

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, MARCH 16, 2010

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

STAFF: Craig Powers, Assistant Superintendent of Schools; James Miner, Director of Buildings & Grounds.

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Mark Hanson, 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; Joe Giacobbe, O & G Industries; Rodolfo Garcia, Jacunski Humes Architects, LLC; Gus Kotait, O & G Industries

III. CORRESPONDENCE/INFORMATIONAL ITEMS

There were no informational items or correspondence.

IV. SUPERINTENDENT'S REPORT

There was no report.

Chairman, Hanson, asked for a motion to include on the Agenda for discussion and possible action, an additional Change Order under the Quaker Hill School (#6) from Dicin Electric for a Credit in the amount of (\$711.53) for the elimination of car charging stations at the main entrance, and to also include on the Agenda two bid awards for the Waterford High School Third Party Peer Review Services to DiCesare-Bentley Engineers, Inc. in the amount of \$3,900.00, and to CMK LEED, LLC in the amount of \$26,320.00 for LEED Consulting Services.

MOTION #1: That the Waterford School Building Committee adds to the Agenda a Quaker Hill School Change Order from Dicin Electric for a Credit in the amount of (\$711.53) to eliminate car charging stations at the main entrance, a bid award for Third Party Peer Review Services to DiCesare-Bently Engineers, Inc. in the amount of \$3,900.00, and a bid award to CMK LEED, LLC in the amount of \$26,320.00 for LEED Consulting Services at Waterford High School. Wilensky, Nazarchyk – Unanimous

MOTION #2: That the Waterford School Building Committee adds two items on the Bill List: Stamford Wrecking for work done at Oswegatchie School in the amount of \$11,624.51, and H.H.S. Mechanical Contractors, Inc. for work done at Great Neck School in the amount of \$11,875.00. Wilensky, Koning – Unanimous

**V. CONSENT AGENDA
CHANGE ORDERS**

QUAKER HILL CHANGE ORDERS

1. Dicin Electric: Install 2 circuits in room 171 per sketch SKE-110 in the amount of \$1,153.08
Net change: \$1,153.08
Dicin Electric: Add a neutral wire for the CUH's in the amount of \$4,638.07
Net change: \$4,638.07
Dicin Electric: Promethean Board Change: Add receptacles and wiring for Promethean boards in rooms 178 and 221 in the amount of \$3,541.56
Net change: \$3,541.56
Dicin Electric: Heat Pump Issues: Reroute cable tray and associated premium time to conflicts with installed heat pumps in the amount of \$8,933.44
Net change: \$8,933.44
TOTAL CHANGE ORDERS: \$18,266.15
2. P&D Mechanical: Additional bond increase in the amount of \$1,120.45
Net change: \$1,120.45
3. Noble Construction: Additional bond increase in the amount of \$5,361.14
Net change: \$5,363.14
4. Professional Floor Covering: Additional bond increase in the amount of \$432.53
Net change: \$432.53

5. P&D Mechanical: ASI#250 cut and grind courtyard overflow drains in the amount of \$778.16
Net change: \$778.16

MOTION #3: That the Waterford School Building Committee approves the Quaker Hill Change Orders #1 through #5 as presented.
Nazarchyk, Koning – Unanimous

MOTION #4: That the Waterford School Building Committee approves the Quaker Hill Change Order from Dicin Electric to eliminate car charging stations at the main entrance for a Credit in the amount of (\$711.53).
Nazarchyk, Koning – Unanimous

GREAT NECK SCHOOL CHANGE ORDERS

1. Kobyluck Construction letter dated 6/29/2009 in the negotiated amount of \$39,300.00 (started at \$54,572.00) for additional stripping and stockpiling of top soil at the geothermal field.
Net change: \$39,300.00
2. A Secondino proposed change order # 00005 in the negotiated amount of \$6,380.00 (started at \$7,061.20) for supply and install of horizontal 1" Bali blinds at interior frames per ASI 66.
Net change: \$6,380.00
A Secondino proposed change order # 00004 in the amount of \$3,549.33 for adding 3 EA tall cabinets in LD instructor classroom in lieu of purchasing with FF&E and deleting a base cabinet from Admin workroom.
Net change: \$3,549.33
TOTAL CHANGE ORDERS: \$9,929.33

MOTION #4: That the Waterford School Building Committee approves the Great Neck Change Orders as presented.
Nazarchyk, Cannamela – Unanimous

VI. QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes LLC

Mr. Garcia was present, but there was no report.

