

MINUTES  
WATERFORD SCHOOL BUILDING COMMITTEE  
REGULAR MEETING, TUESDAY, NOVEMBER 20, 2012

PRESENT: Kimberly Alfultis, Robert Brule, Thomas Dembek, John Koning, Jody Nazarchyk, James Norton and Alan Wilensky

ABSENT: None

STAFF: Craig C. Powers, Assistant 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 5:32 p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

William Ayles, Jeter, Cook & Jepson; Gus Kotait, O&G Industries; Paul Petrone, Waterford Patch.com

**III. CORRESPONDENCE/INFORMATIONAL ITEMS**

1. FY2012 Capital Projects Contractual Commitments dated 10/22/2012 from Rudie Beers, Director of Finance.

It was noted that the majority of items relate to LEED certification at Oswegatchie Elementary School and Great Neck Elementary School.

2. The committee discussed a quote received for equipment necessary to connect the new Waterford High School to the town-wide radio system.

MOTION #1: That the Waterford School Building Committee accept the quote from Tactical Communications, Inc. in the amount of \$15,542.50 for installation and cable to connect Waterford High School with the town-wide radio system  
Koning, Alfultis: Unanimous

**IV. SUPERINTENDENT'S REPORT**

There is no Superintendent's Report at this time.

**V. OLD BUSINESS**

Approval of Minutes: October 16, 2012 Regular Meeting and November 1, 2012 Special Meeting

MOTION #2: That the Waterford School Building Committee approve the minutes of the October 16, 2012 and November 1, 2012 meetings  
Nazarchyk, Alfultis: 6-0  
Abstention: Brule

**VI. NEW BUSINESS**

1. Update on work remaining for next phase of project.

Mr. Kotait directed the committee to page 28 of his monthly report, which lists phases 4 and 5 scheduling and coordination including existing building demolition, improvements at the baseball field, the Miner Lane access road, and west side drainage.

2. Discussion and possible action on awarding bids for FF&E (Furniture, Fixtures & Equipment) for Waterford High School

Discussion occurred regarding the FF&E furniture bid package. Mr. Powers noted that the bid package was reviewed by the Waterford High School department chairs, Director of Finance Ms. Beers and Purchasing Agent Ms. Rotella.

MOTION #3: That the Waterford School Building Committee approve the FF&E furniture bid package in the amount of \$258,487.56  
Nazarchyk, Alfultis: Unanimous

MOTION #4: That the Waterford School Building Committee approve the FF&E furniture bid package for an upright piano in an amount not to exceed \$8,000  
Nazarchyk, Alfultis: Unanimous

3. Discussion and possible action on toilet accessories to be purchased by owner as follows:
  - a. Soap Dispensers, Not to Exceed Budget of \$1,500.00
  - b. Toilet Paper Dispensers, Not to Exceed Budget of \$2,000.000
  - c. San Jamar Paper Towel Dispensers, Not to Exceed Budget of \$5,000.00

MOTION #5: That the Waterford School Building Committee approve the purchase of toilet accessories as presented  
Nazarchyk, Alfultis: Unanimous

Mr. Wilensky has deleted item #22 off the change order list and added item #4 to new business.

4. Discussion and possible action on Proposal #120120 from Bartholomew Contract Interiors under school and classroom Connecticut State Contract #11PSX0257 in the amount of \$12,950.00 for the labor and materials to refurbish the Auditorium seating at thirty locations where seats were removed to create handicapped seating areas. This work includes supplying and installing stanchions to match existing, sand blasting and power-coating the stanchions, stripping and refinishing the wood arms, and the labor and materials to reupholster the end panels using Waterford High School existing stock fabric, or fabric salvaged from the recently removed backs.

MOTION #6: That the Waterford School Building Committee approved the proposal from Bartholomew Contract Interiors in the amount of \$12,950.00 for refurbishing Auditorium seating  
Nazarchyk, Koning: Unanimous

## **VII. CONSENT AGENDA**

### **WATERFORD HIGH SCHOOL CHANGE ORDERS—Total \$61,025.60:**

#### **NEW BUILDING ADDITION ITEMS—Subtotal \$8,815.71:**

1. APG quote, in the amount of \$4,907.38, to fabricate and install additional brake metal covers for Stair #2 to enclose the beam penetrations and gaps between the floor slab and the curtain wall, per the response to RFI#601A.
2. Ducci PCO#111, in the amount of \$1,937.00, to furnish and install (3) alternative type AA fixtures on the underside of the Connector Bridge. The fixtures originally specified in the response to RFI#271 were too deep to be installed in this location; the alternative fixtures are per the response to RFI#271A.
3. Capasso T&M#69, in the amount of \$845.00, to tooth in the 4" deco face veneer around the connector bridge at the cafeteria entrance, per RFI#701.
4. Ducci PCO#108, in the amount of \$4,345.00, to provide power to the coiling overhead security grill in the cafeteria, per RFI#715. No power was shown on the contract drawings.
5. Deduct HHS CO#41, in the amount of (\$4,812.67). This change order was for drains on the flat roofs, after approval of this change order, another option was used.
6. Professional Painting quoted dated 11/1/2012, in the amount of \$1,594.00, to paint the above ceiling areas, in the cafeteria and kitchen, black. This change was due to a mislabeling on the finish schedule for the areas receiving the SCS-2 exposed ceiling grid.

