

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, April 16, 2013
PLACE: Board of Education Offices, Conference Room B
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. OLD BUSINESS
 - 1. Approval of Minutes: March 19, 2013
- VI. NEW BUSINESS
- VII. **CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS:**

Items to be Approved / Reviewed **Total \$34,217.80**

New Building Addition Items **Subtotal \$12,005.68**

- 1. **APG T&M, in the amount of \$451.00, to perform screen modifications due to field conflicts with columns, in the Area F classrooms on the east side at the bumpouts.**
- 2. **APG T&M, in the amount of \$171.60, to fabricate and install break metal behind the curtain wall inside the South Entrance vestibule, to hide the above ceiling area.**
- 3. **Ducci EWO-45, in the amount of \$415.00, to move the power & data from the wall next to the Guidance Reception Desk, into the millwork, per Owner Request.**
- 4. **Ducci EWO-43, in the amount of \$2,982.00, to provide additional power to the MDF and 2nd floor Data Closet for owner's IT/Server equipment, per RFI#803.**
- 5. **Ducci EWO-46, in the amount of \$237.00, to disconnect LEF's 1 & 3 and rewire them after the fans were switched, per RFI#800.**
- 6. **Ducci EWO-42, in the amount of \$1,825.00, to provide emergency power to the REM Unit in Elevator #1, per RFI#802.**
- 7. **Ducci EWO-29-1, in the amount of \$336.00, to supply and install (2) three-way switches in room H253, per RFI#427.**
- 8. **Ducci EWO-44, in the amount of \$1,727.00, for the premium portion of the work performed on 2/16 & 2/23 to pull the emergency feeders in the existing tunnel, this work was necessary due to the cancelled February break.**
- 9. **Secondino Proposal dated 3/14/2013, in the amount of \$1,615.35, for the balance of the changes to the Construction Lab and Transportation Lab storage areas, per Owner request and existing conflicts with the location of the transformer in the Construction Lab Storage Room.**
- 10. **Conn Acoustics CR's #103 & 104, in the combined amount of \$1,761.73, to supply and install ceiling expansion joints in the connector bridge and to modify the ceiling tiles for the changed light fixtures, per RFI#813A & 841.**
- 11. **HHS Proposal dated 4/8/2013, in the amount of \$484.00, to provide and install a Sheave Change for KEF-2 to reduce the fan from 1000 CFM to 500 CFM, per RFI#854 and the Oven Doctor report.**

Site Items **Subtotal in Bold \$6490.00**

- 12. **Secondino/Deedy Proposal dated 12/18/2012, in the amount of \$6,490.00, to sawcut and remove the cast-in-place curb and pavement, remove the soils, and install gravel and reinforced 4000 psi concrete to create a mountable curb apron near the pool entrance, per RFI#789.**

Furniture Items **Subtotal in Bold \$15,722.12**

13. **Red Thread Proposal dated 3/21/13, in the amount of \$14,171.00, to add to P.O. FY13/925670: 8 Mobile FF Pedestal units-Item A005, 8 Teacher Mobile Station units-Item A006, 8 Faculty Task Chair units-Item D002, and 1 Rectangular Table-Item E006, for a new total contract amount of \$197,578.35.**
14. **Robert H. Lord Proposal dated 3/25/13, in the amount of \$1,551.12, to add to P.O. FY13/925671: 1 Wardrobe Cabinet unit-Item A019, and 6 Side Chair units-Item D005, for a new total contract amount of \$639,258.35.**

VIII. WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: JCJ Architecture

Construction Manager's Report Waterford High School: O&G

Pending Items:

Practice field layout - ongoing
WHS sign(s) on building - ongoing
Diving board and pool scoreboard – investigating
Tennis Court Lighting
Remove White Pines (Rope Ferry Road) to add visibility
Removal of White Pines by the Tennis Court
Emergency Radio System (per 10/16/12 meeting)
Additional Technology Requests (new item)
Stair #9—Auditorium Balcony Outside Stairs (added 11/20/12)
Signage for Miner Lane (added 3/19/13)

