

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

SPECIAL MEETING

TUESDAY, JULY 26, 2011

PRESENT: Robert Brule, Jr., Thomas Dembek, John Koning, Jody Nazarchyk, Alan Wilensky

ABSENT: Michael Cannamela, James Norton

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

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

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

II. NOMINATIONS AND ELECTION OF CHAIRPERSON

Mr. Koning nominated Mr. Alan Wilensky to be Chairman of the Waterford School Building Committee, seconded by Mr. Brule. There were no other nominations. Mrs. Nazarchyk moved to close the nominations, second by Mr. Dembek. The members voted unanimously for Mr. Wilensky.

III. RECOGNITION OF VISITORS/PUBLIC COMMENT

William Ayles, Jr., JCJ Architecture; Rudie Beers, Director of Finance; Kenneth Biega, O & G Industries; Harold Hanson; Gus Kotait, O & G Industries; Paul Petrone, Patch.Com; Gregory Smolley, JCJ Architecture

IV. CORRESPONDENCE/INFORMATIONAL ITEMS

- 1. Capital Projects account status as of 6/17/11 from Rudie Beers, Director of Finance.**
- 2. Mr. Thomas Dembek was appointed by the RTM to fill the Vacancy on the Committee as a result of the resignation of Mark Hanson through June 30, 2012.**

Mr. Wilensky and the Committee members welcomed Mr. Dembek to the Waterford School Building Committee.

V. SUPERINTENDENT'S REPORT

- 1. Quaker Hill Elementary School awarded the prestigious LEED Green Building Certification**
- 2. Invoice submitted for immediate payment authorized by Superintendent by ARC in the amount of \$23.30. The item is listed on the bill list.**
- 3. Invoice submitted for immediate payment authorized by Superintendent by CL&P in the amount of \$453.62. The item is listed on the bill list.**
- 4. Quote submitted for immediate approval for additional signage authorized by Superintendent by Sign A Rama in the amount of \$1,614.39. The item is listed on the bill list.**

Mr. Belair commented on the prestigious LEED Green Building Certification for Quaker Hill Elementary School. Quaker Hill Elementary School is the first Public School in Connecticut to earn LEED Certification. Mr. Belair said that we are continuing to get good press on the construction of our schools.

Mr. Belair mentioned that the three Invoices that were submitted for immediate payment and authorized by him are on this Bill List.

Mr. Belair reported that they have had three formal meetings regarding the FF&E and the Technology for the High School. He will submit updates as necessary.

VI. NEW BUSINESS**1. Discussion and possible action on Waterford High School Scope of Work**

Mr. Belair commented there is a brief window of opportunity to revise the scope of work for the Waterford High School construction project. Following a walk-through by Alan Wilensky, Gus Kotait, Jay Miner, and Bill Ayles in mid-June through the older section of the high school, much discussion has occurred, and three meetings followed to identify those areas of the project where we are renovating or altering the building; for example: the fieldhouse, auditorium, and band room are currently going through renovation and alteration. There are areas which are not being totally addressed, such as some of the areas of the swimming pool, and certain areas of the locker rooms. He commented that the opportunity will address the desire and need to upgrade those areas of limited alterations and improvements so that we get them to be "as new" renovations. He explained that this means that pieces of the building that were considered to be serviceable and therefore, were not slated for replacement, will either be replaced or upgraded. This would, in effect, give us a completely new building. The original intention of the project was to achieve "as new" conditions throughout the building, but the market conditions at the time of design and estimating didn't allow for that to occur.

