

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
SPECIAL MEETING, TUESDAY, APRIL 7, 2009**

PRESENT: Michael Cannamela, Mark Hanson, John Koning, Jody Nazarchyk,
James Norton, Allan Wilensky

ABSENT: Jonathan King

STAFF: Dr. Glenda Dexter, Principal, Quaker Hill Elementary School; Nancy Macione, Principal, Oswegatchie Elementary School; Dr. Randall H. Collins, Superintendent of Schools (arrived at 6:10 p.m.); Craig Powers, Assistant Superintendent; James Miner, III, Director of Building & 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 (arrived at 6:10 p.m.); W. Albert Jacunski, Jacunski Humes Architects, LLC; Gus Kotait, O & G Industries; Mark Allen, O & G Industries; Larry Schilling, O & G Industries

III. CORRESPONDENCE/INFORMATIONAL ITEMS

Craig Powers informed the Committee that a letter was received from Bob Nye, Town Clerk & Municipal Historian, regarding the adaptive reuse of the cupola at Great Neck School. There will be discussion and possible action later in this meeting when Great Neck School is discussed.

IV. SUPERINTENDENT'S REPORT

Mr. Powers reported that Dr. Collins had approved an invoice from A T & T in the amount of \$16,483.00 for immediate payment. This invoice appears on the Bill List.

V. CLARK LANE MIDDLE SCHOOL

1. Discussion and possible action on Clark Lane Middle School Stage II Elliptical Motion and Cross Ramp Machines.

MOTION #1: That the Waterford School Building Committee approves the purchase of three elliptical motion machines, Item Number PREC-5561ES with upper body, in the total amount of \$13,470.00 which includes shipping and handling, from New England Fitness Distributors, Inc. (Quote # QT14475) to complete the FF&E portion of the Clark Lane Middle School Project Stage II through State Contract #06PSX0003. Nazarchyk, Cannamela – Unanimous

Mr. Wilensky noticed a problem at Clark Lane Middle School Cafetorium where the lights and the sound board have issues. The sound board and the light access panel are on opposite sides of the room. The DMX port is on the far left and the sound board is by the kitchen on the right side of the room. Mr. Wilensky would like the two items on the same side of the room. Also, Mr. Wilensky said that there is a problem with the pendant light in the center of the stage. Mr. Powers said he was familiar with the “crescent moon” problem. Mr. Miner said he would look into the problems and will report his findings at the next meeting.

VI. QUAKER HILL SCHOOL

1. Discussion and action on change order request by HHS Mechanical to install sprinkler heads in the acoustic clouds at Quaker Hill School in the amount of \$5,648.89.

MOTION #2: That the Waterford School Building Committee approves the change order request by HHS Mechanical to install sprinkler heads in the acoustic clouds at Quaker Hill School in the amount of \$5,648.89. Wilensky, Nazarchyk – Unanimous

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Mr. Al Jacunski reported that he is pleased with the progress that is being made on the construction of the school. He said it is about 85% complete and some of the components may be a little ahead of schedule. The Technology and the FF&E packages have gone out to bid on Friday, and as of today seven contractors have picked up the bid package on the Technology Package, and six have picked up the bid package on the FF&E Package. The bid opening is coordinated with Rudie's office for the 17th. The results should be available at the next SBC meeting.

Construction Manager's Report Oswegatchie School: O & G

1. Monthly Progress Report #13

Mr. Gus Kotait showed slides of the progress being made at the Oswegatchie School Project. Slides of the South Elevation, the curtain wall, the main entrance (where the ceilings are done, and the quartz stone floor will be put in), the administration corridor which is carpeted and the ceilings are up, the first and second floor corridors, the classroom window shades and blinds are in, the carpet is installed, the doors are ongoing, the stair tower, the toilet rooms on the first floor have lights that give power to the sinks to turn on the water at the sinks, the fixtures are in, the media center ceilings are up and the floors are done, the nurse's office is carpeted, the gym floor has line striping, the gym equipment is done, pads are needed on the walls after the wood floor is finished. The Cafeteria and stage areas have ceilings and the rubber floor will be put in soon. The gym also has electronic shades which are remote controlled. The exterior security system cameras will be finished soon. Sitework will start around May 1, 2009 on the access road and the demo will be done soon. Mr. Kotait went over the delivery schedule for materials. Mr. Schilling said that the playground bids will be in around May 6th.

VIII. GREAT NECK SCHOOL

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

Mr. Jacunski reported that the early construction and clearing of the area is underway so the water drilling can be done. They are continuing with the shop drawings. There was an oil tank found on the property which had a leak. Mr. Miner said seventeen samples were taken around the tank and all samples were negative.

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

Mr. Mark Allen showed some slides of the property lines; the southeast corner, the east property line, and existing foundation looking north which showed that the area after all the rain was not draining well. He said the concrete is ready to go. The shop drawings will be looked at this week.

1. Approval of bid for structural threshold (peer) review for Great Neck School in the amount of \$5,800.00 to Joseph L. Calabrese, P. C. of Waterbury, Connecticut.

MOTION #3: That the Waterford School Building Committee approves the bid for structural threshold (peer) review for Great Neck School in the amount of \$5,800.00 to Joseph L. Calabrese, P. C. of Waterbury, Connecticut. Nazarchyk, Wilensky – Unanimous

2. Discussion and possible action on bid for Bid Package 2.09 – Flooring at Great Neck Elementary School to Spectrum Floors, Inc. of Cheshire, Connecticut in the amount of \$533,444.00.

