

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

SPECIAL MEETING

THURSDAY, MAY 10, 2012

PRESENT: Kimberly Alfultis, Thomas Dembek, Jody Nazarchyk, Alan Wilensky

ABSENT: Robert Brule, John Koning, James Norton

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

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:35 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

William Ayles, Jr., JCJ Architecture; Gus Kotait, O & G Industries; Paul Petrone, WaterfordPatch.com; Gregory Smolley, JCJ Architecture.

III. CORRESPONDENCE/INFORMATIONAL ITEMS

There were no informational items or correspondence

IV. SUPERINTENENT'S REPORT

Mr. Belair reported that he sent two e-mails; one to State Representative Betsy Ritter and one to State Senator Andrea Stillman thanking them for sponsoring the Legislation (House Bill 5358 Sec 520) which was unanimously passed in the House yesterday afternoon and in the Senate last night for the Renovate as New status for the Waterford High School Project. Mr. Belair is sending Thank You cards to them signed by the Committee members.

The other item is the Capital Accounts Status Report from Rudie Beers which is being distributed.

V. NEW BUSINESS
Renovate Status and JCJ Proposal

Mr. Smolley reported that they had done a partial analysis of the Renovate as New status back in late March and early April to assemble the pieces that were already approved and differed from Renovate as New status. After speaking to the Bureau of School Facilities, they will be preparing a full set of drawings with all the changes incorporated into them. Sketches will be added, consultants will be contacted regarding HVAC systems, windows, doors, etc. and items that were not included on the plans now will be entered. They will concentrate on Grounds, Maintenance, and IT support to insure that all aspects are in place for a 20 year life on all items. There will be an extensive effort associated with anything that will be added such as, getting proof of work already done, work that will be done, work that will not be done, documentation on Code issues, Change Orders, clarification of sketches, etc. Whatever is needed to document work that will be reimbursed by the state will need to be done. The main focus will be on funding status and not Code issues.

They had a meeting with Tom Wagner regarding the area around the Maintenance Building regarding Code issues, and they will work more on that in the future meetings. Their proposal will not extend the schedule. The proposal includes the new set of drawings, and will be considered a contract amendment. They are taking the As-Built drawings and incorporating them into the full set of drawings.

Mr. Wilensky asked for the amount of the proposal. Mr. Smolley stated that the proposal is in the amount of \$227,450. This amount captures all the work required unless additional work is necessary for local agencies.

Mrs. Nazarchyk said that was a lot of money. Mr. Miner said there will be more money coming back from the state. Mr. Smolley discussed ineligible costs, eligible costs, and offsite work costs. Some items that were not considered eligible costs will now be incorporated into the Renovate as New status. Mr. Belair discussed updating the information on the Reimbursement Rate to recapture some of the costs.

Mr. Belair said that the documentation submitted to the state is very important because the State needs to be able to understand it in order to approve it.

MOTION #1: That the Waterford School Building Committee approves the JCJ Architecture Proposal in the amount of \$227,450 to formulate documents for review by the School Facilities Unit regarding Renovate as New status Phase III of the Waterford High School Project.
Dembek, Alfultis – Unanimous

VI. OLD BUSINESS

Approval of Minutes: April 17, 2012 Regular Meeting; and April 24, 2012 Special Meeting.

**MOTION #2: That the Waterford School Building Committee approves the minutes of the April 17, 2012 Regular Meeting and the April 24, 2012 Special Meeting as presented.
Nazarchyk, Alfultis – Unanimous**

VII. CONSENT AGENDA

**WATERFORD HIGH SCHOOL CHANGE ORDERS:
New Building Addition Items:**

1. Manafort T&M work performed from 3/19/2012 to 3/22/2012, in the amount of \$4,510.37, for hand excavating, forming, pouring, and backfilling the piers at the north of Area F, per RFI#393. This includes:
 - a. Hand excavation to the top of each of (4) concrete footings
 - b. Drill & epoxy reinforcing (using Hilti adhesive) for (4) concrete pier extensions
 - c. Form and pour concrete for concrete pier extensions
2. Manafort T&M performed from 3/16/2012 to 3/22/2012, in the amount of \$5,394.33, for the infill of the concrete precast shelf between column lines AA/1 & Y/1, per RFI#431. This includes:
 - d. Removal of water/vapor barrier, roughening of concrete, and installation of RX-101 waterstop
 - e. Drill and epoxy reinforcing (using Hilti adhesive)
 - f. Form and pour concrete for the concrete wall infill
3. Shepard Steel Change Order Credit #M2 in the amount of (\$1,375.00), for the deletion of the Area F Mechanical Well Guard Rail from the scope of work, per RFI#413
4. Conn Acoustics Change Request #39, in the amount of \$1,082.03, for the relocation of the Area F attic hatch and the extension of the catwalk, per RFI#501.
5. Per RFI 514 and HHS proposal dated 5/3/12 in the amount of \$8,152.88 to replace the cafeteria ductwork which was designed for a finished ceiling space with a spiral type duct and diffusers.
6. Per RFI 522, the ductwork in the transportation lab is exposed under the sound barrier ceiling but it was designed for an above ceiling application. Per HHS proposal dated 5/3/12 to change the ductwork diffusers in the transportation lab to 30 degree elbows with type "F" face grilles in the amount of \$2,044.72.