Therefore, the current scope of the project leaves a few areas either as they are or partially upgraded. The original scope of work was reduced due to budgetary concerns. Although all of these areas were identified early in the design phase of the high school project, they were not included in the bid process. The budget developed for Waterford High School was \$67 million; the bids came in at \$5.4 million below the estimate. He noted that many of us believe it is time to include these items (needs) in the project (now) and revise the scope from alterations to renovate as new. He identified a number of reasons as to why this should occur:

- First, it is the right thing to do. This project ought to be comprehensive and not delay or postpone these items to another time when costs would be much higher in terms of labor, materials, and financing. He indicated that we need to do this high school project right, and the community expects this of us.
- The timing is now. There is a window of opportunity to do a great portion of this work, and that window is closing. The alterations are underway now and will be completed over the next few months.
- There is a possibility if we upgrade to renovate as new that the Town can receive additional state reimbursement. He, along with others, would work with the Connecticut State Department of Education to pursue this avenue.
- The project allows for this expenditure since it is \$5.4 million below estimate.

He indicated that Greg Smolley and Gus Kotait will address the concerns voiced earlier regarding the alterations portion of the project and how we can return and revise the scope of work to what was originally envisioned for Waterford High School. Mr. Belair also noted that the furniture, equipment, and technical needs for the high school are still under review, and he will continue to report on the status of those areas at a later date. He then turned a portion of the presentation over to Greg Smolley to provide an overview of the revised scope of work for the Waterford High School Project.

Mr. Smolley included in the Agenda packet, a memo regarding the Scoping Meeting dated July 14, 2011, a memo dated July 12, 2011 regarding Renovate as New Recommendations, a list of change orders by contractor, and several pages of a list of items to be approved/reviewed. Mr. Smolley also distributed a seven page Overall Site Plan of Waterford High School. The blue areas on each page listed what is already being done, and the yellow areas indicated the expanded renovation scope. Mr. Smolley listed many areas that could be brought up to code such as the upgrade of the roof and the roof-top units, extend the warranties, or replace the entire roof. Many areas would be too expensive to bring up to code. They are upgrading the technology equipment. They are saving some money by not storing items offsite. The football field could be raised. The grant could be increased for the pool, field house, and the maintenance building. Additions to the site could include paving the Miner Lane driveway, address the irrigation issue, replace the tennis court lights, and install ten (10) emergency call boxes. He continued to discuss the Auxiliary Gym cable trays and painting, the Band Room carpeting, the Field House seismic codes, and the maintenance building. Mr. Wilensky asked about the concrete and the rebar that is coming out. Mr. Brule asked about the painting of the floors and the field house bathrooms. Mr. Belair stated that the improvement would lend itself to additional revenue by renting the space to the public. Rudie Beers noted the items discussed were part of the original project scope, but value engineered out initially to keep the project within budget. She said that ninety-nine percent of the items being restored were a part of the original scope of the project, and since the project came in well under budget, everything that was value engineered out of it should be restored as there will never be a more opportune time to build to the original scope and stay within budget. The renovations in the existing structures will be made "as new" and will possibly open the project up to receiving additional grants, and with market conditions such as they are, to do it at the least cost to the Town and its taxpayers. She stated that in the future, the construction costs will be higher. Reimbursement right now to renovate is in the 30% range, to renovate as new, the reimbursement rate would be 40%. If renovate as new is approved, the timeline will not be affected. Some of the items may go out to re-bid. Mr. Smolley will get a list of items that can be re-bid. There would be no additional cost for O & G Industries, and there may be a cost involved for Architectural and Engineering services. Mr. Wilensky would like to bid out as much as possible. He would also like to have the Committee meet more often, such as every two weeks for a period of time, to identify all costs involved.

MOTION #1: That the Waterford School Building Committee will move forward on the revised scope of the Waterford High School Project.
Nazarchyk, Brule - Unanimous

VII. OLD BUSINESS

1. Approval of Minutes: June 14, 2011

MOTION #2: That the Waterford School Building Committee approves the minutes of the June 14, 2011 meeting. Nazarchyk, Koning – 4 -0 -1

**In Favor: Brule, Koning, Nazarchyk, Wilensky
Opposed: 0
Abstained: Dembek**

Mr. Wilensky asked Mrs. Beers about the meeting with Silktown Roofing. Mrs. Beers reported that she and Mr. Cannamela met with Silktown's attorneys on June 20, 2011 at 9:00 a.m. Allied has filed litigation against Silktown previous to the Town of Waterford's counterclaim. Allied's litigation is going forward. The Court's decision in the Allied litigation will determine if the Town's case will be heard.

