

**MINUTES**

**WATERFORD SCHOOL BUILDING COMMITTEE**

**TUESDAY, JANUARY 19, 2010**

**PRESENT:** Robert J. Brule, Jr., Michael Cannamela, John Koning,  
Jody Nazarchyk, James Norton, Alan Wilensky

**ABSENT:** Mark Hanson

**STAFF:** Randall H. Collins, Superintendent of Schools; James Miner, III,  
Director of Buildings & Grounds; Craig Powers, Assistant  
Superintendent of Schools

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

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

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

Kenneth Biega, O & G Industries; Rodolfo Garcia, Jacunski Humes Architects, LLC; Joe Giacobbe, O & G Industries

**III. CORRESPONDENCE/INFORMATIONAL ITEM**

There was no correspondence or informational item

**IV. SUPERINTENDENT'S REPORT**

**1. Invoice submitted for immediate payment authorized by Superintendent. This item is listed on the bill list for the Oswegatchie Project (M. E. O'Brien & Sons, Inc.)**

Dr. Collins asked that discussion and possible action on the new Quaker Hill stairs be added to the agenda.

**MOTION #1:** That the Waterford School Building Committee adds to the agenda discussion and possible action on the new Quaker Hill stairs.  
Nazarchyk, Cannamela – Unanimous

V. CONSENT AGENDA

**CHANGE ORDERS**

**GREAT NECK CHANGE ORDERS**

1. ASI 57 – Add Glass Block at Media Center.  
Per ASI #57, Add glass block in the amount of \$7,994.00  
**Net Change: \$7,994.00**
2. ASI 50 - Stair 4 exterior siding revision.  
Greenwood Industries, Inc.- Add Metal Panels in the amount of \$13,000.00  
Civitillo – Change stair 4 exterior enclosure from brick veneer to metal siding (\$7,143.00)  
**Net Change: \$5,857.00**
3. ASI 20 & ASI 27 - Coastal Steel email dated 11/11/09: Cost Balance for Additional Steel work beyond the \$10,000 contract allowance in the amount of \$2,848.00  
**Net Change: \$2,848.00**
4. Additional asbestos abatement work during demolition as described in Mystic Air letters dated 1/7/10, 3/3/09, 3/18/09. Manafort COR # 1,2 & 3 in the total amount of \$4,603.00  
**Net Change: \$4,603.00**
5. Kobyluck Construction Co. – Additional costs for water treatment equipment required to meet WCC discharge requirements, Per Kobyluck letter dated 1/6/10 regarding dewatering and filtration system: PCO's 1, 3, 4, 5, 7, 9, 12, 14, 19, 27, 28, 29 in the amount of \$344,716.00  
**Net Change: \$344,716.00**

**MOTION #2:** That the Waterford School Building Committee approves the Great Neck Change Orders as presented.  
Nazarchyk, Cannamela - Unanimous

**QUAKER HILL CHANGE ORDERS**

1. Noble Construction: additional cost to supply and install glass backers for signage mounted on glass partitions in the amount of \$852.15  
**Net change: \$852.15**

**MOTION #3:** That the Waterford School Building Committee approves the Quaker Hill Change Order as presented.  
Koning, Nazarchyk – Unanimous

**VI. QUAKER HILL SCHOOL****Quaker Hill Stairs**

Mr. Giacobbe distributed copies of three proposals for cost and schedule for cutting the existing concrete retaining wall, capstone the Southwest corner canopy area near the Gymnasium, and installing a concrete stair and painted galvanized steel rails as indicated on the sketches, SK-185, SK-186, and SK 187 of Quaker Hill School. Proposals were received from Deedy Construction Co. Inc., Kobyluck Construction Co., and Beebe.

**MOTION #4: That the Waterford School Building Committee accepts the proposal from Deedy Construction Co. Inc. to provide all labor, materials, equipment, supervision and winter weather protection to demolish existing wall, excavate, provide concrete and reinforcement for new stairs, landings, and railings as per plans and specs dated 12-11-09 from Jacunski Humes Architects for lump sum price of \$22,800.00. Nazarchyk, Norton – Unanimous**

**Architect's Report Quaker Hill School: Jacunski Humes, LLC**

Mr. Garcia reported for Mr. Oja that they are at the Quaker Hill School doing the Punch List. One of the major issues is the ceiling tiles not setting properly or the tiles are damaged. With the building being occupied, it is difficult to determine what degree of damage was there previously. Mr. Oja is working with Mr. Giacobbe to finish the Punch List after school hours. The LEEDS documents experienced a technical snag when they tried to upload the documents. They are working to correct the problem.

**Construction Manager's Report Quaker Hill School: O & G Industries**

Mr. Giacobbe reported that they are working to complete the Punch List. They are just about done with the first floor. Things are going quite well.

**VII. OSWEGATCHIE SCHOOL****Architect's Report Oswegatchie School: Jacunski Humes, LLC**

Mr. Garcia reported that the Punch List is pending; they have not been informed that the Punch List has been completed. The LEEDS documentation is ongoing and should be submitted in February.

