

Minutes  
School Building Committee Regular Meeting  
May 20, 2014

PRESENT: Kimberly Alfultis, Tom Dembek, Jody Nazarchyk, James Norton, and Alan Wilensky

ABSENT: John Koning

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings & Grounds;  
Andre Hauser, Waterford High School Principal

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

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

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

Mr. Wilensky acknowledged the presence of Gus Kotait of O&G, Bill Ayles of JCJ Architecture, Ruth Beers, Director of Finance for the Town of Waterford, and Dave Sousa, WHS Athletic Director.

Mr. Sousa brought it to the committee's attention that certain events during the Track & Field meet could not be completed due to the state of the shot put and discus throw areas. He would like to see the practice fields and measuring areas restored to the condition they were in before the start of construction. Mr. Kotait and Mr. Ayles assured him that this area is supposed to be restored and they have in fact asked for the landscape architect to return to the site so they can begin restoration.

**III. CORRESPONDENCE/ INFORMATIONAL ITEMS**

None at this time.

**IV. SUPERINDENDENT'S REPORT**

Mr. Belair reported that he attended the Planning and Zoning Commission meeting and that a formal vote had been taken to remove all of the white pines around both the tennis courts and along the front of campus. He stated that it was stipulated that Mr. Goderre would have to review the CR3 Plan and have the proposed replacement trees spread out, and would not require another formal request to the Commission. Mr. Belair also reported that there was bill from JCJ Architecture that he would like to add it to the bill list to be discussed under new business, as well as revisions to Project Adventure under old business. Mr. Belair asked Mr. Miner to give a brief description of the work involving the acoustical panels at Oswegatchie Elementary School. Mr. Miner stated that there were issues of too much noise in the cafeteria at Oswegatchie and so they've ordered 15 acoustical panels to help cancel out noise that will be installed by the BOE maintenance department. Mr. Belair added that the committee needs to take formal action under new business for the approval of the G802 Amendment to the JCJ Architecture contract for \$7,756.60.

**V. OLD BUSINESS**

1. APPROVAL OF MINUTES: April 22, 2014

MOTION: That the Waterford School Building Committee moves to approve the minutes of the April 22, 2014.

Nazarchyk, Alfultis – Unanimous; Alfultis Abstained

2. Project Adventure Courses:

Mr. Belair shared a revised proposal for the Project Adventure courses after site visit was conducted at each of the elementary schools. It was determined that the original

plans called for too much work as far as electrical work and relocating pipes and so a decision was made to come up with alternate plan that was less expensive and more workable than the original quote stipulated.

## VI. NEW BUSINESS

MOTION: To add the JCJ Architecture payment, G802 Amendment, and Oswegatchie Acoustical panels to the bill list.

Nazarchyk, Alfultis- Unanimous

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

Items to be Approved / Reviewed **Total Credit of (\$10,010.64)**

Reconcile allowances and closeout Subtotal: **(\$33,382.00)**

1. Professional Paint Inc.: Credit \$13,382.00
2. Joe Capasso Masonry Inc.: Credit \$20,000.00

MOTION: To consider and approve Consent Agenda Items #1 and #2.

Nazarchyk, Dembek- Unanimous

New Building Addition Items Subtotal: **\$10,734.66**

3. HHS Proposal to Replace RC Wilo pump with a non-smart pump on RC-1 chiller in the amount of \$1,450.17
4. Capasso Proposal #23, in the amount of \$37,869.00, for the additional material and labor for the extra 6" CMU backing block, behind the glazed block, per RFI#145. JCM agreed to forfeit this change order request to compensate for the Westbrook Block corner imperfection in a few limited areas of the new building addition. A no cost change order will be issued. This item is now closed.
5. Discussion and possible action on quote # QBP00000644-002 for supply of (8) 8' long picnic table in the amount of \$9,284.49.

Site Items Subtotal: **\$1,961.00**

6. Special Testing Lab invoice # 28090 in the amount of \$1,461.00 for various soils inspections & testing during construction.
7. CR3 Proposal dated May 13, 2014 in the amount of \$500.00 to prepare an "SK" drawing to show proposed new plantings replacing existing trees north of the new school for P&Z consideration.

MOTION: To consider and discuss Consent Agenda Items #3-7.

Nazarchyk, Alfultis- Unanimous

Mr. Miner stated that item #5 is for picnic tables to be placed outside of the cafeteria for outdoor dining. These will be commercial outdoor picnic tables. Mr. Wilensky stated that item #7 is for the proposal needed to be approved by Dennis Goderre of the Planning and Zoning Commission. Mr. Dembek volunteered to coordinate with Public Works for the removal of the trees, starting with those surrounding the tennis courts.