VIII. WATERFORD HIGH SCHOOL

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

Mr. Ayles reported that most of his time was taken up working on the revised scope, but at one of the next meetings, he will be getting our LEED consultant to come in and go over where we stand as far as LEED Certification.

- 1. CM Report to be distributed at meeting**
- 2. Construction Manager's Report Waterford High School: O&G**

Mr. Kotait distributed his Monthly Status Report #6 for July 2011. He discussed the Summary Data on page 2 regarding the Estimated/Pending Changes, the value of those changes, and the Project Funds Available of \$4,137,074. He reported that the access road paving of the Miner Lane entrance and at the basin fill area will be done before school starts. The Detention Basin was planted on July 12, 2011 and is 98% done. The Geothermal wells had to wait until the basin was completed. They hope to start drilling tomorrow. The concrete for the bleachers at the football field started on July 19, 2011. The bleachers will be delivered around August 1, 2011. The field turf delivery is scheduled around October 1, 2011. The West side drainage is ongoing and will be finished before the start of school. The new building addition concrete foundation started on May 13, 2011 and is about 50% complete. Structural steel in area F began on July 11, 2011. The steel for the second part of area F will start around August 15, 2011; they were set back by ledge. The floor abatement in the 1982 addition was completed today.

- 3. Discussion and possible action on proposal by Northeast Paving to pave temporary walkway and tie into 4 doors at Waterford High School in the amount of \$7,720.00.**

Discussion revealed that this proposal was given as a result of a request by the Fire Marshall to repave the walkway.

**MOTION #3: That the Waterford School Building Committee approves the proposal by Northeast Paving to pave the temporary walkway and tie into 4 doors at Waterford High School in the amount of \$7,720.00.
Nazarchyk, Koning - Unanimous**

- 4. Discussion and possible action on Waterford High School Change Orders**

WATERFORD HIGH SCHOOL CHANGE ORDERS (back up to be distributed at meeting): Pool & Fieldhouse items (area currently under renovation)

The following WHS Change Orders are being addressed to submit them to qualify as Renovate as New.

- 1. Ducci Quote # 7 Replacement of four existing corroded electrical panels in the pool area, add emergency boiler shutoff switches, add disconnect switches to boilers, change mounting of two electrical panels from surface to recessed and lighting revisions in the media center and C211 landing all per JCJ PR # 7 in the amount of \$27,412. Additional existing to remain panels and lights under pricing.**

**MOTION #4: That the Waterford School Building Committee approves Ducci Quote #7 Replacement of four existing corroded electrical panels in the pool area, add emergency boiler shutoff switches, and disconnect switches to boilers, change mounting of two electrical panels from surface to recessed and lighting revisions in the media center and C211 landing all per JCJ PR #7 in the amount of \$27,412. Additional existing to remain panels and lights are under pricing.
Nazarchyk, Brule – Unanimous**

2. **HHS Mechanical Proposal dated 6/23/2011 to replace 10 drains around the pool area with new stainless steel top, ARC white epoxy coated inside & outside, heel proof/vandal proof grate, cast iron heavy duty drains in the amount of \$18,147.00. Proposal excludes patching, steel deck repairs, pipe insulation.**

MOTION #5: That the Waterford School Building Committee approves the HHS Mechanical proposal dated 6/23/2011 to replace 10 drains around the pool area with new stainless steel top, ARC white epoxy coated inside & outside, heel proof/vandal proof grate, cast iron heavy duty drains in the amount of \$18,147.00. Proposal excludes patching, steel deck repairs, and pipe insulation.
Nazarchyk, Koning – Unanimous

