82**

**VII. OSWEGATCHIE SCHOOL**

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Monthly progress Report #17

**VIII. GREAT NECK SCHOOL**

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

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

**IX. WATERFORD HIGH SCHOOL**

Architect's Report Great Neck School: JCJ Architecture

1. Discussion and action on G802-02 amendment to the Professional Services Agreement between the Town of Waterford and JCP Architecture to proceed with Design, Development, Construction Documents, Competitive Bidding Construction Administration, Technology Services and Equipment Design, Furniture, Fixtures and Equipment Design Services for the Waterford High School Project – H07078.01
2. Discussion and action on Third Party Code Review Proposal for Waterford High School

**X. Old Business**

1. Approval of Minutes: June 17, 2009

**XI. Bill List—See Attached**

**XII. Adjournment**

**X. Bill List July 23, 2009**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Waterford Bd of Ed	Cust/maint overtime	7/14/09	\$201.14
0099	QH	n/a	Waterford Bd of Ed	Cust/maint overtime	7/15/09	\$133.34
0099	QH	n/a	McCarthy Concrete	Concrete	11	\$22,004.64
0099	QH	n/a	United Rental	Repair scissor lift	80824674	\$838.97
0099	QH	n/a	Amano	Fire alarm	KS294	\$1,792.00
0099	QH	n/a	CDH Energy Corp	LEED documentation	481-1	\$10,000.00
0099	QH	n/a	ME O'Brien	Playground equipment	I090683	\$13,598.00
0099	QH	n/a	The Warehouse	Kitchen equipment	310064	\$845.00
0099	QH	n/a	O&G	Reimburse fire proof	7/2/09	\$6,231.60
0099	QH	n/a	Mark Parker	Mowing at QH School	7/11/09	\$485.00
0099	QH	n/a	Special Testing	Testing	23266	\$154.00
0099	QH	n/a	Amano Integrated	Speakers	July 16, 2009	\$7,784.00
0099	QH	n/a	Amano Integrated	Intercom boards	July 16, 2009	\$2,717.00
n/a	OSW	n/a	Waterford Bd of Ed	Cust/maint overtime	7/14/09	\$1,162.20
n/a	OSW	n/a	Waterford Bd of Ed	Cust/maint overtime	7/14/09	\$237.84
n/a	OSW	n/a	Jacunski Humes	Additional services	09151	\$8,934.75
n/a	OSW	n/a	Jacunski Humes	Professional Services	09150	\$12,825.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,002.00
n/a	OSW	n/a	CL&P	Utilities	51128784063	\$93.64
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$20.06
n/a	OSW	n/a	CL&P	Utilities	51208044008	\$2,549.51
n/a	OSW	n/a	CL&P	Utilities	51208044008	\$2,762.96
n/a	OSW	n/a	CL&P	Utilities	51761864073	\$12,257.22
n/a	OSW	n/a	ATT	Phone service	8604477915	\$121.45
n/a	OSW	n/a	ATT	Phone service	8604477915	\$96.70
n/a	OSW	n/a	MCI	Phone service	1EW52245	\$18.83
n/a	OSW	n/a	The Ergonomic	IT equipment	643202	\$27,234.00
n/a	OSW	n/a	The Ergonomic	IT equipment	643674	\$4,042.00
n/a	OSW	n/a	The Ergonomic	IT equipment (credit)	644044	(\$7,988.00)
n/a	OSW	n/a	The Ergonomic	IT equipment	641412	\$562.00
n/a	OSW	n/a	The Ergonomic	IT equipment	642520	\$108,334.00
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint overtime	July 14, 2009	\$1,400.04
n/a	OSW	n/a	HB Communications	IT equipment	90072062	\$128,907.00
n/a	OSW	n/a	HB Communications	IT equipment	90072632	\$190.00
n/a	OSW	n/a	Consulting Engineering	Professional services	0000014	\$9,360.78
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-324897	\$715.00
n/a	OSW	n/a	Corporate Express	P.O. #200271 labels	95836113	\$18.68
n/a	OSW	n/a	Independent Labs	Professional services	8350-O	\$860.00
n/a	OSW	n/a	Independent Labs	Professional services	8350-P	\$1,332.50
n/a	OSW	n/a	M/Space	Portable	RI10022	\$5,242.00
n/a	OSW	n/a	Robert H. Lord	Furniture	26567	\$592.10
n/a	OSW	n/a	Robert H. Lord	Furniture	26566	\$4,986.49
n/a	OSW	n/a	Robert H. Lord	Furniture	26565	\$5,224.86
n/a	OSW	n/a	Robert H. Lord	Furniture	26564	\$35,443.61
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00019	\$70,535.00
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00016	\$14,055.25
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	16	\$16,874.13
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	ELEVEN	\$3,800.00
n/a	OSW	n/a	BW Dexter	Masonry	12	\$23,592.30
n/a	OSW	n/a	HHS Mechanical	Fire protection	15	\$950.00
n/a	OSW	n/a	G. Donovan	General trades	08-015-00013	\$247,162.69
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	VII	\$17,177.90
n/a	OSW	n/a	Urban Contractors	Flooring	9	\$21,897.50

n/a	OSW	n/a	MacKenzie Painting	Painting	9	\$7,217.15
n/a	OSW	n/a	Kobyluck	Earthwork	00013	\$104,542.59
n/a	OSW	n/a	Kone	Elevator	FIVE	\$3,410.35
n/a	OSW	n/a	Amano Integrated	Pull station covers	July 16, 2009	\$2,983.00
n/a	GN	n/a	CL&P	Utilities	51856974043	\$1,083.42
n/a	GN	n/a	CL&P	Utilities	51856974043	\$103.37
n/a	GN	n/a	CL&P	Utilities	51856974043	\$188.77
n/a	GN	n/a	City of New London	Fire service	9005-14308	\$84.67
n/a	GN	n/a	City of New London	Water	44907-28158	\$122.93
n/a	GN	n/a	CLA	Professional services	1S	\$2,592.50
n/a	GN	n/a	Special Testing	Testing services	23204	\$7,360.00
n/a	GN	n/a	Special Testing	Testing services	23249	\$6,296.38
n/a	GN	n/a	Consulting Engineering	Professional services	0000003	\$2,258.30
n/a	GN	n/a	A Royal Flush	Portable toilets	C-325268	\$166.00
n/a	GN	n/a	Jacunski Humes	Professional Services	09152	\$16,430.00
n/a	GN	n/a	Jacunski Humes	Reimbursables	R0912	\$4,664.00
n/a	GN	n/a	O&G Industries	Construction mgt	00005	\$62,282.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00002	\$64,481.25
n/a	GN	n/a	Kobyluck Construction	Earthwork	00003	\$396,751.92
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00003	\$227,601.00
n/a	GN	n/a	Coastal Steel	Steel	00004	\$222,696.07
n/a	GN	n/a	HHS Mechanical	Fire protection	00002	\$475.00
n/a	GN	n/a	Electrical Contractors	Electrical systems	00002	\$65,075.00
n/a	GN	n/a	Manafort Brothers	Bldg abatement	00004	\$950.00
n/a	WHS	n/a	JCJ Architecture	Professional services	00009	\$31,528.83