

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
REGULAR MEETING, TUESDAY, SEPTEMBER 21, 2010**

PRESENT: John Koning, Jody Nazarchyk, James Norton, Alan Wilnesky

ABSENT: Robert Brule, Jr., Michael Cannamela, Mark Hanson

STAFF: James Miner, III, Director of Buildings & Grounds, Donald Macrino, Principal,
Waterford High School

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Acting Chairman, Alan Wilnesky, established a quorum and called the meeting to order at 5:30 PM.

II. RECOGNITION OF VISTORS/PUBLIC COMMENT

Ken Biega, O&G Industries; Joe Giacobbe, O&G Industries; Al Jacunski, JCJ Architecture; Gus Kotait, O&G Industries; Greg Smolley, JCJ Architecture

III. CORRESPONDENCE/INFORMATIONAL ITEMS

There were no questions or comments on the FY11 Capital Projects Contractual Commitments dated 8/31/2010.

IV. SUPERINTENDENT'S REPORT

Mr. Miner commented that the bills distributed with the agenda are included in the bill list.

V. CONSENT AGENDA

1. Change Order Request #401-012 – Excavate and remove 1500 cubic yards of unsuitable soils from the overflow parking lot and replace the same with structural fill for the installation of concrete pavers in the amount of \$105,000.00.

**MOTION #1: To approve the Change Order Request #401-012 – Excavate and remove 1500 cubic yards of unsuitable soils from the overflow parking lot and replace the same with structural fill for the installation of concrete pavers in the amount of \$105,000.00.
Koning, Norton – Unanimous**

VI. QUAKER HILL SCHOOL

1. Discussion and possible action on laminator for Quaker Hill School in the amount of \$1,549.00.

**MOTION #2: To approve the purchase of GBC Roll Laminator, Model ULTIMA 65 in the amount of \$1,549.00.
Nazarchyk, Koning – Unanimous**

VII. OSWEGATCHIE SCHOOL

Architect's Report: Jacunski Humes Architects, LLC

Mr. Jacunski mentioned that Oswegatchie has ponding water near the roof drains. All other issues have been punched.

Construction Manager's Report: O&G Industries

Mr. Kotait noted the contractor will have the roof fixed by the next meeting.

1. Discussion and possible action on FF&E for Oswegatchie School (see attached).

**MOTION #3: To approve the FF&E (see attached) for Oswegatchie School providing it keeps with the original price.
Nazarchyk, Norton – Unanimous**

VIII. GREAT NECK SCHOOL

Architect's Report: Jacunski Humes Architects, LLC

Mr. Jacunski mentioned that Great Neck has the same roofing issues as Oswegatchie. The masonry fixes were not accepted because they were not up to the quality expected. The patches made the issue worse. The punch list is done.

Mr. Miner mentioned that there are two fire files were delivered with the top drawer as a flip-up. They are being replaced with pull-out drawers at no cost.

Mrs. Nazarchyk asked about how long the gym lighting was left on. Mr. Miner said that it is off no later than 11:00 PM. Mr. Koning also raised the question about the outdoor lighting for the basketball courts. There was discussion about the light on the parking lot pole. This light is off by 12:00 midnight and comes back on at 5:30 AM.

**MOTION #4: To look into the cost of installing lights for the basketball court.
Nazarchyk, Koning – Unanimous**

Construction Manager's Report: O&G Industries

Mr. Kotait indicated that the building was functionally well. They are handling day-to-day issues. The bike rack arrived today and will be installed tomorrow.

1. Monthly Report #14

There were no questions or comments on Monthly Report #14.

2. Discussion and possible action on Owner's Title Policy for Great Neck School

MOTION #5: To approve the purchase of Owner's Title Insurance in the amount of \$37,297.50.

Nazarchyk, Koning – Unanimous

3. Discussion and possible action on laminator for Great Neck School in the amount of \$1,549.00.

MOTION #6: To approve the purchase of GBC Roll Laminator, Model ULTIMA 65 in the amount of \$1,549.00.