IX. BILL LIST—SEE ATTACHED

X. ADJOURNMENT

IX. Bill List April 16, 2013

Project	School	Stage	Vendor	Description	Invoice #	Amount
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2537351.001	\$32.22
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2538827.001	\$276.18
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2534475.002	\$22.50
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2535979.001	\$327.66
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2534482.001	\$39.41
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2534475.001	\$5.10
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Regional Printing	S2536826.001	\$10.74
#209	WHS	n/a	Major Electric Supply of CT, Inc.	Exterior Lighting	S2528007.001	\$364.38
#209	WHS	n/a	Park Roway, Inc.	Key Blanks	31697	\$171.00
#209	WHS	n/a	Park Roway, Inc.	Key Blanks	31607	\$171.00
#209	WHS	n/a	Rexel	Regional Printing	S104559897.001	\$209.40
#209	WHS	n/a	Rexel	Regional Printing	S104556553.001	\$173.74
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104538235.001	\$71.14
#209	WHS	n/a	Rexel	Band Room	S104518764.001	\$36.78
#209	WHS	n/a	Rexel	Regional Printing	S104491475.001	\$12.97
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.001	\$503.22
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.002	\$1,697.76
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.003	\$1,642.45
#209	WHS	n/a	Rexel	Regional Printing	S104581279.001	\$37.41
#209	WHS	n/a	Rexel	Science Room Cord Reels	S104540656.004	\$15.27
#209	WHS	n/a	Rexel	Regional Printing	S104613231.001	\$122.06
#209	WHS	n/a	Rexel	Exterior Lighting	S104249089.001	\$44.54
#209	WHS	n/a	Rexel	Exterior Lighting	S104234282.003	\$5.08
#209	WHS	n/a	Rexel	Exterior Lighting	S104234282.002	\$45.74
#209	WHS	n/a	Rexel	Exterior Lighting	S104252356.001	\$62.02
#209	WHS	n/a	Rexel	Exterior Lighting	S104269155.001	\$108.46
#209	WHS	n/a	Rexel	Exterior Lighting	S104234282.001	\$146.41
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104625069.001	\$58.89
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104631945.001	\$45.29
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104636570.001	\$123.16
	WHS	n/a	Rexel	Split unit 2nd Fl data closet	S104639776.001	\$45.95
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39085985	\$66.97
#209	WHS	n/a	F.W. Webb Company	Ice Machine	39138735	\$260.52
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39243040	\$37.41
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39241910	\$40.14
#209	WHS	n/a	F.W. Webb Company	Eye Wash Move	39119608	\$73.10
#209	WHS	n/a	Fastenal Company	Science Room Cord Reels	CTWAF64953	\$35.27
#209	WHS	n/a	Electrical Wholesalers, Inc.	Science Room Cord Reels	S100452184.001	\$39.27
#209	WHS	n/a	Electrical Wholesalers, Inc.	Science Room Cord Reels	S100451976.001	\$28.13
#209	WHS	n/a	Hillyard-RoVic	Cleaning Supplies	600620929	\$278.67
#209	WHS	n/a	Hillyard-RoVic	Cleaning Supplies	600614577	\$557.34
#209	WHS	n/a	Northeast Electrical Distributors	Science Room Cord Reels	S015415274.001	\$10.15
#210	WHS	n/a	Gopher	Kitchen Floor Mats	8615906	\$443.43
	WHS	n/a	Insalco	FF&E	3350	\$7,593.26

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	WHS	n/a	Insalco	FF&E	SJK-3345	\$1,353.13
	WHS	n/a	Insalco	FF&E	SJK-3331	\$650.04
	WHS	n/a	Robert H. Lord	FF&E	100042	\$118,393.06
	WHS	n/a	Vinny Loughlin Sr LLC	FF&E	459	\$31,143.00
	WHS	n/a	Kittredge Equipment Co.	FF&E	16695	\$11.69
	WHS	n/a	Kittredge Equipment Co.	FF&E	14505	\$4,768.97
	WHS	n/a	AT&T	Utilities	8604400837 3.7.13	\$177.87
	WHS	n/a	MCI	Utilities	8604400837 3.11.13	\$33.59
	WHS	n/a	E+	Information Technology	V1452457	\$88,025.70
	WHS	n/a	E+	Information Technology	V1475998	\$106,300.00
	WHS	n/a	E+	Information Technology	V1467678	\$24,579.96
	WHS	n/a	E+	Information Technology	V3974586-V3979458	\$152,517.49
	WHS	n/a	Logical Choice	Information Technology	P-960423A	\$353,888.39
	WHS	n/a	CL&P	Utilities	51060116092 4.5.13	\$849.08
	WHS	n/a	CL&P	Utilities	51235106002 3.22.13	\$25,552.69
	WHS	n/a	Yankee Gas	Utilities	57242906097 3.15.13	\$4,030.96
	WHS	n/a	A Royal Flush	Portable Toilets	C-449431	\$341.00
	WHS	n/a	Special Testing Laboratories	Testing	26744	\$360.00
	WHS	n/a	William B. Meyer, Inc.	Moving	COM-1597-2/6	\$34,530.50
	WHS	n/a	Cynthia Kaplan	Professional Services	22013.156	\$520.00
	WHS	n/a	Van Zelm Engineers	Professional Services	0038289	\$8,429.10
	WHS	n/a	Waterford Board of Ed.	Custodial/Maint. Time	April 9, 2013	\$8,160.44
	WHS	n/a	Town of Waterford	Fire Watch Services	2298	\$500.58
	WHS	n/a	Town of Waterford	Fire Watch Services	2304	\$250.26
	WHS	n/a	Eagle Leasing	Storage	R1505357	\$140.00
	WHS	n/a	Eagle Leasing	Storage	R1504607	\$75.00
	WHS	n/a	Eagle Leasing	Storage	R1510945	\$425.00
	WHS	n/a	Eagle Leasing	Storage	R1510946	\$100.00
	WHS	n/a	Ducci Electrical	Electrical	00023	\$23,338.21
	WHS	n/a	Singer Equipment	Kitchen Equipment	0007	\$24,700.00
	WHS	n/a	Advanced Peromance Glass	Entrances & Storefronts	00018	\$11,444.00
	WHS	n/a	Allied Restoration Corp	Roofing	00014	\$39,164.56
	WHS	n/a	Professional Painting	Painting	00016	\$28,116.20
	WHS	n/a	HHS Mechanical	Fire Protection	00025	\$16,207.75
	WHS	n/a	A. Secondino	General Trades	00019	\$42,522.26
	WHS	n/a	A. Secondino	Casework	00012	\$20,649.18
	WHS	n/a	O&G Industries	Construction Management	00027	\$70,875.00