

**MINUTES  
WATERFORD SCHOOL BUILDING COMMITTEE  
SPECIAL MEETING AND TOUR OF GREAT NECK PROJECT  
TUESDAY, MAY 19, 2009**

**Prior to the Special Meeting, the School Building Committee had the opportunity to tour the Great Neck School site. The following individuals were present: Mark Allen; Ken Biega; Genaro Carrero; Pat Fedor; Joe Giacobbe; Al Jacunski; John Koning; Gus Kotait; Jay Miner; James Norton; Larry Schilling; Alan Wilensky**

**PRESENT: John Koning, Jody Nazarchyk, James Norton, Alan Wilensky**

**ABSENT: Michael Cannamela, Mark Hanson, Jonathan King**

**STAFF: Randall H. Collins, Superintendent of Schools; James Miner, III, Director of Building & Grounds; Glenda Dexter, Principal, Quaker Hill Elementary School, Patricia Fedor, Principal, Southwest Elementary School; Nancy Macione, Principal, Oswegatchie Elementary School, Tracie Sneed, Recording Secretary**

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

Acting Chairman, Alan Wilensky, established a quorum and called the meeting to order at 6:02 p.m.

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

Mark Allen, O&G Industries; Kenneth Biega, O&G Industries; Joe Giacobbe, O&G Industries; Gus Kotait, O&G Industries; W. Albert Jacunski, Jacunski Humes, LLC; Larry Schilling, O&G Industries

**III. CORRESPONDENCE/INFORMATIONAL ITEMS**

The June 16, 2009 meeting is rescheduled to **WEDNESDAY**, June 17, 2009 at **6:00 PM.**

**IV. SUPERINTENDENT'S REPORT**

Dr. Collins stated that he approved payment for the Building Application for the new Great Neck School which is mandated by the State of Connecticut.

**V. CONSENT AGENDA**

**EARLY CHILDHOOD LEARNING CENTER CHANGE ORDERS**

1. Credit change order #2—Stamford wrecking in the amount of credit (\$7,024.00)  
**Net change: credit (\$7,024.00)**

**MOTION #1: That the Waterford School Building Committee approves the Early Childhood Learning Center Change Order as presented.  
Nazarchyk, Koning – Unanimous**

**OSWEGATCHIE CHANGE ORDERS**

1. ASI #156 – Kobyluck Construction. Change handicap access route from Bitumen Concrete surface to Concrete in the amount of \$16,755.00  
**Net change: \$16,755.00**
2. Drwg L1.4 – Kobyluck Construction. Cost for paved play area size revision in the amount of \$31,554.65  
**Net change: \$31,554.65**
3. Kittredge Equipment. Supply small wares listing and quotation in the amount of \$8,142.01  
**Net change: \$8,142.01**
4. Drwg C5.0: Kobyluck Construction. Roof leader drain connecting pipe Cast Iron hub option in the amount of \$33,556.60  
**Net change: \$33,566.60**

**MOTION #2: That the Waterford School Building Committee approves the Oswegatchie School Change Orders as presented.  
Nazarchyk, Norton – Unanimous**

**QUAKER HILL CHANGE ORDERS**

1. M.E. O’Brien & Sons, Inc. Playground equipment including installation in the amount of \$76,255.00.  
**Net change: \$76,255.00**
2. P&D Reconciled Change Orders: Reconcile P&D’s contract due to disagreement in contract items and pricing. The summary of items is attached in the amount of \$41,411.76  
**Net change: \$41,411.76**

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

**VI. QUAKER HILL SCHOOL**

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

Mr. Jacunski reported that Mr. Wagner requested that the two-lane access road and parking area by the tennis court be changed to a one-way road with no parking. Mr. Jacunski also indicated that a fence will be installed by the little league field.

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

Mr. Kotait reported that he will be transitioning the project management to Joe Giacobbe.

1. Discussion and possible action on request by the Director of Food Service to purchase a Robot Coupe Food Processor for Quaker Hill School in the amount of \$845.00 to Warehouse Store Fixture Co.