MOTION #4: That the Waterford School Building Committee directs O & G Industries to award a contract to Spectrum Floors, Inc. in the amount of \$533,444.00 for Bid Package 2.09 – Flooring at the Great Neck Elementary School Phase II of IV. Koning, Wilensky – Unanimous

3. Discussion and possible action on adaptive reuse of Great Neck School Cupola proposed by Bob Nye, Town Clerk & Municipal Historian, in a memo dated March 26, 2009.

MOTION #5: That the Waterford School Building Committee accepts the proposal by Bob Nye, Town Clerk & Municipal Historian, to prepare the cupola for placement on a foundation, according to his memo dated March 26, 2009 for the adaptive reuse of the Great Neck School Cupola. Nazarchyk, Koning – Unanimous

IX. OLD BUSINESS

1. Approval of March 10, 2009 minutes

MOTION #6: That the Waterford School Building Committee approves the March 10, 2009 minutes. Wilensky, Cannamela – 4-0-2

**In Favor: Cannamela, Koning, Nazarchyk, Wilensky
Opposed: 0
Abstentions: Hanson, Norton**

X. NEW BUSINESS

There was no new business to come before the Committee.

XI. BILL LIST – See Attached

MOTION #7: That the Waterford School Building Committee approves the Bill List as presented. Koning, Nazarchyk – Unanimous

XII. ADJOURNMENT

MOTION #8: That the Waterford School Building Committee adjourns the Special Meeting at 6:15 p.m. Nazarchyk, Cannamela – Unanimous

Respectfully Submitted

**Terri Young
Recording Secretary**

Bill List – April 7, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	WB Mason	Laminator	BON224-000	\$1,325.99
0098	CLMS	2	Nasco	Labcart stainless steel	973239	\$185.37
0098	CLMS	2	SportTime	Monitor heart rate ekho	2049000649937	\$64.95
0098	CLMS	2	B&H	Panasonic DVD burner	256436480	\$158.80
0098	CLMS	2	CDWG	Shure condenser mics	NMJ7936	\$400.00
0098	CLMS	2	CDWG	Sony camcorder	NLK1860	\$960.00
0098	CLMS	2	Caruso Music	Yamaha gig maker	184507	\$1,380.00
0099	QH	n/a	P&D Mechanical	Repair condenser pump	001093	\$2,061.11
0099	QH	n/a	Waterford Board of Ed	Cust/maint overtime	3/9/09	\$687.33
0099	QH	n/a	SysNet Techn	Network Eng services	1886	\$3,000.00
n/a	QH	n/a	Jaypro	Climbing ropes/hardware	1040066	\$1,783.45
n/a	QH	n/a	Jaypro	Installation charge	1039978	\$800.00
n/a	QH	n/a	Joseph Merritt	Copies	10042617	\$24.48
n/a	QH	n/a	Joseph Merritt	Copies	10049855	\$31.50
n/a	QH	n/a	Joseph Merritt	Copies	10053841	13.40
n/a	QH	n/a	Joseph Merritt	Copies	10054502	\$12.57
n/a	QH	n/a	Joseph Merritt	Copies	10058661	\$14.90
n/a	QH	n/a	Joseph Merritt	Copies	10061630	\$29.71
n/a	QH	n/a	Joseph Merritt	Copies	10082784	\$25.65
n/a	QH	n/a	Joseph Merritt	Copies	10092711	\$8.94
n/a	QH	n/a	Joseph Merritt	Copies	10106075	\$60.70
n/a	QH	n/a	Joseph Merritt	Copies	10109583	\$10.26
n/a	OSW	n/a	CL&P	Utilities	51208044008	\$3,257.09
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$8,217.58
n/a	OSW	n/a	MSpace Holdings	Portable	R109350	\$5,242.00
n/a	OSW	n/a	Crest Graphics	Copies	30-709439	\$353.08
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint overtime	3/9/09	\$16.76
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-317439	\$1,416.00
n/a	OSW	n/a	Consulting Engineering	Professional Services	0000011	\$3,919.35
n/a	OSW	n/a	AT&T	Telephone plant relocation	42960-57508	\$16,483.00
n/a	OSW	n/a	Jacunski	Professional Services	09049	\$12,825.00

			Humes			
n/a	OSW	n/a	Jacunski Humes	Additional services	09050	\$9,801.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-315907	\$166.00
n/a	GN	n/a	Special Testing Lab	Testing	22924	\$2,083.75
n/a	GN	n/a	Versteeg Associates	Fire safety code	3/10/09	\$14,040.00
n/a	GN	n/a	Jacunski Humes	Professional services	09051	\$16,430.00
n/a	GN	n/a	O&G	Construction mgt	00001	\$33,000.00
n/a	GN	n/a	Crest Graphics	Copies	30-713320	\$40.83
n/a	GN	n/a	Crest Graphics	Copies	30-694493	\$20.84
n/a	GN	n/a	Crest Graphics	Copies	30-712804	\$197.42
n/a	GN	n/a	Special Testing	Testing	22942	\$785.00
n/a	GN	n/a	Manafort Brothers	Abatement/demolition	00003	\$82,650.00
n/a	WHS	n/a	Crest Graphics	Copies	30-710774	\$28.70