3. **HHS Proposal dated 6/27/2011 to replace corroded pool heat exchanger and piping with new in the amount of \$11,713.30**

MOTION #6: That the Waterford School Building Committee approves HHS Proposal dated 6/27/2011 to replace corroded pool heat exchanger and piping with new in the amount of \$11,713.30.
Nazarchyk, Brule – Unanimous

4. **HHS Proposal dated 6/28/2011 in the amount of \$24,860.00 to perform recommended repairs by Brock Enterprises to Waterford High School Pool:**
 - a. **Supply and install new grating for pool gutter system**
 - b. **Clean/Polish stainless steel gutters**
 - c. **Replace Chlorine Feed System**
 - d. **Replace Main Drain Isolation Valve**

MOTION #7: That the Waterford School Building Committee approves HHS Proposal dated 6/28/2011 in the amount of \$24,860.00 to perform recommended repairs by Brock Enterprises to Waterford High School Pool: Supply and install new grating for pool gutter system, Clean/Polish stainless steel gutters, Replace Chlorine Feed System, and Replace Main Drain Isolation Valve.
Dembek, Nazarchyk – Unanimous

5. **Pool surge pit replace saw cut and remove existing cover, expose pit walls, provide new water stop at top of pit walls connecting to new deck to prevent overflow. Frame and pour new top with access hole for new hatch. Provide and install new aluminum deck hatch -HHS/Brock Enterprises quote dated 7/15/11 in the amount of \$19,250.00**

MOTION #8: That the Waterford School Building Committee approves replacement of the pool surge pit saw cut and remove existing cover, expose pit walls, provide new water stop at top of pit walls connecting to new deck to prevent overflow. Frame and pour new top with access hole for new hatch. Provide and install new aluminum deck hatch –HHS/Brock Enterprises quote dated 7/15/11 in the amount of \$19,250.00. Nazarchyk, Koning – Unanimous

6. **A Secondino and Sons Inc PCO # 2 in the amount of \$2,513.50 to change the ADA pool lift from the specified Hydraulic Model to a battery operated model. The Hydraulic model will not fit on the pool deck due to limited space under the deck for the necessary rough work.**

MOTION #9: That the Waterford School Building Committee approves A. Secondino and Sons, Inc. PCO #2 in the amount of \$2,513.50 to change the ADA pool lift from the specified Hydraulic Model to a battery operated model. The Hydraulic model will not fit on the pool deck due to limited space under the deck for the necessary rough work. Nazarchyk, Dembek – Unanimous

7. **A Secondino and Sons Inc PCO # 3 in the amount of \$5,115.00 to change the pool starting blocks from the specified Paragon Aquatics to Whiten in order to match the existing sleeve location. Due to previous retrofit of a structural curb within the pool deck, the new sleeves could not work in relation to drain location and edge of deck.**

MOTION #10: That the Waterford School Building Committee approves A. Secondino and Sons, Inc. PCO #3 in the amount of \$5,115.00 to change the pool starting blocks from the specified Paragon Aquatics to Whiten in order to match the existing sleeve location. Due to previous retrofit of a structural curb within the pool deck, the new sleeves could not work in relation to drain location and edge of deck.
Nazarchyk, Koning – Unanimous

8. Replace all existing to remain lockers and benches in the Fieldhouse locker rooms. The budget price is based on replacing the existing lockers one for one with new Lyon Single Tier heavy duty ventilated lockers and Lyon Five Tier heavy duty ventilated lockers and new maple bench tops. The existing concrete block locker base and bench brackets will be re-used. Budget Price \$125,000.00.

There was no action on this change order #8.