**MOTION #4: That the Waterford School Building Committee approves the request to purchase a Robot Coupe Food Processor for Quaker Hill School in the amount of \$845.00 from Warehouse Store Fixture Co. Nazarchyk, Koning – Unanimous**

**VII. OSWEGATCHIE SCHOOL**

**Architect's Report Oswegatchie School: Jacunski Humes, LLC**

**Mr. Jacunski reported that everything was coming along nicely. He hopes that the School Building Committee likes the Media Center.**

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

**1. Monthly Progress Report #15**

The sign has been installed. All exterior doors have been painted green. They are working on sight lights and sidewalks. The gymnasium bleachers and padding have been installed. The rubber flooring in the cafeteria and the kitchen equipment has been installed. The abatement and demolition is scheduled to begin on July 6, 2009. Once the demolition is complete, the bus loop can be completed.

**2. Discussion and possible action on bid package 4.01 - Playground Equipment**

Three bids were received. The lowest bid suggested substitute equipment. O'Brien & Sons' bid includes the extra equipment and moving equipment to Cohanzie. They can meet the installation schedule.

**MOTION #5:** That the Waterford School Building Committee awards bid package 4.01 – Playground Equipment to O'Brien & Sons in the amount of \$184,396.00.  
Nazarchyk, Koning – Unanimous

**3. Discussion and possible action on proposal for moving of existing furniture and equipment.**

Nationwide submitted a proposal which includes an extra day, total of 4 days, to account for any variables.

**MOTION #6:** That the Waterford School Building Committee approves the proposal submitted by Nationwide Moving & Storage in the amount of \$17,506.00.  
Nazarchyk, Norton – Unanimous

**3. That the Waterford School Building Committee correct the bid award to Equipment Environments reducing the amount by \$1,662 for a total of \$63,218.40**

**MOTION #7:** That the Waterford School Building Committee amends the bid award to Equipment Environments by \$1,662 for a total of \$63,218.40.  
Nazarchyk, Norton (no vote taken)

**MOTION #8:** That the Waterford School Building Committee amends the total bid award to Equipment Environments from \$63,218.40 to \$62,498.40.  
Koning, Norton – Unanimous

5. That the Waterford School Building Committee correct the bid award to John Watts Associates to increasing the amount by \$331.00 for a total of \$46,545.01

**MOTION #9:** That the Waterford School Building Committee amends the bid award to Watts Associates by \$331.00 for a total of \$46,545.01.  
Nazarchyk, Koning (no vote taken)

**MOTION #10:** That the Waterford School Building Committee amends the total bid award to Watts Associates from \$46,545.01 to \$49,701.01.  
Nazarchyk, Norton – Unanimous

#### **VIII. GREAT NECK SCHOOL**

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

Mr. Jacunski reported that they are working with O&G and trying to keep up so as not to slow them down.

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

Building permit received on 05/08/2009. Well drilling continues; 10 are complete; it is a very tough site. Footings are in for Building A. Approximately one month away from erecting steel. Out to bid on security system.

#### **IX. OLD BUSINESS**

1. Approval of April 21, 2009 Minutes

**MOTION #11:** That the Waterford School Building Committee approves the minutes of the April 21, 2009 Regular meeting.  
Nazarchyk, Koning – Unanimous

2. Approval of April 28, 2009 Minutes

**MOTION #12:** That the Waterford School Building Committee approves the minutes of the April 28, 2009 Special meeting.  
Nazarchyk, Norton – Unanimous

