

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

DATE: Tuesday, November 19, 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**

1. FY2013 Capital Projects Contractual Commitments dated 11/19/13 from Rudie Beers, Director of Finance

**IV. SUPERINTENDENT'S REPORT**

**V. OLD BUSINESS**

1. Approval of Minutes: October 15, 2013
2. Closing out of projects
  - i. Waterford/New London Early Childhood Learning Center Project Update:
    - 1) Motion: To close the project and acknowledge that there are \$194,953.00 in Ineligible Construction Costs. The ineligible costs consist of allowances built into the contract that have been deemed ineligible as well as contractor bond cost increases due to change orders.
    - 2) Motion: To inform the First Selectman of the ineligible construction costs and ask that he exercise his authority to either bond this amount or request an additional appropriation from Capital and Non-Recurring Fund Undesignated Fund Balance to satisfy the revenue shortfall.
  - ii. Quaker Hill Elementary School:
    - 1) Motion: To accept the quotation from Supertech in the amount of \$19,258.99 for the Theatrical Lighting Fixture Package for Quaker Hill Elementary School.
  - iii. Oswegatchie Elementary School:
    - 1) Motion: To close the balance of the following Purchase Orders dealing with LEED Certification:
      - a) Consulting Engineering Services, Inc. – For LEED Commissioning/Certification - Balance of \$2,300
      - b) CDH Energy Corporation – For LEED Energy Modeling/Measurement - Balance of \$13,000
    - 2) Motion: To accept the quotation from Supertech in the amount of \$16,455.25 for the Theatrical Lighting Fixture Package for Oswegatchie Elementary School.
  - iv. Great Neck Elementary School:

- 1) Motion: To close the balance of the following Purchase Orders dealing with LEED Certification:
  - a) Consulting Engineering Services, Inc. – For LEED Commissioning/Certification - Balance of \$17,100
  - b) CDH Energy Corporation – For LEED Energy Modeling/Measurement - Balance of \$11,000
- 2) Motion: To accept the quotation from Supertech in the amount of \$13,955.10 for the Theatrical Lighting Fixture Package for Great Neck Elementary School

**VI. NEW BUSINESS**

1. Motion to approve contract modification: Amendment #11 in the amount of \$50,201.50 as a Design Fee Credit for authorization by the First Selectman.
2. To approve the schedule of meetings for 2014.

**VII. CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS:**

Items to be Approved / Reviewed **Total in Bold \$6,057.82**

1. Conn Acoustics Change Request #118, in the amount of \$563.53, for T&M work to reinstalled the B corridor ceilings around the relocated and added egress doors, per JCJ PR#49.
2. Ducci EWO-59, in the amount of \$3,885.00, for T&M work to add 3 phase 208V power for the Auxiliary Gym Bleachers, per RFI#999. No power was shown on the EP-drawings.
3. Ducci EWO-60, in the amount of \$658.00, for T&M work to add additional power on the north and south sides of the Auxiliary Gym for the water coolers.
4. HHS proposal dated 11/1/2013, in the amount of \$951.29, for T&M work done to supply and install new RDG's in the Band Room areas where existing to remain ceilings were abated due to unforeseen ACM.
5. Ducci EWO-58, in the amount of \$7,226.00, for T&M work to repair a conduit and conductors damaged by Fucci and pull and terminate all new wire.
  - a. An equal credit will be back charged to Fucci for this damage, providing a \$0.00 change.
6. APG proposal, in the amount of \$2,836.75, to replace broken glass, damaged Alucabond panel, and damaged break metal on the exterior of the Maintenance Building. This was damaged by the stump grinding subcontractor.
  - a. An equal credit will be back charged to Fucci for this damage, providing a \$0.00 change.

Invoices for approval

7. STL Invoice #27791, in the amount of \$2,212.18, for the additional testing and inspection operations required beyond the scope of the initial contract. This invoice covers the testing and inspections from 10/1/2013-10/31/2013.
8. William B. Meyer Invoice COM-1597-2/13, in the amount of \$5,769.25, for work done 10/16/2013-10/18/2013 to move the weight room equipment from the wrestling room and outdoor storage buildings into the new Fitness Room and relocate the IT equipment to the storage trailer.

**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
- Tennis Court Lighting
- Remove White Pines (Rope Ferry Road) to add visibility
- Removal of White Pines by the Tennis Court
- Additional Technology Requests
- Signage for Miner Lane (added 3/19/13)
- Dance curtains and Mirrors (added 9/17/13)
- Bathrooms accessible from Football Field (added 9/17/13)