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

Mr. Giacobbe reported that they finished the Punch List review and the items will be taken care of. The Sitework has some cracked pavement present near the tennis courts possibly due to frost. Those will be taken care of in the warmer weather. The light problem has been worked out. Most of the contracts have been closed out.

1. **Discussion and possible action on Knights Sound & Lighting Inc. Estimate # 3145 in the amount of \$850.50 to supply three each Leviton Z Max Ethernet Module for the lighting control panels at Quaker Hill Elementary School.**

**MOTION #5: That the Waterford School Building Committee approves Estimate #3145 in the amount of \$850.50 to Knights Sound & Lighting Inc. to supply three each Leviton Z Max Ethernet Module for the lighting control panels at Quaker Hill Elementary School.
Wilensky, Nazarchyk – Unanimous**

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Mr. Garcia was present, but there was no report.

Construction Manager's Report Oswegatchie School: O & G

Mr. Kotait reported that during school vacation they will be doing some cosmetic work, the lights are okay, mechanical is okay, no major issues. The building is functioning as designed.

1. **Knights Sound & Lighting Inc. Estimate # 3145 in the amount of \$1,134 to supply four each Leviton Z Max Ethernet Modules for the lighting control panels at Oswegatchie Elementary School.**

MOTION #6: That the Waterford School Building Committee approves Knights Sound & Lighting Inc. Estimate #3145 in the amount of \$1,134 to supply four each Leviton Z Max Ethernet Modules for the lighting Control Panels at Oswegatchie Elementary School. Nazarchyk, Cannamela – Unanimous

Mr. Brule asked how the geothermal system had worked out over the winter. Mr. Biega and Mr. Miner explained the payback benefits of the geothermal system. A cost comparison will be done in the future.

VIII. GREAT NECK SCHOOL

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

Mr. Garcia reported that the interior is coming into shape. They are working with O & G Industries toward completion.

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

1. Monthly Progress Report #9

Mr. Kotait showed some pictures of the progress at Great Neck School. Building B North Elevation, the main entrance blue metal was shown; the white metal under the soffits was also shown. The roof penthouses are almost done. The gym soffits were shown. The next step is to finish the main entrance. Building A classrooms on the first floor were shown with some millwork and lights on the walls. The toilet rooms were shown. The gym projector screen is installed. There is paint on the walls. Sitework will resume next week. Curtain walls installation is ongoing. Interior framing sheetrock is ongoing in Building A. Elevator is being installed, but the certificate will not be given until May. Kitchen floor tile will start around the beginning of April. Carpet is stored off site. The building systems equipment has been received and is all on site. Building is going well and is on schedule.

- 1. Discussion and possible action on Stairs and Steel, LLC Proposal dated 3/3/10 in the total amount of \$2,780.00 to furnish and install gate to stair 4 to restrict access to roof and install railing extension at the top of stairs 1, 2 & 3 for fall protection at the new Great Neck School.**

MOTION #7: That the Waterford School Building Committee approves the proposal from Stairs and Steel, LLC dated 3/3/10 in the amount of \$2,780.00 to furnish and install gate to stair 4 to restrict access to roof and install railing extension at the top of stairs 1, 2, and 3 for fall protection at the new Great Neck School.
Koning, Cannamela – Unanimous

IX. WATERFORD HIGH SCHOOL

There were no reports

1. Discussion and possible action on the proposal from CMK LEED, LLC for LEED consulting services for the Waterford High School project in the amount of \$26,320.00.

MOTION#8: That the Waterford School Building Committee approves the proposal from CMK LEED, LLC for LEED consulting services for the Waterford High School Project in the amount of \$26,320.00.
Nazarchyk, Cannamela – Unanimous

2. Discussion and possible action on the proposal from DiCesare-Bentley Engineers, Inc. for 3rd party peer review services for the Waterford High School project in the amount of \$3,900.00.

MOTION #9: That the Waterford School Building Committee approves the proposal from DiCesare-Bentley Engineers, Inc. for 3rd party peer review services for the Waterford High School project in the amount of \$3,900.00.
Nazarchyk, Wilensky – Unanimous

X. OLD BUSINESS

1. Approval of Minutes: February 16, 2010 Regular Meeting with the following correction:

MOTION #6: That the Waterford School Building Committee awards the bid for the selection of the commissioning agent for the Waterford High School Project to Van Zelm Engineers of Hartford, CT in the amount of \$172,745.00 which includes \$4,163 in reimbursable expenses.