Norton, Nazarchyk – Unanimous

4. Discussion and possible action on FF&E for Great Neck (see attached).

MOTION #7: To approve the FF&E for Great Neck School in the amount of \$1,447.95.

Nazarchyk, Koning – Unanimous

IX. WATERFORD HIGH SCHOOL

Architect's Report: Jeter, Cook & Jepson

Mr. Smolley stated that the project is moving along. Construction review sets have been given to the Fire Marshall and Building Inspector. Concurrent review will continue with Planning & Zoning on coordinating phases. Weather will allow the shift of focus from site work to erosion and settlement. Lost time due to financial issues can be made up if the winter is similar to last year. A meeting is scheduled with the civil engineer, O&G and Tom to discuss how the phasing will take place on Monday. The geo road underground utility on the west building will move to Phase II. Renovations should be seamless with phasing the sound system. Fly rating is still outstanding. The timeline for community use of facilities has not changed. A happy medium needs to be found between wanting the paving to be gone versus leaving it there. Lighting (house lighting, field lighting and site lighting) was discussed. Mr. Macrino commented that the house lighting needed to be accessible for ease of maintenance.

Construction Manager's Report: O&G Industries

Nothing new to report.

X. OLD BUSINESS

1. Approval of Minutes: August 17, 2010 Regular Meeting

MOTION #8: To approve the minutes from the August 17, 2010 Regular Meeting with corrections.

Koning, Nazarchyk – 3 in favor; 1 abstention (Norton)

XI. NEW BUSINESS

Mrs. Nazarchyk would like to invite Bernie Pisasich to attend a School Building Committee meeting to do a presentation about solar energy panels.

XII. BILL LIST – SEE ATTACHED

The invoices from Trugreen are being reimbursed. The invoices for Concrete Creations for playground equipment in the amount of \$142,515.00 and for Electrical Energy Systems for special systems in the amount of \$3,703.10 were not included in the packet. The bill for Horizon Software International was questioned due to the excessive amount. It was noted that this was a bid award. Mr. Kotait was asked to look into the bill for the science lab stools and why the stools needed to be modified.

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

XIII. ADJOURNMENT

**MOTION #10: That the Waterford School Building Committee adjourns the meeting at 6:23 PM.
Nazarchyk, Norton – Unanimous**