9. Repair Fieldhouse bleachers: A Secondino and Sons PCO # 0004 in the amount of \$30,356.13. Price Includes:
 - a. Maintenance Cleaning & Greasing
 - b. Repair Motors & First Rows
 - c. Remove Back Panels on Portable Bleachers and permanently attach to the walls
 - d. Move 7 wall mounted bleachers to accommodate proposed new exit door

MOTION #11: That the Waterford School Building Committee approves to repair Fieldhouse bleachers: A. Secondino and Sons PCO# 0004 in the amount of \$30,356.13. The price includes: maintenance cleaning and greasing, repair motors and first rows, remove back panels on portable bleachers and permanently attach to the walls, and move 7 wall mounted bleachers to accommodate proposed new exit door.
Dembek, Nazarchyk – Unanimous

- 10. Repair underside of rusted pool metal deck – Work Includes**
- a. Remove all loose rust from steel beams supporting pool deck in accordance with SSPC-SP3 – Budget Price \$20,000.00**
 - b. Repair ends of all beams bearing on pool wall. Cannot price until item “a” above is complete and the beams are reviewed by the structural Engineer.**
 - c. Provide new W10x22 beam 3 feet in from pool wall framed to existing beams. Budget Price \$20,000.00**
 - d. Provide epoxy primer and finish coats (2) to all steel beams within 10 feet of the pool wall provide proper preparation for paint and primer applications.**
 - e. Repair/reinforce steel beam at South entry stair with new C9x20 channel. Budget price included with item “c” above.**
 - f. Seal all cracks and construction joints in top surface of pool deck with an epoxy joint filler, M Frank Higgins Proposal to Waterproof Pool Deck - \$20,540.00.**

Discussion revealed that “a.” has a changed Budget Price of \$17,163.00 instead of \$20,000.00. “c.” has a changed Budget Price not to exceed \$49,000.00. “d.” is included in “a.”

MOTION #12: That the Waterford School Building Committee approves repair of the underside of rusted pool metal deck – work includes: a. Remove all loose rust from steel beams supporting pool deck in accordance with SSPC-SP3 – Budget Price is \$17,163.00, b. repair ends of all beams bearing on pool wall. Cannot price until item “a” above is complete and the beams are reviewed by the structural Engineer. c. Provide new W10x22 beam 3 feet in from the pool wall framed to existing beams. Budget Price not to exceed \$49,000.00, d. Provide epoxy primer and finish coats (2) to all steel beams within 10 feet of the pool wall, provide proper preparation for paint and primer applications, included in “a”, e. Repair/reinforce steel beam at South entry stair with new C9-20 channel. Budget Price included with item “c” above., and f. Seal all cracks and construction joints in top surface of pool deck with an epoxy joint filler, M. Frank Higgins Proposal to Waterproof Pool Deck \$20,540.00 for a total of \$86,703.00.
Nazarchyk, Dembek - Unanimous

11. JCJ PR # 10 - Add new athletic floor to Dance/Wrestling Room A109 and Carpet in Office A121- M F Higgins Proposal date 7/17/2011 in the amount of \$32,232.00. Demolition of existing wood floor and ceiling was performed on T&M. New Ceiling Budget Price \$5,000.00.

MOTION #13: That the Waterford School Building Committee approves JCJ PR#10 to add new athletic floor to Dance/Wrestling Room A109 and carpet in Office A121 – M. F. Higgins Proposal date 7/17/2011 in the amount of \$32,232.00, and demolition of existing wood floor and ceiling that was performed on T & M. New ceiling budget price is \$5,000.00 for a total of \$37,232.00.
Nazarchyk, Koning – Unanimous

12. JCJ PR # 12 - Rev AV System in Fieldhouse. Budget Price \$30,000.

There was no action on Change Order #12.

13. Replacement of all existing to remain toilet accessories and hand dryers in the locker rooms (Pool and field house). Budget Price \$8,000.00.