Auditorium & Stage/Lobby Items Subtotal: **\$12,884.00**

8. Capasso Proposal #53, in the amount of \$12,884.00, to change the block on the masonry screen wall from a CMU finish to a brick veneer finish, per RFI#733. This price includes the up charge to brick veneer and a credit for the contract CMU.

Pool & Fieldhouse items Subtotal: **\$16,343.00**

9. Quote from Brock Enterprises LLC emailed on 3/26/14 for the following work in WHS Pool:

- a. Installation of a new diving Board Stand in the amount of \$11,708.00
- b. Removal of the old diving board concrete base and tiling the spot to match the pool deck around in the amount of \$ 4,635.00.

Pending Items on SBC Agenda Subtotal: **\$1,469.98**

10. B canopy Lights: Granite City Electric Supply Company quotation # S4937115 in the amount of \$1,469.98, includes supply of (4) LED Canopy Lights and (1) Flag pole LED Light.

MOTION: To consider and discuss Consent Agenda Items #8-10.

Nazarchyk, Alfultis- Unanimous

## **WATERFORD HIGH SCHOOL**

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

Mr. Ayles reported that he is continuing to upload LEED information and that he is hoping to encapsulate the entire site for this certification as opposed to just the new building as originally planned. Mr. Ayles is continuing to work on a punch list to get the site back to its original state before construction began.

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

Mr. Kotait reported that he has a scheduled meeting to review the chillers and is hoping to have a resolution by next week. Mr. Kotait also reported that there is a lot of site work underway. Paving has been completed and the balance of the wooden guardrail will be completed at the end of the month.

### **Pending Items:**

HVAC

Restoration of Practice Fields

Signage for Parking (Directions to Auditorium, Pool, etc.)

## **VIII. BILL LIST**

Ms. Beers brought it to the attention of the committee that the bill for New England Facility Sales was not something that she had approved as a part of the project and should be removed from the bill list.

MOTION: There was a motion to amend and approve the bill list.

Nazarchyk, Dembek - Unanimous

## **IX. ADJOURNMENT**

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:21 p.m.

Nazarchyk, Koning – Unanimous

**IX. Bill List May 20, 2014**

<b>School</b>	<b>Stage</b>	<b>Vendor</b>	<b>Description</b>	<b>Invoice #</b>	<b>Amount</b>
WHS	n/a	Critical Signs	Signage	13293	\$162.00
WHS	n/a	Critical Signs	Signage	13294	\$702.50
WHS	n/a	Critical Signs	Signage	13295	\$150.00
WHS	n/a	Critical Signs	Signage	1296	\$1,060.00
OSW	n/a	Project Adventure, Inc.	Site Evaluation	C1494	\$400.00
GN	n/a	Project Adventure, Inc.	Site Evaluation	C1495	\$400.00
QH	n/a	Project Adventure, Inc.	Site Evaluation	C1496	\$400.00
WHS	n/a	Home Depot	Press Box	11909	\$12.25
WHS	n/a	Home Depot	Press Box	4021223	\$78.16
WHS	n/a	Home Depot	Press Box	4064594	\$146.88
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 5/9/14	\$72.53
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 4/29/14	\$126.84
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 4/29/14	\$29.97
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 5/13/14	\$4.70
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 5/12/14	\$51.19
WHS	n/a	Electrical Wholesalers	IT Related Project Expenses	S101795627.001	\$307.76
WHS	n/a	Ring's End	IT Related Project Expenses	941116	\$22.98
WHS	n/a	Ring's End	IT Related Project Expenses	961112	\$597.49
WHS	n/a	United Builders Supply	IT Related Project Expenses	40206240	\$186.86
WHS	n/a	Royal Flush	Rentals	C-489678	\$83.00
WHS	n/a	Miller Industries	Fencing	047117	\$1,200.00
WHS	n/a	Special Testing Laboratories	Professional Services	28090	\$1,461.00
OSW	n/a	Supertech	Lighting	2014058	\$1,200.00
WHS	n/a	Waterford Board of Education	Custodial/Maintenance Overtime	May 13, 2014	\$4,997.71
WHS	n/a	Joe Capasso Mason Enterprises	Masonry	00024	\$19,550.84
WHS	n/a	CJ Fucci Construction	Site work	00027	\$104,503.79
WHS	n/a	Sheppard Steel Co., Inc.	Professional Services	00029	\$22,959.47
WHS	n/a	Advanced Performance Glass	Entrances and Storefronts	00029	\$1,222.10
WHS	n/a	M. Frank Higgins & Co., Inc.	Flooring	00025	\$37,977.53
WHS	n/a	O&G Industries	Construction Management	00040	\$20,847.00
WHS	n/a	Professional Painting, Inc.	Painting	00019	\$26,447.10
WHS	n/a	Singer Equipment	Equipment	00009	\$15,862.92