Mr. Wilensky noted that items #2 through #6 are design issues, while item #1 is owner-initiated.

MOTION #7: That the Waterford School Building Committee approve the New Building Addition Items change orders as presented.  
Dembek, Nazarchyk: Unanimous

**Field Items—Subtotal (\$954.00):**

7. Ducci PCO#105, in the credited amount of (\$954.00), to delete the 30A disconnect switch and the connection to the press box lift, per the Town of Waterford Building Committee decisions to delete the Press Box Lift.

**Site Items—Subtotal \$15,668.25:**

8. Fucci CO's # 24A & 70, in the combined amount of \$10,102.36, for the remainder of the work that was done to complete the filling of the temporary detention basin, per RFI#251A, and the work done to relocate the 2" temporary waterline between the home bleachers and the temporary detention basin, in order to install the Phase 4 – 24" HDPE drainage pipe.
9. Fucci CO#58, in the amount of \$1,260.89, to install an additional storm water pipe and tie-in at the northwest corner of the connector bridge, per RFI#657A. The pipe was originally drawn at the high point of the connector bridge and needed to be relocated to achieve proper drainage.
10. Ducci PCO#109, in the amount of \$3,348.00, to supply and install (2) new bollard lights at the pool entrance to replace to (2) existing lights that were left to provide lighting in the area, per RFI#674.
11. Secondino/Northeast Proposal, in the amount of \$957.00, for the balance of the paving work done around the entrance to the Wrestling Room.

Mr. Wilensky noted item #9 is a design issue and #11 is an agency issue.

MOTION #8: That the Waterford School Building Committee approved the Field Items and Site Items change orders as presented  
Alfultis, Dembek: Unanimous

**Auditorium & Stage/Lobby Items—Subtotal \$37,495.64:**

12. Ducci PCO#110, in the amount of \$4,045.80, to supply (2) Multi Pin Connector locations (one in the sound booth, one at the rear of house), per RFI#710A and Owner's request.
13. Ducci PCO#112, in the amount of \$6,055.00, to supply and install a 15KVA 480V primary, 208Y/120V transformer and 60A disconnect switch, per the response to RFI#739A to properly wire the stage lighting to the emergency power for occupancy.
14. Ducci proposal EWO-37, in the amount of \$2,194.00, for T&M work done to move the Auditorium beam detectors, per the manufacturer's recommendation. The beam detectors were installed per the response to RFI#680 and had to be moved after the manufacturer review.
15. Professional Painting T&M quote dated 11/1/2012, in the amount of \$3,298.00, for the painting of the Auditorium wing walls per the revised ASI#11. The wing walls were painted per the contract documents, the color were changed after the fact per Owner's request.
16. Capasso T&M's #65 & 71, in the combined amount of \$1,911.00, to extend the southern chase wall up to the deck to achieve the required 1-hour rating in the Area of Refuge C208 and remove the staging.
17. Changes to the display cage under Stair #8:
  - a. Capasso Proposal #54, in the amount of \$4,910.00, to construct a block and brick bench wall under stair #8. This proposal assumes a 20" high, 8x8x16 CMU block wall with a brick veneer, per the sketch provided by JCJ and RFI#741.
  - b. Shepard Steel proposal in the credited amount of (\$16,037.00), to delete the display cage from the scope of the project. This includes materials and fabrication, still need a credit for installation.
  - c. Secondino proposal, in the amount of \$12,730.30, to fabricate, supply, and install maple panel finishes, with (3) Lancer logos, to the bench area built under Stair #8, per RFI#741.
18. HHS proposal dated 10/19/2012, in the amount of \$2,461.50, to work the return duct around the constructed soffit in the lower lobby of Area C. This price includes the 12" diameter flex and the (2) 20"x20" (camel colored) grills to split the 36"x18" return duct running to this area, per RFI#698.
19. Shepard Steel Proposal M8, in the amount of \$831.60, to fabricate and deliver the steel embeds for the stage lift at the back stage coiling overhead door.
20. HHS T&M proposal, in the amount of \$706.78, to lower the supply grill in the elevator machine room and fabricate and install the additional associated ductwork.

21. Conn Acoustics Change Requests #55, 72, and 73, in the combined amount of \$1,455.86, for the balance of their added soffits in Area C, including the Stair #12 soffit (RFI#662), the soffit around the exposed beams in C204 & C205 (RFI#731), and the soffit along column line J.5 separating the high and lower lobby areas (RFI#611), and per the Phase 3 drawings.

Mr. Wilensky noted that items #13, 14, 18 and 21 are design issues, while items #14 and 21 relate to Phase 3. Item #13 has been amended to \$6,055 and item #17c has been amended to \$12,730.30.