**MOTION #14: That the Waterford School Building Committee approves the replacement of all existing to remain toilet accessories and hand dryers in the locker rooms (Pool and Fieldhouse) for a budget price of \$8,000.00.
Nazarchyk, Koning – Unanimous**

14. Replace Domestic Water Piping system Mains & Valves.

- a. HHS Proposal dated 7/18/11 to furnish and install two new 3” Gate Valves serving domestic Mains per RFI 142 in the amount of \$1,409.00**
- b. Replace piping - Price TBD**
- c. Replace Isolation Valves Price TBD**
- d. Replace Hose Bibs – Price TBD**
- e. Budget Price for b, c & d \$30,000.**

Discussion ensued on #14 Change Order. On “b” to replace the piping, the price is now \$91,172.74, “c” and “d” prices have not been determined; “e” will have no action at this meeting.

**MOTION #15: That the Waterford School Building Committee approves 14 “a.” HHS Proposal dated 7/18/2011 to furnish and install two new 3” Gate Valves serving domestic Mains per FGI 142 in the amount of \$1,409.00, and 14 “b.” to replace piping in the amount of \$91,172.74, there is no action on 14 “c.”, “d.”, and “e.” at this time.
Total is \$92,581.74.
Nazarchyk, Koning – Unanimous**

- 15. Ducci Electrical Contractors proposal # 10 in the amount of \$14,603.00 to add duct-smoke detectors on the return side of 2 AHU and 7 RTU. Per RFI 43 response NFPA standards require all units over 2000 cfm to have a duct-smoke detectors on the return air ductwork.**

Discussion on Change Order #15 revealed a communication problem when they were told it was not needed. Mrs. Beers commented that this could be an item that could be listed under Errors and Omissions.

MOTION # 16: That the Waterford School Building Committee approves Ducci Electrical Contractors proposal #10 in the amount of \$14,603.00 to add duct-smoke detectors on the return side of 2 AHU and 7 RTU, per RFI 43 response NFPA standards that require all units over 2000 cfm to have a duct-smoke detector on the return air ductwork. Nazarchyk, Koning – Unanimous

- 16. Per RFI 35 & 35A, the sprinkler system under the exterior pool canopy as designed (sidewall heads) cannot be installed due to inaccessibility (the exterior wall is the pool wall). The alternative solution is to install:**
a. Option 2 per HHS Mechanical proposal dated 6/16/2011 an Antifreeze system in the amount of \$5,381.27 (price excludes wiring of tamper flow by Electrical).

Discussion on Change Order #16 questioned if this was a design flaw that could also be listed under Errors and Omissions.

MOTION #17: That the Waterford School Building Committee approves RFI 35 & 35A, the sprinkler system under the exterior pool canopy as designed (sidewall heads) cannot be installed due to inaccessibility (the exterior wall is the pool wall). The alternative solution is to install: a. Option 2 per HHS Mechanical Proposal dated 6/16/2011 an Antifreeze system in the amount of \$5,381.27 (price excludes wiring of tamper flow by Electrical). Dembek, Nazarchyk – Unanimous

- 17. HHS Mechanical proposal dated 6/18/2011 replace rusted section of 54” round duct in Dance room with new in the amount of \$3,159.67.**

MOTION #18: That the Waterford School Building Committee approves HHS Mechanical Proposal dated 6/18/2011 to replace rusted section of 54” round duct in Dance Room with new in the amount of \$3,159.67.
Nazarchyk, Koning – Unanimous

- 18. Conn Acoustics Inc. Change Request # 1 in the amount of \$1,698.59 to add acoustical ceiling type APC 1 to room A121 (Wrestling/Dance Rm.).**

MOTION #19: That the Waterford School Building Committee approves Connecticut Acoustics, Inc. Change Request #1 in the amount of \$1,698.59 to add acoustical ceiling type APC 1 to room A121 (Wrestling/Dance Room).
Nazarchyk, Koning – Unanimous

- 19. Conn Acoustics Inc. Change Request # 2 in the amount of \$3,350.35 to add ACP 1 and Gyp Soffit in Rm. A109.**

MOTION #20: That the Waterford School Building Committee approves Connecticut Acoustics, Inc. Change Request #2 in the amount of \$3,350.35 to add ACP 1 and Gyp Soffit in Room A109.
Nazarchyk, Dembek – Unanimous

- 20. Conn Acoustics Inc. Change Request # 5 in the amount of \$1,771.83 for adding furred wall and Gypsum in A121 and A109.**

Discussion to add painting to item #20 in the amount of \$1,927.00 for a total of \$3,698.83.