Mr. Koning asked if there was any information on the curing of the cement. Mr. Koning said that there was to be a report after 65 days to see if the cement was satisfactory. Mr. Garcia did not have any information on that, but will look into getting that information.

**Construction Manager's Report Oswegatchie School; O & G**

Mr. Kotait said there was nothing to report

**VIII. GREAT NECK SCHOOL**

**Architect's Report Great Neck School: Jacunski Humes, LLC**

Mr. Garcia reported that they are getting their documents together for Phase 3 and 4 for Furniture, Fixtures, and Equipment and the Playscape. They are meeting with staff about the Playscape design. They will be meeting with the State in February on those phases. Also the Connecticut Clean Energy Fund application is in the process of being submitted. Mr. Kotait said that the documents will be signed by the Superintendent before the application is submitted.

**Construction Manager's Report Great Neck School: O & G**

**1. Monthly Progress Report #7**

Mr. Kotait showed slides of the progress made at Great Neck School. Building A south elevation and east elevation shows the curtain wall that was started on December 22<sup>nd</sup>, and the metal work on the buildings. Building B main entrance showed the brick work that has been power washed. The east elevation showed the gym service entrance, penthouses, and showed all the windows are now complete. Building A roof has the blue panels and the penthouses were also shown. The first floor inside classrooms sheet rock is done and the second floor sheetrock is ongoing. The Café and Stage showed the HVAC and ductwork openings. Sitework will resume in the spring. Temporary heat is on during work on the exterior of the building, exterior masonry is 98% complete. The PVC roof is 98% complete. MEP rough-in and insulation is ongoing. Interior masonry is 95% complete in Part A and Part B is expected to be substantially complete in two weeks. Elevator is on site, and installation is scheduled for February 20<sup>th</sup>. CL&P is working on permanent power and it should be on line by January 22<sup>nd</sup>. The Skyfold stage partitions and motors will be installed on January 21<sup>st</sup>. Paint, Millwork, and Ceramic Tile will be scheduled to start in February.

**2. Decision on the Cupola**

Discussion on the Cupola was postponed.

**3. Approval of ED-042, Project 152-0101N, Phase 3 of 4, Great Neck Elementary School, which consists of the furniture, fixtures, and equipment.**

**MOTION #5:** That the Waterford School Building Committee approves the ED-042, Project 152-0101N, Phase 3 of 4, Great Neck Elementary School, which consists of the furniture, fixtures, and equipment, and authorizes the Superintendent and the Committee Chairman to sign same.  
Cannamela, Norton – Unanimous

**4. Approval of ED-042, Project 152-0101N Phase 4 of 4, Great Neck Elementary School, which consists of the Playscape.**

**MOTION #6:** That the Waterford School Building Committee approves the ED-042, Project 152-0101N, Phase 4 of 4, Great Neck Elementary School, which consists of the Playscape and authorizes the Superintendent and the Committee Chairman to sign same.  
Nazarchyk, Norton – Unanimous

Mrs. Nazarchyk asked about the plans to relocate the Bartelli playground equipment that is now at Southwest School. Mr. Miner said he will look into it.

**IX. WATERFORD HIGH SCHOOL**

**1. Approval of the ED-042, Project 152-0102 EA, Phase 1 of 2, Waterford High School, which consists of the site, architectural, mechanical, electrical, plumbing, fire protection, telephone and technology infrastructure.**

**MOTION #7:** That the Waterford School Building Committee approves the ED-042, Project 152-0102 EA, which consists of the plumbing, mechanical, electrical, plumbing, fire protection, telephone, and technology infrastructure, and authorizes the Superintendent and the Committee Chairman to sign same.  
Nazarchyk, Cannamela – unanimous

**2. Review of floor plans for Waterford High School**

**There was no review. The review will be postponed to another meeting.**

Mr. Biega distributed a Draft drawing of the Waterford High School dated 1/04/2010 and discussed the site phasing plan. There was a meeting last week with the Principal, the Fire Marshall, and others to plan how the phasing will take place. The first thing they need to do is widen the access road into two lanes, starting around June 27<sup>th</sup> and finishing around August 30<sup>th</sup> 2010. It appears that graduation this year should not be a problem. The new addition will be fenced off. Half of the field will be fenced off at a time. They will start with the foundation, and will maintain egress during that time. The relocation of the storm line from Rope Ferry Road through the site will split the line in two places. This should all be done during this first summer. When the students come back in the fall the next phase of the building will start. Temporary parking lots may need to be arranged during the construction. If the project is delayed, there is a contingency plan. There may be a phase within a phase. The last item will be the artificial turf track that will be completed at the end of the project. The track should be completed so that students can use it when they return that fall. This plan is still being refined and plans could change.

