

MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
REGULAR MEETING, TUESDAY, JANUARY 17, 2012

PRESENT: Kimberly Alfultis, James Norton (5:35p.m.), Jody Nazarchyk, John Koning, Thomas Dembek, Alan Wilensky, and Rob Brule

ABSENT: None

STAFF: Jerome R. Belair, Superintendent of Schools; Donald Macrino, Principal, Waterford High School; James Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Chairman Wilensky established a quorum and called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Greg Smolley and William Ayles of Jeter Cook & Jepson; Gus Kotait and Ken Biega, O&G Industries; Tom Wagner, Director of Planning and Zoning.

III. CORRESPONDENCE/INFORMATIONAL ITEMS

There was no comment on correspondence/informational items

IV. SUPERINTENDENT'S REPORT

Mr. Belair noted the invoice submitted for immediate payment which is listed on the bill list. He notified the Committee that he had just received correspondence from Maureen Fitzgerald that the violations noted at Waterford High School are no longer in question. Mr. Belair was pleased to report that communication has been greatly improved and the project is moving in the right direction. A meeting is being scheduled regarding the next phase of construction and any impact on the site, and all E&S parties along with Town officials will be asked to attend. Mr. Belair stated that he has been pleased with the communication from the Superintendent's Advisory Council and they have been holding discussions regarding use of the turf field for graduation and a committee has been established for community use of the field. The tour of the construction that was held on January 4, 2012 was great and there has been a lot of progress made. Today, correspondence was received from the State regarding the possibility of "Renovate as New" status for the project. VHB will be under contract with the Town rather than JCJ as the third party vendor for the E&S issues.

V. OLD BUSINESS

Waterford High School cafeteria design and layout

Mr. Belair asked Mr. Smolley to give the Committee a history of the cafeteria design and layout. Mr. Smolley handed out a drawing that was presented in April, 2011 and reviewed the history of the space which started in 2009. The capacity of the space, furnishings, chairs vs. fixed seating, trash receptacles, electrical outlets, wall construction and FF&E were all discussed. Everything in the design of the space is predicated on the serpentine wall (ceiling, lights, etc.) Questions were asked regarding electrical capacity of the room and the serpentine wall in addition to the materials for construction. Mr. Smolley assured the committee that there was enough space/capacity for lunches, the Fire Marshal was on board with the drawing that was presented, and there will be enough room to accommodate banquets, etc. in the space. Mr. Ayles will bring back information regarding the electrical and wall construction inquiries.

Approval of Minutes: December 20, 2011.

MOTION #1: That the Waterford School Building Committee approve the minutes of the December 20, 2011 meeting.
Koning, Nazarchyk-6-0-1
In favor: Norton, Nazarchyk, Dembek, Wilensky, Koning, and Brule
Opposed: None
Abstain: Alfultis

VI. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

Pool & Fieldhouse items

1. Ducci Work Order #81460, in the amount of \$542.00, to relocate the magnetic door holders in the B Corridor. Required due to Fire Marshall request to reverse the door-swing.
2. Ducci Work Order #81461, in the amount of \$931.00, to furnish and install a new 100A breaker for RTU-3, for the Fieldhouse.
3. Secondino/Hussey Proposal dated 1/3/2012, in the amount of \$3,727.00, to supply and install 4 safety belts for the fold-up basketball backstops for safety measures.
4. HHS Mechanical proposal dated 12/23/2011, in the amount of \$2,263.04, for the replacement of armorflex pipe insulation on the roof that was damaged by seagulls and add 110 LF of PVC jacket to protect against future damage, per RFI#319.

Mr. Wilensky noted that item numbers 1 through 4 are owner initiated.

MOTION #2 That the Waterford School Building Committee approves Waterford High School Change Orders for the Pool & Field House items number 1 through 4 as presented.
Nazarchyk, Koning-Unanimous

New Building Addition Items:

5. ASI #7 changing the fitness room windows from IG-3 (insulated spandrel glass) to IG-1 (clear insulated glass), in the credited amount of (\$546.00). RFI #345 confirming locations of IG-2 Blue Glass (which added an additional curtain wall and all doors in IG-2 curtain walls) in the amount of \$547.00. Advanced Performance Glass would like to let these 2 items cancel each other out.
6. JCJ Proposal Request #26, issued on 11/22/2011, for revisions to the Media Center and Main Office Suite Fire Protection, Plumbing/HVAC, and Electrical design.
 - a. Ducci PCO #50 & 48 in the amount of \$4,544.00 reduced to \$1,196 after lengthy electrical lighting and power scope revisions per JCJ PR25 (15 Architectural SK's), CES Bulletin 3 (JCJ PR 7w/ 1 Electrical SK), CES Bulletin 8 (JCJ ASI 12 w/ 2 Electrical SK's & 1 Architectural hand SK), & JCJ PR26 (6 Electrical SK's).
 - b. HHS Proposal dated 12/17/2011 in the amount of \$24,309.52 for revisions per JCJ PR 26 (2 plumbing SK's, 6 Mechanical SK's, 2 Fire Protection SK's) includes:
 - By moving the wall of the main office reception area in order to create a new Admin Assistant rm, it became necessary to swap two chilled beams between the main reception area and the new Admin Assistant rm that was created. This added 10 feet of new 13X9 lined ductwork and the removal of installed 11X9 ductwork.
 - By changing the media center office to a larger work room, a new chilled beam and VAV box and associated 11X9 lined & 10X8 ductwork and HWS&R piping and insulation and a new zone automated controls had to be added to this space. Also the removal of previously installed 10X6 ductwork is now needed.
 - By combining the storage room and adjacent conference room, it was necessary to add a third chilled beam with associated 6"round ductwork and associated HWR&S piping and insulation to the new larger conference room.