Respectfully Submitted,

Tracie Sneed
Recording Secretary

Bill List September 21, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Johnson Controls	Repair hvac comptr sys	1-1289546792	\$764.00
0099	QH	n/a	Dicin Electric	Repair canopy lighting	8080	\$170.00
0099	QH	n/a	Bonner Electric	Generator	001	\$250,850.00
0099	QH	n/a	Trugreen	Lawn service	388942	\$434.00
0099	QH	n/a	Trugreen	Lawn service	380665	\$5,390.00
0099	QH	n/a	Trugreen	Lawn service	370845	\$233.00
0099	QH	n/a	Trugreen	Lawn service	370844	\$630.00
0099	QH	n/a	Trugreen	Lawn service	370843	\$529.00
0099	QH	n/a	Home Depot	Hardware	8023344	\$125.52
n/a	OSW	n/a	UBS	Fire alarm panel	40160727	\$27.81
n/a	OSW	n/a	UBS	Fire alarm panel	40160685	\$10.58
n/a	OSW	n/a	CLS	Fire alarm panel	S9594267	\$63.23
n/a	OSW	n/a	Simplex	Remove alarm port@SW	65821178	\$230.00
n/a	OSW	n/a	Eastern Energy Svc.	Plumbing	00026	\$585.02
n/a	GN	n/a	Sterling Moving & Stor	Moving services	98528	\$74,568.28
n/a	GN	n/a	Concrete Creations	Playground equipment	1	\$142,515.00
n/a	GN	n/a	Deedy Construction	Tree removal	9/1/2010	\$2,320.00
n/a	GN	n/a	AT&T	Utilities	43060-57678	\$413.47
n/a	GN	n/a	O&G	Construction mgmt	00019	\$7,122.36
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00012	\$3,703.10
n/a	GN	n/a	A. Secondino & Son	Carpentry	00011	\$28,503.16
n/a	GN	n/a	Cherry Hill Glass	Entrances & storefronts	00009	\$1,899.99
n/a	GN	n/a	Electrical Energy Sys	Special Systems	00013	\$950.00
n/a	GN	n/a	Eastern Energy Svc.	Plumbing/Hvac	00016	\$29,487.46
n/a	GN	n/a	Electrical Contractors	Electrical	00016	\$6,335.55
n/a	GN	n/a	MacKenzie Painting	Painting	00007	\$5,725.08
n/a	GN	n/a	Kobyluck	Earthwork	00016	\$126,389.90
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00012	\$6,512.25
n/a	GN	n/a	Stairs & Steel	Fab & install rails	476239	\$1,440.00
n/a	GN	n/a	Horizon	Software implementation	42512	\$2,155.14
n/a	GN	n/a	Jacunski Humes	Professional services	10214	\$16,430.00
n/a	GN	n/a	Equipment Environments	Science lab stools	17333	\$777.50
n/a	GN	n/a	All Habitat Svc.	Landscape svc	20100517	\$1,219.00
n/a	GN	n/a	Trendway	Furnishings	2824953	\$11,705.27
n/a	GN	n/a	Lowes	Misc.	1423108	\$336.23
n/a	GN	n/a	Home Depot	Custodial supplies	2014841	\$119.61
n/a	GN	n/a	True Value	Custodial supplies	049877	\$287.92
n/a	GN	n/a	General Woodcraft	Maint supplies	IVC054545	\$37.94
n/a	GN	n/a	Sign a rama	Signage	12157	\$1,095.00
n/a	GN	n/a	Sign a rama	Signage	12156	\$1,806.00
n/a	GN	n/a	Home Depot	Custodial supplies	1014946	\$286.28
n/a	GN	n/a	Rings End	Hanging wall items	312782	\$64.88
n/a	GN	n/a	CLA	Professional services	#6S	\$1,170.00
n/a	GN	n/a	Horizon	Training/installation	41845	\$297.50
n/a	GN	n/a	Robert Lord	Furnishings	26929A A	\$5,645.52
n/a	GN	n/a	Special Testing Lab	Testing	24947	\$438.75
n/a	GN	n/a	A Royal Flush	Portable toilet	C-362381	\$429.00

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	GN	n/a	IDEA Company	Flags	14120	\$494.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000017	\$6,656.00
n/a	GN	n/a	State of Connecticut	Inspection fee for boiler	35466	\$80.00
n/a	GN	n/a	BBE Office Interiors	Library furniture	11620	\$49,178.18
n/a	GN	n/a	CL&P	Utilities	51663815009	\$15,299.42
n/a	GN	n/a	First American Title	Insurance	8/13/2010	\$37,297.50
n/a	GN	n/a	Town of Waterford	Traffic control	1248	\$343.57
n/a	GN	n/a	Robert Lord	Furnishing	26929F A	\$19,321.78
n/a	GN	n/a	Robert Lord	Furnishing	26929E A	\$1,974.12
n/a	GN	n/a	Robert Lord	Furnishings	26929C A	\$29,498.75
n/a	GN	n/a	Robert Lord	Furnishings	26929B A	\$46,352.24
n/a	GN	n/a	CBE Technologies	Furnishings	11245	\$18,035.48
n/a	GN	n/a	Robert Lord	Furnishings	26929 A	\$325,298.60
n/a	GN	n/a	The Ergonomic	Equipment	688563	\$15,331.00
n/a	GN	n/a	Insalco	Furnishings	1220	\$27,730.03
n/a	GN	n/a	The Ergonomic	Equipment	691243	\$2,800.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-362958	\$166.00
n/a	WHS	n/a	VanZelm	Professional services	0034313	\$3,371.64
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$31.10
n/a	WHS	n/a	JCJ	Professional services	000000023	\$135,048.78