MOTION #21: That the Waterford School Building Committee approves Connecticut Acoustics, Inc. Change Request #5 in the amount of \$1,771.83 for adding furred wall and Gypsum in rooms A121 & A10, and to add painting in the amount of \$1,927.00 for a total of \$3698.83.
Nazarchyk, Koning - Unanimous

21. Ducci Quote # 13 in the amount of \$2,953.00 to provide light fixtures in the Wrestling/Dance Rm. A109 new ACT.

MOTION #22: That the Waterford School Building Committee approves Ducci Quote # 13 in the amount of \$2,953.00 to provide light fixtures in the Wrestling/Dance Room A109 new ACT,
Nazarchyk, Koning – Unanimous

22. HHS Mechanical Proposal dated 6/18/2011 to add special Benjamin Moore Paint to Cabinet Unit Heaters in the amount of \$1,100.00. Order is already placed.

MOTION #23: That the Waterford School Building Committee approves HHS Mechanical Proposal dated 6/18/2011 to add special Benjamin Moore Paint to Cabinet Unit Heaters in the amount of \$1,100.00 although the order has already been placed.
Nazarchyk, Koning – Unanimous

23. HHS Proposal dated 7/5/2011 to replace rusted air diffusers in the field house in the amount of \$4,981.22.

There was no action on Change Order #23. It has been deleted.

24. Ducci Proposal Dated 7/18/11 to provide new light fixtures under the exterior pool canopy in the amount of \$ 2,969.00.

MOTION #24: That the Waterford School Building Committee approves Ducci Proposal dated 7/18/2011 to provide new light fixtures under the exterior pool canopy in the amount of \$2,969.00.
Nazarchyk, Koning – Unanimous

25. Ducci Proposal # 12 in the amount of \$56,899.00 to replace a total of sixty- six (66) existing to remain light fixtures, wiring, occupancy sensors and switches in areas A & B (Wrestling/Dance rm, Locker Rms., Mech Rms.)

Discussion on this Change Order #25 ended when it was agreed that all prices will be verified and the amount is not to exceed \$56,899.00.

MOTION #25: That the Waterford School Building Committee approves Ducci Proposal #12 in the amount of \$56,899.00 to replace a total of sixty-six (66) existing to remain light fixtures, wiring, occupancy sensors, and switches in areas A & B (Wrestling/Dance Room, Locker Rooms, and Mechanical Rooms). All prices are to be verified and the total is not to exceed \$56,899.00.
Dembek, Nazarchyk – Unanimous

26. Ceiling Height issue in Pool Locker Rm. Corridor A 102. RFI 143 - Changed to abuse resistant drywall with wall mounted light fixtures.
a. Conn Acoustics Inc. Change Request # 3 in the credit amount of \$3,863.63 for deleting ACP-1 in corridor A102.
b. Conn Acoustics Inc. Change Request # 4 in the amount of \$7,593.48 for adding Gyp Wall Board Cl in Corridor A102.
c. Ducci Quote # 14 in the amount of \$ 8,852.00 to supply type “J” Fixture in Corridor A102.
d. Paint of Gypsum Ceiling in Corridor A102: Budget price of \$5,000.00.

Discussion on Change Order #26 revealed that “d.” Paint of Gypsum Ceiling in Corridor A102: Budget Price of \$5,000.00 has been changed to \$2,016.00.