MOTION #7: That the Waterford School Building Committee approves the minutes of the February 16, 2010 Regular Meeting with the following correction: **MOTION #6:** That the Waterford School Building Committee awards the bid for the selection of the commissioning agent for the Waterford High School Project to Van Zelm Engineers of Hartford, CT in the amount of \$172,745.00 which includes \$4,163 in reimbursable expenses.
Nazarchyk, Koning – Unanimous

XI. NEW BUSINESS

Mr. Hanson suggested that the next meeting be held after a tour of the Great Neck School on April 20, 2010. The tour will commence at 5:00 p.m. at the Great Neck School with the Regular Meeting taking place in the Board of Education Conference Room after the tour.

Mr. Brule asked about bonding for the Waterford High School project. Mr. Powers said that as far as he knows there are no problems.

XII. BILL LIST (See Attached)

Addition of two bills to the bill list and correction of typos.

MOTION #8: That the Waterford School Building Committee approves the Bill List as amended.
Wilensky, Cannamela – Unanimous

XIII. ADJOURNMENT

MOTION #9: That the Waterford School Building Committee adjourns the Regular meeting at 6:30 p.m.
Nazarchyk, Wilensky – Unanimous

Respectfully Submitted

Terri Young
Recording Secretary

BILL LIST MARCH 16, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
99	QH	n/a	HB Communications	Audio	90091788	\$6,344.00
99	QH	n/a	HB Communications	Projection	90092138	\$5,474.00
99	QH	n/a	Waterford Bd of Ed	Maint/cust	3/8/2010	\$192.66
99	QH	n/a	Consulting Engineering	Professional Svc.	6	\$856.75
99	QH	n/a	P&D Mechanical	Mechanical	20	\$131,185.50
99	QH	n/a	Noble Construction	General trades	24R	\$10,546.24
99	QH	n/a	Professional Floor	Flooring	13 retainage	\$27,127.36
99	QH	n/a	Mohegan Painting	Painting	CO#21	\$3,793.10
99	QH	n/a	Mohegan Painting	Painting	Final	\$705.25
n/a	OSW	n/a	Greenwood Ind.	Roofing	Thirteen	\$24,953.18
n/a	OSW	n/a	Consulting Engineering	Professional services	21	\$460.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$4,559.42
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$2,056.22
n/a	OSW	n/a	MSpace	Portable classroom	R111675	\$5,242.00
n/a	GN	n/a	O&G Industries	Construction mgt	13	\$84,868.00
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	10	\$235,965.22
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	7	\$37,389.15

n/a	GN	n/a	Cherry Hill Glass	Entrances storefronts	5	\$33,171.62
n/a	GN	n/a	Spectrum Flooring	Flooring	3	\$28,473.40
n/a	GN	n/a	Electrical Contractors	Electrical	10	\$139,487.79
n/a	GN	n/a	Civitillo Masonry	Masonry	9	\$45,986.12
n/a	GN	n/a	Electrical Energy Syst.	Special systems	7	\$12,350.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	7	\$295,360.70
n/a	GN	n/a	Kobyluck	Earthwork	10	\$176,291.50
n/a	GN	n/a	Kittredge Equipment	Food service	4	\$32,926.31
n/a	GN	n/a	CL&P	Utilities	51856974043	\$1,343.64
n/a	GN	n/a	CL&P	Utilities	51663815009	\$1,554.14
n/a	GN	n/a	A Royal Flush	Portable toilets	C-346632	\$1,716.00
n/a	GN	n/a	Jacunski Humes	Professional services	I0046	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	11	\$2,687.86
n/a	GN	n/a	DW Transport	Hazardous waste removal	7/27/2009	\$1,900.00
n/a	GN	n/a	Special Testing Labs	Testing	24306	\$3,220.00
n/a	WHS	n/a	JCJ Architecture	Professional services	000017R	\$313,431.59
n/a	WHS	n/a	Mystic Air	Asbestos/lead paint	23469	\$9,220.00
n/a	WHS	n/a	The Day	Advertising	D93036	\$766.10
n/a	WHS	n/a	Connecticut Wells	Test well	1663	\$8,600.00
	OSW		Stamford Wrecking	Draft Application	3/12/2010	11,624.51
	GN		H.H.S.Mechanical	2/28/2010	00008	11,875.00