**X.    OLD BUSINESS**

**1. Approval of Minutes: December 15, 2009 Regular Meeting**

**MOTION #8:                    That the Waterford School Building Committee approves the minutes of December 15, 2009 Regular Meeting.  
Nazarchyk, Koning – Unanimous**

**XI.    NEW BUSINESS**

**There was no new business**

**XII.    BILL LIST (See Attached)**

**MOTION #9:                    That the Waterford School Building Committee approves the Bill List as presented.  
Nazarchyk, Norton – Unanimous**

**XIII.    ADJOURNMENT**

**MOTION #10:                    That the Waterford School Building Committee adjourns the Regular meeting at 6:15 p.m.  
Nazarchyk, Koning – Unanimous**

**Respectfully Submitted**

**Terri Young  
Recording Secretary**

Project	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	n/a	Jaypro Sports	Mat hoist	403	\$3,375.00
0099	QH	n/a	Mohegan Painting	Painting	CO#14.15	\$1,751.17
0099	QH	n/a	Mohegan Painting	Painting	CO#19.20	\$1,298.83
0099	QH	n/a	Dicin Electric	Electrical	523-16	\$30,389.85
0099	QH	n/a	HHS Mechanical	Fire Protection	13	\$7,551.24
0099	QH	n/a	Walker Products	White boards	48749	\$1,200.00
0099	QH	n/a	REXEL CLS	Electrical supplies	S9139094	\$550.52
0099	QH	n/a	REXEL CLS	Electrical supplies	S020129882	\$14.64
0099	QH	n/a	REXEL CLS	Electrical supplies	S020129882	\$69.41
0099	QH	n/a	3M Millard	Whiteout film	10701	\$695.00
0099	QH	n/a	Consulting Engineering	Professional Svc.	0000024	\$1,291.99
0099	QH	n/a	Deedy Construction	Caulking	12/23/09	\$2,120.00
0099	QH	n/a	Jacunski Humes	Additional Services	10002	\$503.13
n/a	OSW	n/a	ME O'Brien	Playscape	4	\$9,219.80
n/a	OSW	n/a	O&G Industries	CMA services	00025	\$921.00
n/a	OSW	n/a	Connecticut Electrical	Electrical	22	\$28,194.87
n/a	OSW	n/a	Kobyluck	Earthwork	19	\$35,997.50
n/a	OSW	n/a	Stamford Wrecking	Demolition	074500004	\$8,193.75
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	TWELVE	\$9,052.55
n/a	OSW	n/a	Consulting Engineers	Professional services	0000020	\$2,031.92
n/a	OSW	n/a	Spencer Tech	AV work	1163109	\$4,845.14
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint	1/13/2010	\$167.20
n/a	OSW	n/a	MSpace	Classroom rental	RI11295	\$5,242.00
n/a	OSW	n/a	TEC Control Systems	Repairs at OSW	038488	\$942.50
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,993.07
n/a	OSW	n/a	MD Stetson	Snowblower	376616	\$2,895.00
n/a	OSW	n/a	New England Facility	Cargo net parts	402	\$979.50
n/a	OSW	n/a	Ergonomic Group	Notebooks	654287	\$12,624.00
n/a	OSW	n/a	Ergonomic Group	Consulting/enginee ring	661907	\$3,920.00
n/a	GN	n/a	O&G Industries	Construction mgt	00011	\$90,251.78

n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00008	\$179,683.35
n/a	GN	n/a	Coastal Steel	Steel	00009	\$20,663.00
n/a	GN	n/a	HHS Mechanical	Fire protection	00006	\$14,962.50
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00005	\$165,499.50
n/a	GN	n/a	Kittredge Equip. Co.	Food service	00003	\$32,536.58
n/a	GN	n/a	Kone	Elevator	ONE	\$51,092.14
n/a	GN	n/a	Electrical Contractors	Electrical	00008	\$139,358.77
n/a	GN	n/a	Civitillo Masonry	Masonry	00007	\$543,930.88
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00005	\$6,650.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00005	\$90,886.50
n/a	GN	n/a	Jacunski Humes	Professional Services	10003	\$16,430.00
n/a	GN	n/a	D&P Erection & Weld	Install new beam	1/7/2010	\$1,510.00
n/a	GN	n/a	City of New London	Utilities	44907-28158	\$32.09
n/a	GN	n/a	City of New London	Utilities	9005-14308	\$97.37
n/a	GN	n/a	CL&P	Utilities	51856974043	\$865.85
n/a	GN	n/a	Consulting Engineering	Professional services	0000009	\$760.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-340992	\$747.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C342919	\$1,191.64
n/a	GN	n/a	Sign a Rama	Signage	10924	\$339.75
n/a	GN	n/a	Special Testing Labs	Testing	24201	\$10,905.00
n/a	GN	n/a	Structural Steel	Relocate beam in shaft	2154	\$1,520.00
n/a	WHS	n/a	Crest graphics	Copies	30-773175	\$3,953.37
n/a	WHS	n/a	JCJ Architecture	Professional services	000015	\$439,762.94