**3. Approval of May 12, 2009 Minutes**

**MOTION #13:** That the Waterford School Building Committee approves the minutes of the May 12, 2009 Special meeting.

Nazarchyk, Norton – 3-0-1

In Favor: Koning, Nazarchyk, Norton

Opposed: 0

Abstentions: Wilensky

**X. NEW BUSINESS**

None

**XI. BILL LIST – ATTACHED**

**MOTION #14:** That the Waterford School Building Committee approves the bill list as presented.

Nazarchyk, Koning – Unanimous

**XII. ADJOURNMENT**

**MOTION #15:** That the Waterford School Building Committee adjourns the Special Meeting at 6:50 p.m.

Nazarchyk, Koning – Unanimous

Respectfully Submitted,

Tracie Sneed  
Recording Secretary

## X. Bill List May 19, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	New England Fitness	Fitness equip	IN20732	\$13,470.00
0098	CLMS	2	General Woodcraft	Misc. hardware	35262	\$5.42
0098	CLMS	2	General Woodcraft	Misc. wood supplies	35460	\$84.84
0099	QH	n/a	Waterford Bd of Ed	Cust/maint overtime	5/13/09	\$555.38
0099	QH	n/a	Jacunski Humes	Additional Services	09102	\$1,150.00
0099	QH	n/a	Lowes	Electrical	1195638	\$47.41
0099	QH	n/a	CLS	Electrical	S8692794.001	\$15.12
0099	QH	n/a	CLS	Electrical	S8690399.001	\$94.29
0099	QH	n/a	CLS	Electrical	S8689859.001	\$130.04
0099	QH	n/a	CLS	Electrical	S8692744.001	\$23.19
0099	QH	n/a	CLS	Electrical	S8692776.001	\$9.50
0099	QH	n/a	Padgett & Sons	Return lift fr QH to WHS	96527	\$100.00
0099	QH	n/a	Caruso	Shure PGX24	184922	\$402.85
0099	QH	n/a	Home Depot	Misc. supplies	4025244	\$104.31
n/a	OSW	n/a	Jacunski Humes	Additional services	09091	\$7,408.50
n/a	OSW	n/a	Jacunski Humes	Additional Services	09103	\$6,600.00
n/a	OSW	n/a	Jacunski Humes	Professional Services	09090	\$12,825.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,565.41
n/a	OSW	n/a	CL&P	Utilities	51128784063	\$80.47
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$46.23
n/a	OSW	n/a	CL&P	Utilities	51208044008	\$3,314.36
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00017	\$70,535.00
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00014	\$81,205.06
n/a	OSW	n/a	Connecticut Electrical	Electrical/teleco mmun	14	\$63,713.20
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	NINE	\$13,775.00
n/a	OSW	n/a	BW Dexter	Masonry	10	\$19,000.00
n/a	OSW	n/a	HHS Mechanical	Fire protection	13	\$8,645.00

n/a	OSW	n/a	G. Donovan	General trades	08-015-00012	\$161,495.92
n/a	OSW	n/a	S. G. Milazzo	Drywall & acoustical	11	\$14,321.85
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	V	\$31,201.80
n/a	OSW	n/a	Urban Contractors	Flooring	7	\$80,866.85
n/a	OSW	n/a	MacKenzie Painting	Painting	7	\$11,018.10
n/a	OSW	n/a	Coastal Steel	Steel	15	\$31,281.13
n/a	OSW	n/a	WJ Mountford	Concrete	10	\$21,739.00
n/a	OSW	n/a	Lockheed Window Corp	Windows, entrances	5	\$7,600.00
n/a	OSW	n/a	Crest Graphics	Copies	30-721723	\$70.01
n/a	OSW	n/a	The Hartford Courant	Advertisement	3609861	\$2,048.78
n/a	OSW	n/a	The Day	Advertisement	D93036	\$796.70
n/a	OSW	n/a	RoVic	Towel dispensers	S2567028	\$1,148.62
n/a	OSW	n/a	MD Stetson	Soap dispensers	362946	\$651.49
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint overtime	May 13, 2009	\$262.96
n/a	OSW	n/a	E Osterman Gas	Propane	08-003786	\$1715.40
n/a	OSW	n/a	Consulting Engineering	Professional services	0000012	\$8,678.23
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-319640	\$881.00
n/a	GN	n/a	O&G Industries	Construction mgt	00003	\$62,282.78
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00001	\$42,750.00
n/a	GN	n/a	Kobyluck Construction	Earthwork	00001	\$207,983.50
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00001	\$19,475.00
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00001	\$18,224.80
n/a	GN	n/a	Greenwood Industries	Membrane roofing	00001	\$11,245.15
n/a	GN	n/a	Coastal Steel	Steel	00002	\$114,234.65
n/a	GN	n/a	A Royal Flush	Portable toilets	C-320009	\$166.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000001	\$1,620.80
n/a	GN	n/a	Jacunski Humes	Reimbursable expenses	R0906	\$440.00
n/a	GN	n/a	Jacunski Humes	Professional Services	09092	\$16,430.00
n/a	GN	n/a	Special Testing	Testing	23017	\$1,170.00



n/a	GN	n/a	Town of Waterford	Building permit fees	0245000	\$2,285.28
n/a	WHS	n/a	JCJ Architecture	Professional services	00007	\$23,724.48