**IX. BILL LIST—SEE ATTACHED**

**X. EXECUTIVE SESSION**

1. Pending Claims and Litigation

**XI. ADJOURNMENT**

## IX. Bill List November 19, 2013

Revised 11/18/13

Project	School	Stage	Vendor	Description	Invoice #	Amount
#209	WHS	n/a	Zep	Cleaner for Weightroom	9000569995	\$323.91
#209	WHS	n/a	Zogics	Disinfecting Wipes for Weightroom Equip.	9942	\$541.47
#209	WHS	n/a	Sherwin-Williams	Painting Maintenance Building	9809-3	\$11.25
#209	WHS	n/a	Sherwin-Williams	Painting Maintenance Building	9246-8	\$267.49
#209	WHS	n/a	Sherwin-Williams	Painting Maintenance Building	9611-3	\$376.74
#209	WHS	n/a	Sherwin-Williams	Painting Maintenance Building	9650-1	\$131.69
#209	WHS	n/a	Home Depot	Concession Stand	6215 00059 12589	\$130.97
#209	WHS	n/a	Home Depot	Maintenance Building	6215 00001 61927	\$455.80
#209	WHS	n/a	Lowes	Maintenance Building	23238252	\$92.26
#209	WHS	n/a	Granite City	Maintenance Building Exterior Lighting	S4678931.003	\$470.00
#209	WHS	n/a	Granite City	Maintenance Building Exterior Lighting	S4674627.001	\$1,560.00
#209	WHS	n/a	Granite City	Maintenance Building Exterior Lighting	S4678931.001	\$1,995.00
#209	WHS	n/a	Granite City	WHS Exterior Lighting	S4495464.003	\$134.92
#209	WHS	n/a	Granite City	WHS Exterior Lighting	S4553416.001	\$1,040.00
#209	WHS	n/a	Granite City	Concession Stand Exterior Lighting	S4674207.001	\$1,178.07
#209	WHS	n/a	Clarence Welti Associates	Paver Base Material Test Pits	850-149	\$2,000.00
#209	WHS	n/a	Rexel	Maintenance Building Exterior Lighting	S106069984.001	\$500.79
#209	WHS	n/a	F.W. Webb Company	Concession Stand	40719038	\$56.99
#209	WHS	n/a	F.W. Webb Company	Maintenance Building	40692408	\$119.48
#209	WHS	n/a	F.W. Webb Company	Maintenance Building Wood Shop	40735177	\$42.20
#209	WHS	n/a	Electrical Wholesalers	Maintenance Building Wood Shop	S101027285.001	\$712.98
#209	WHS	n/a	Electrical Wholesalers	Maintenance Building Wood Shop	S101032344.001	\$113.20
#209	WHS	n/a	Electrical Wholesalers	Concession Stand	S101070917.001	\$322.93
#209	WHS	n/a	Rapid Lock & Door	Blank Keys	104080	\$52.50
#209	WHS	n/a	Eagle Leasing	Move Storage Units	11-10047C	\$225.00
#209	WHS	n/a	The Granite Group	Maintenance Building Sewer Connection	7017342-00	\$19.46
#209	WHS	n/a	Waterford Bd. Of Ed.	Custodial/Maintenance Time	November 13, 2013	\$369.57
#209	WHS	n/a	Special Testing Laboratories	Asphalt Density Tests/ Soil Inspection	27791	\$2,212.18
#209	WHS	n/a	Vanasse Hangen Brustlin	Professional Services	0172684	\$1,502.60
#209	WHS	n/a	William B. Meyer	Move Fitness Equipment	COM-1597-2/13	\$5,769.25
#209	WHS	n/a	CL&P	Utilities	51060116092 11.1.13	\$232.95
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI565978	\$75.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI566694	\$140.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	RI564627	\$250.00
#209	WHS	n/a	Insalco	FF&E	3676	\$2,000.00
#209	WHS	n/a	Vanasse Hangen Brustlin	Professional Services	0171076	\$3,510.62
#209	WHS	n/a	Royal Flush	Rental	C-472622	\$332.00
#209	WHS	n/a	Cynthia Kaplan	LEED Review	092013.179	\$680.00
#209	WHS	n/a	VanZelm	Professional Services	0039040	\$1,790.82
#209	WHS	n/a	Ducci Electrical	Electrical	00030	\$88,480.99
#209	WHS	n/a	HHS Mechanical	Fire Protection; Plumbing	00032	\$63,649.17

#209	WHS	n/a	M. Frank Higgins	Flooring	00023	\$39,000.00
#209	WHS	n/a	Standard Demolition	Asbestos Abatement/ Demolition	00010	\$ 62,102.25
#209	WHS	n/a	CJ Fucci	Sitework	00025	\$ 574,461.68
#209	WHS	n/a	Adv. Performance Glass	Entrances & Storefronts	00025	\$ 32,199.24
#209	WHS	n/a	Shepard Steel	Structural Metal Framing	00027	\$ 1,850.81
#209	WHS	n/a	O&G Industries	Construction Management	00034	\$ 68,940.00
#209	WHS	n/a	A. Secondino & Son	General Trades	00025	\$ 41,675.23
#209	WHS	n/a	Professional Painting	Painting	00017	\$ 65,822.65
#209	WHS	n/a	DBS Energy	Lighting/Fixtures	131008	\$ 5,417.21
					Total	\$1,075,339.32