MOTION #9: That the Waterford School Building Committee approve the Auditorium and Stage/Lobby Items change orders as amended  
Nazarchyk, Alfultis: Unanimous

## **VIII. WATERFORD HIGH SCHOOL**

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

Mr. Ayles reported that all items on state bid have been ordered and installation will happen in January and February, with technology installation following. Mr. Ayles had a phone call with the Bureau of School Facilities and has set up a meeting with Mr. Craig Smith to review the scope reductions.

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

Mr. Kotait showed the committee pictures of the current progress at the site. Pavers have been completed and installation of sinks and casework are almost complete. Carpet and lockers have been installed on the third floor. During the viewing of images, the committee noted that the auditorium balcony outside stairs (stair #9) are not level and the concrete is cracking. The company has attempted to make repairs, but the committee would like further repairs, up to and including redoing the stairs completely. This item has been added to the pending list.

### **3. 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

## **IX. BILL LIST—SEE ATTACHED**

The bill listing for Blum Shapiro in the amount of \$15,000 was adjusted to accurately reflect Clark Lane Middle School.

MOTION #10: That the Waterford School Building Committee approve the bill list as amended  
Dembek, Nazarchyk: Unanimous

## **X. ADJOURNMENT**

MOTION 11#: That the Waterford School Building Committee adjourn the meeting at 6:46 p.m.  
Alfultis, Dembek: Unanimous

**IX. Bill List November 20, 2012**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	O&G	CM services	00022	\$99,043.00
n/a	WHS	n/a	Advanced Performance	Entrances & Storefronts	00013	\$19,006.65
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00017	\$54,147.52
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00020	\$130,722.93
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00019	\$57,998.26
n/a	WHS	n/a	Ducci Electrical	Electrical	00018	\$170,399.16
n/a	WHS	n/a	Joe Capasso Mason	Masonry	00016	\$26,648.45
n/a	WHS	n/a	CJ Fucci	Sitework	00019	\$256,285.14
n/a	WHS	n/a	Professional Painting	Painting	00014	\$9,785.00
n/a	WHS	n/a	A. Secondino	General Trades	00015	\$179,568.62
n/a	WHS	n/a	A. Secondino	Casework	00008	\$22,339.25
n/a	WHS	n/a	Singer	Kitchen Equipment	6	\$26,362.50
n/a	WHS	n/a	M. Frank Higgins & Co.	Flooring	00012	\$95,677.35
n/a	WHS	n/a	Standard Demolition	Asbestos Abatement/Demo	00004	\$14,906.52
n/a	WHS	n/a	Otis Elevator	Elevator	NK0235310042	\$31,095.40
n/a	WHS	n/a	State of Connecticut	Elevator Renewal	42880	\$240.00
n/a	WHS	n/a	Sign-A-Rama	Signage	15295	\$50.00
n/a	WHS	n/a	Sign-a-Rama	Signage	15477	\$150.00
n/a	WHS	n/a	CL&P	Utilities	51060116092	\$420.79
n/a	WHS	n/a	CL&P	Utilities	51235106002	\$966.95
n/a	WHS	n/a	Yankee Gas	Utilities October	57242906097	\$228.52
n/a	WHS	n/a	Yankee Gas	Utilities November	57242906097	\$228.52
n/a	WHS	n/a	Eagle Leasing	Storage	RI469324	\$75.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI470186	\$140.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI465432	\$75.00
n/a	WHS	n/a	VHB	Professional Services	0155582	\$5,240.88
n/a	WHS	n/a	VHB	Professional Services	0154261	\$4,500.06
n/a	CLMS	n/a	Blum Shapiro	Professional Services	45038003	\$15,000.00
n/a	WHS	n/a	CLA Engineers	Professional Services	Invoice #4	\$485.00
n/a	WHS	n/a	Cynthia M. Kaplan	Professional Services	092012.133	\$160.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-438193	\$1,430.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-438891	\$249.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-437765	\$895.00
n/a	WHS	n/a	Home Depot	Electrical supplies	5025730	\$13.92
n/a	WHS	n/a	Major Electric	Electrical supplies	S2500421	\$221.39
n/a	WHS	n/a	Electrical Wholesalers	Electrical supplies	S022013327	\$76.72
n/a	WHS	n/a	Electrical Wholesalers	Electrical supplies	S022016177	\$386.00
n/a	WHS	n/a	Rexel	Electrical supplies	S103489966	\$262.66
n/a	WHS	n/a	F.W. Webb	Plumbing supplies	37948684	\$266.57
n/a	WHS	n/a	Jan Electronics		N70223	\$12.92
n/a	WHS	n/a	Special Testing Labs	Testing	26593	\$7,975.25
n/a	WHS	n/a	Special Testing Labs	Testing	26542	\$4,477.00
n/a	WHS	n/a	The Day Publishing Co.	Advertisement for Bids	D00418942	\$503.80
n/a	WHS	n/a	All Habitat Services	Phragmites Herbicide	20120419	\$700.00