MOTION #26: That the Waterford School Building Committee approves the Ceiling Height issue in Pool Locker Room Corridor A 102. RFI 143-Changed to abuse resistant drywall with wall mounted light fixtures, “a. “Conn. Acoustics, Inc. Change Request #3 in the credit amount of \$3,863.63 for deleting ACP-1 in corridor A102; “b” Conn Acoustics Inc. Change Request #4 in the amount of \$7,593.48 for adding Gyp Wall Board C1 in Corridor A102; “c” Ducci Quote #14 in the amount of \$8,852.00 to supply type “J” Fixture in Corridor A102; and Paint of Gypsum Ceiling in Corridor A102: Budget Price of \$2,016.00 for a total of \$14,597.85.
Nazarchyk, Dembek - Unanimous

Auditorium & Stage Items

27. HHS Mechanical Proposal Dated 6/20/2011 to add a separate feed to the existing hose valve system in the amount of \$12,283.70. Per RFI 68, there is an existing stage/Auditorium Hose Valve Fire protection system that is not shown on the drawings. Per NFPA Code, this system must be fed separately from the main line entering the building.

Discussion on Change Order #27 questioned if this was a design flaw and could it be listed under Errors and Omissions.

MOTION #27: That the Waterford School Building Committee approves HHS Mechanical Proposal dated 6/20/2011 to add a separate feed to the existing hose valve system in the amount of \$12,283.70. Per RFI 68 there is an existing Stage/Auditorium Hose Valve Fire Protection System that is not shown on the drawings. Per NFPA Code, this system must be fed separately from the main line entering the building.
Nazarchyk, Koning – Unanimous

IX. OSWEGATCHIE SCHOOL

There was no report.

X. GREAT NECK SCHOOL

There was no report.

Mr. Dembek asked Mrs. Beers when the other school building projects will be closed out. Mrs. Beers stated that there have not been any EDO49F forms filed for Great Neck, Oswegatchie, or Quaker Hill yet. Clark Lane Middle School Projects Phase I and Phase II have been closed. Quaker Hill had a vendor that went out of business, and there are some outstanding items on the other schools. Mrs. Beers will give a full report at the next meeting.

XI. BILL LIST—SEE ATTACHED

Mrs. Beers stated that the Bill List needed to be amended due to the fact that the Major Electric bill was not a Waterford High School bill, but a Great Neck School bill.

**MOTION #28: That the Waterford School Building Committee approves the Bill List as amended.
Dembek, Nazarchyk – Unanimous**

XII. ADJOURNMENT

**MOTION #29: That the Waterford School Building Committee adjourns the Special Meeting at 8:25 p.m.
Nazarchyk, Dembek – Unanimous**

Respectfully Submitted

**Terri Young
Recording Secretary**

BILL LIST JULY 26, 2011

n/a	WHS	n/a	Sign A Rama	Signage	13475	\$1,614.39
n/a	WHS	n/a	Kone Elevator	Elevator services	150512393	\$655.72
n/a	WHS	n/a	Home Depot	Fan for corridor vent	5011757	\$299.00
n/a	GN	n/a	Major Electric	Materials for repairs	S2396721	\$108.50
n/a	WHS	n/a	Waterford Board of Ed	Maint/cust labor	14-Jun-11	\$2,102.29
n/a	WHS	n/a	Van Zelm	Professional services	35681	\$3,371.64
n/a	WHS	n/a	Van Zelm	Professional services	35752	\$5,057.46
n/a	WHS	n/a	Special Testing Lab	Testing	25763	\$4,127.36
n/a	WHS	n/a	Special Testing Lab	Testing	25819	\$12,850.83
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-391279	\$773.67
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-390460	\$166.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-389176	\$249.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-392279	\$249.00
n/a	WHS	n/a	General Oil	Diesel fuel	2737	\$228.46
n/a	WHS	n/a	William B. Meyer	Moving	COM-533-1/1	\$5,744.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1348353	\$70.00