7. Secondino PCO#42, in the amount of \$924.59, to provide two (2) ADA compliant shower seats in the new addition that were not shown on the drawings, per RFI#404A

Field Items: None

Mr. Wilensky said items 1, 2, 4, and 7 are design issues. Number 3 is a credit.

MOTION #3: The Waterford School Building Committee approves New Building Addition Change Orders Items 1 through 7 as presented. Nazarchyk, Alfultis – Unanimous

Site Items

Fucci CO#46, in the amount of \$9,602.80, to install and remove temporary sewer bypass at SMH#6, per RFI#476 and the input of the Town Officials. Contractor reserves right for additional time added to the contract as a result of the additional work.

Auditorium & Stage Items (need design package in order to issue for bid/pricing)

- JCJ Proposal Request #37, to provide new Direct Applied Finish System on ½" cement board on new steel support framing system:
- a. Price for the replacement of the lights:
 - I. Ducci Quote #71, in the amount of \$9,299.00, to furnish and install (12) new light fixtures.
 - b. Prices for the replacement of the DAFS ceiling:
 - I. Removal and disposal of the existing DAFS ceiling at the Auditorium Entrance Canopy:
 - i. Secondino/Deedy proposal dated 2/8/2012, in the amount of \$9,460.00 for the removal & disposal of eight (8) sections of exterior elevated plaster ceiling, includes both the framing and panel removal.
 - II. Conn Acoustics Change Request #27, to furnish and install new framing and DAFS per SKA-77, in the amount of \$35,151.12.
 - III. **Total change: \$53,910.12 (w/ Deedy)**

**MOTION #4: The Waterford School Building Committee approves Site Items and Auditorium & Stage Items as presented.
Nazarchyk, Alfultis – Unanimous**

Pool & Fieldhouse items

1. Ducci PCO#45, in the amount of \$640.00, to furnish and install a wall mounted exit sign in the 2nd Floor Pool Lobby.
2. Ducci EWO-11-1 & 12, in the combined amount of \$2,026.00, for rewiring of the Fieldhouse bleachers due to the handicapped retro-fit and the reworking of the electrical circuit.
3. Ducci quote #70, in the amount of \$927.00, to furnish and install a door contact that was not shown in the drawings at door A109C, per RFI#498.
4. Ducci EWO-20 for T&M work performed on 11/8/2012, in the amount of \$613.00, to troubleshoot and re-feed the lights in the exterior Area A canopy by the outdoor bathrooms.
5. Ducci EWO-19 for T&M work performed from 11/3/2012 to 11/9/2012, in the amount of \$4,734.00, for the installation of 230 LF of conduit & 1,300 LF of wire, to rework the power to the lapboard and scoreboard in the pool area, per RFI#209.

Mr. Wilensky said number 3 is a design issue.

**MOTION #4: That the Waterford School Building Committee approves Change Orders 1 through 5- Pool & Fieldhouse Items as presented.
Alfultis, Nazarchyk – Unanimous**

VIII. WATERFORD HIGH SCHOOL

1. Architect's Report Waterford High School: JCJ Architecture

Mr. Ayles reported that they are starting to work on the construction documents for the meeting with the Bureau of School Facilities. All the addenda information will be incorporated into the new documents from the previous process; all of the change orders, and all of the information needed to achieve Renovate as New status. Mr. Ayles will be meeting with Peter Schlink next week to go over all the pertinent information needed. He is also scheduling a series of walk-throughs to obtain necessary information including data on access and overhead doors. There is a meeting scheduled on May 17th to discuss FF&E, and a meeting regarding Technology scheduled for May 15th.