Total change amount for items 11 a & b: \$25,505.52

7. HHS Proposal dated 12/23/2011, in the amount of \$10,295.42, to remove the installed 2" chilled water pipe and install a new 3" pipe from the Mechanical room running north and south on the first floor as directed by RFI#338. This proposal includes a 50% labor and material credit for the 2" pipe that can be used elsewhere in the building.

Field Items:

8. A. Secondino Proposal dated 12/19/2011 in the amount of \$5,130.00 for a Concession Stand Casework Material Substitution, changing casework to a polymer material to better withstand the extreme hot and cold that will be encountered in the Concession Stand.
9. Baseball Field Dimension Revisions and Fence change: CJ Fucci Proposal dated 7/12/11 in the amount of \$35,725.00. Price includes (\$7,521.00) credit for deleted 6' high fence. Another Price was obtain from Eagle Fence for supply and install of a similar 10' High fence in the amount of \$42,500.00
10. ASI 9: Revised chain Link Fence around football field and track, Fucci CO#30 at no additional cost and no credit – bid out all 6 ft fences, need to order new 4 ft mesh but can reuse other materials and installation is slightly faster than a 6 ft fence.

Mr. Wilensky noted that item numbers 7 is a design issue and items number 5 and 10 are no charge.

MOTION #3 That the Waterford School Building Committee approves Waterford High School Change Orders for the Pool & Field House items number 5 through 10 as presented.
Nazarchyk, Koning-Unanimous

A question was raised with regard to the design of the concession stand. It is not adequate as it is currently designed. Mr. Belair will schedule a meeting to review the needs for the space and forward the information to Bill Ayles for budget information. Mrs. Nazarchyk volunteered to help with the planning for the concession stand.

VII. WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: Jeter, Cook & Jepson

Mr. Ayles updated the committee on the status of the project. Currently irrigation on site is being discussed; however nothing is ready to bring to the committee yet. Due to concerns regarding the pool locker rooms, benches will be added to seat approximately 10 people. Mr. Dembek inquired about the wrestling room lighting that was installed on top of ducts. This situation will be addressed and corrected.

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

Discussion and possible action on JCJ PR 8 regarding changes to vestibule D101 corridor D112 ceiling & HVAC.

This item was pulled from the agenda and was not discussed.

Mr. Kotait stated that the E&S work has been done and that the contractor has been cooperating. The roof trusses have been completed; however, the green tarp is not going as fast as had been expected due to weather. The masonry is going well and the windows are scheduled for February. Mechanical and electrical are on-going and on schedule. The pool has been re-opened to the public and the new diving board was installed last week. A meeting was held with Gagnon regarding installation of the Musco lights. The dance floor has been installed and the teacher is happy. There are problems with the tile installation in the pool area and they will be addressed/corrected this summer. Ms. Alfultis explained that the new rails for the diving board are obstructing one of the blocks making it difficult to use. Mr. Ayles will look into the situation. Code Blue has been non responsive; therefore, no longer being considered. Mr. Kotait reviewed photos of the construction project. Mr. Wilensky stated that he is very pleased with the block choice.

VIII. NEW BUSINESS

Mr. Wilensky asked whether there were any wifi hot spots in the current high school. Mr. Belair stated that he would look into the issue and let him know.

IX. BILL LIST—SEE ATTACHED

MOTION #4: That the Waterford School Building Committee approve the bill list dated January 17, 2012.
Alfultis, Nazarchyk-U

X. ADJOURNMENT

MOTION #5: That the Waterford School Building Committee adjourn the meeting at 6:36 p.m.
Alfultis, Nazarchyk-U

IX. Bill List January 17, 2012

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	OSW	n/a	Robert H. Lord	Furnishings	27404A	\$5,378.00
n/a	OSW	n/a	Miller Industries	Chain link fence closers	046518	\$4,000.00
n/a	WHS	n/a	Allied Restoration	Roofing	00004	\$79,705.00
n/a	WHS	n/a	O&G	CM services	00012	\$120,290.00
n/a	WHS	n/a	A Secondino & Son	General trades	00006	\$160,643.34
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00007	\$286,720.83
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00010	\$496,537.67
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00010	\$94,014.38
n/a	WHS	n/a	Ducci Electrical	Electrical	00008	\$188,321.42
n/a	WHS	n/a	Joe Capasso Mason	Masonry	00006	\$684,003.90
n/a	WHS	n/a	Manafort Brothers	Concrete	00007	\$5,821.52
n/a	WHS	n/a	Professional Painting	Painting	00006	\$1,932.30
n/a	WHS	n/a	CJ Fucci	Sitework	00011	\$141,701.81
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-408869	\$1,859.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-408562	\$286.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-409583	\$249.00
n/a	WHS	n/a	Sign A Rama	Signage	14570	\$195.00
n/a	WHS	n/a	Cynthia M. Kaplan	Professional services	122011.96	\$640.00
n/a	WHS	n/a	JCJ	Professional services	0000039	\$18,739.57
n/a	WHS	n/a	Eagle Leasing	Storage	R1390480	\$70.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1389461	\$75.00
n/a	WHS	n/a	Eagle Leasing	Storage	R13933399	\$150.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1394413	\$70.00
n/a	WHS	n/a	Special Testing Labs	Testing	26097	\$1,800.00
n/a	WHS	n/a	Joseph R. Theroux	Conservation Commission	12/27/2011	\$1,062.50
n/a	WHS	n/a	Sign A Rama	Signage	14308	\$125.95