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

Mr. Kotait showed slides of the progress at the Waterford High School Project. The north elevation shows the masonry that is done in the classrooms, the framing metal panels, and the cement panels. The upper parking lot sidewalk is in progress, and the paving will be started in two weeks. The spiral ducts from the Cafeteria to the Kitchen were shown. The main electrical area is ongoing, and the ceiling grid is in progress on the 2nd floor classrooms. The Media Center has a hard ceiling now. The Main Entrance will have stainless steel stairs in July. The walls are in at the Administration area, and the wires and electricity are ongoing. The 2nd floor Mechanical Room has the ceilings done and the wiring for the Public Address system was started. The columns for the Bridge will be started soon. Canopy B showed the main entrance to the Field House. The roof is water tight.

Mr. Wilensky said that the next meeting would be a good time to schedule a walk-through. The next SBC meeting will be scheduled for June 19th at 5:30 p.m. , and the walk-through will be scheduled before the meeting at **4:30 p.m.** at the High School.

3. Punch List Items

Mr. Wilensky said that the title of "Punch List" Items will be changed to "Pending" Items on the Agendas in the future.

PENDING ITEMS:

- Possible elimination of the retention pond -**ongoing**
- Practice field layout- **ongoing**
- Musco lighting- **ongoing**
- ~~Aud/field house lobby layout and concession stand~~ - **completed**
- Football field concession stand- **pending**
- Scoreboards- **Looking at Logos**
- Auditorium catwalk – **Sketches forthcoming**
- WHS sign(s) on building- **ongoing**
- Diving board and pool scoreboard-**investigating**
- Auditorium Stage Floor – water damage – **ongoing**
- ~~Pool Tile repair – this summer –~~ **Scheduled**

Add new items:

- **Add Tennis Court lighting**
- **Remove White Pines (Rope Ferry Rd) to add visibility**

IX. BILL LIST (See Attached)

Mr. Wilensky commented that this Committee has full authority to pay or not pay bills.

**MOTION #5: That the Waterford School Building Committee approves the Bill List as presented.
Nazarchyk, Alfultis – unanimous**

X ADJOURNMENT

**MOTION #6: That the Waterford School Building Committee adjourns the Special Meeting at 6:35p.m.
Nazarchyk, Alfultis – Unanimous**

Respectfully Submitted

**Terri Young
Recording Secretary**

BILL LIST**May 10, 2012**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	Allied Restoration	Roofing	00008	\$103,165.25
n/a	WHS	n/a	Advanced Performance	Entrances & Storefronts	00007	\$150,463.99
n/a	WHS	n/a	CJ Fucci	Sitework	00013	\$101,349.22
n/a	WHS	n/a	Conn Acoustics	Drywall & Acoustical	00011	\$118,181.71
n/a	WHS	n/a	Manafort Brothers	Concrete	00008	\$17,336.12
n/a	WHS	n/a	M Frank Higgins & Co	Construction Management	00007	\$76,266.00
n/a	WHS	n/a	A Secondino & Son	Casework	00002	\$81,309.55
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00014	\$455,245.87
n/a	WHS	n/a	Professional Painting	Painting	00008	\$22,961.50
n/a	WHS	n/a	Joe Capasso Mason Ent.	Masonry	00010	\$371,895.47
n/a	WHS	n/a	Ducci Electrical Contr.	Electrical	00012	\$433,159.48
n/a	WHS	n/a	O&G Industries	Construction Management	00016	\$99,156.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI420180	\$140.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI419369	\$225.00
n/a	WHS	n/a	A Royal Flush	Portable Toilets	C-419151	\$249.00
n/a	WHS	n/a	CL&P	Electrical Service	April 11, 2012	\$671.24
n/a	WHS	n/a	Vanasse Hangen Brustlin	Inspection	0146474	\$1,844.10
n/a	WHS	n/a	Van Zelm Engineers	Professional Services	0037068	\$8,429.10
n/a	WHS	n/a	Gagnon Electrical	Lighting	12-314	\$61,300.00
n/a	WHS	n/a	CLA Engineers	Professional Services	Invoice #1	\$1,730.00
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000043	\$47,912.29
n/a	WHS	n/a	Granite Group	Plumbing	6026261-00	(8.05)
n/a	WHS	n/a	Granite Group	Plumbing	6020103-00	\$917.90
n/a	WHS	n/a	Granite Group	Plumbing	6024426-00	\$345.74
n/a	WHS	n/a	Special Testing Labs	Inspection	26252	\$4,789.00

