

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, OCTOBER 20, 2009

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

ABSENT: Jonathan King

STAFF: Dr. Randall Collins, Superintendent of Schools; James Miner, III,
Director of Buildings and 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

Mark Allen, O & G Industries; Kenneth Biega, O & G Industries; W. Albert Jacunski, Jacunski & Humes Architects, LLC; Gus Kotait, O & G Industries; Bernard Pisacich, Town Treasurer; Tom Wagner, Town Planner

Residents of Spinnaker Road, Ms. Rachel Levine, Mr. James Cawley, and Dr. and Mrs. Robert Levin attended this meeting. Mr. James Cawley addressed the School Building Committee regarding the Great Neck School Construction Project and the impact it is having on his property. Noise was an issue during the drilling of the geothermal wells and the use of his back yard and pool during the summer months was impossible. Mr. Cawley stated that Dr. Collins stopped the construction for one day so that his granddaughter could have a party. Mr. Cawley also stated that some of the equipment was going onto his private property without permission. Mr. Cawley also had a problem with the number of trees that were shown in a drawing that he had been given as part of an agreement that he signed.

Dr. Collins will have someone go over the drawings with Mr. Cawley to explain the agreement regarding the trees. Dr. Collins will look into the noise problem to see what can be done to comply with the noise ordinance in the Town of Waterford.

Dr. Robert Levin also discussed the agreement regarding the trees, and showed drawing which showed no trees on it. Mrs. Levin thanked Dr. Collins for the meetings they had at various times regarding their property, and showed pictures of their fully wooded property before the construction started and showed pictures of their property now with the small replacement trees in place. Dr. and Mrs. Levin feel that their privacy is nonexistent at this time, and it will take another five to ten years or more for the trees to mature to where they will have their privacy back. They also stated that they have a problem with the noise from delivery trucks and other trucks beeping as those trucks back up when making deliveries very early in the morning.

In response to a question by Mr. Cannamela, all residents indicated that all the tree cutting has been confined to school property.

Dr. Collins, Mr. Wagner, Mr. Jacunski, Mr. Biega, and Mr. Allen, will look into all those matters to see if these matters can be resolved.

III. CORRESPONDENCE/INFORMATIONAL ITEM

There was no correspondence or informational item

IV. SUPERINTENDENT'S REPORT

- 1. Invoices submitted for immediate payment authorized by Superintendent. These items are listed on the Bill List for the Oswegatchie Project.**

Dr. Collins asked that two additional bills be added to the Bill List; Milton C. Beebe & Sons, Inc in the amount of \$71,913.74, and M. E. O'Brien & Sons in the amount of \$52,366.85. Also Dr. Collins asked that one bill on the Bill List be removed from the Bill List; The Ergonomic Group, Invoice 649527, in the amount of \$1,120.00.

MOTION #1: That the Waterford School Building Committee adds two bills to the Bill List, Milton C. Beebe & Sons, Inc. in the amount of \$71,913.74, and M E. O'Brien & Sons in the amount of \$52,366.85, and removes Invoice #649527 for The Ergonomic Group in the amount of \$1,120.00. Nazarchyk, Cannamela – Unanimous

Dr. Collins also asked that the AIA Document G802 be added to the Agenda under Quaker Hill for discussion and possible action on additional services to Jacunski Humes Architects in the amount of \$10,062.50.

MOTION #2: **That the Waterford School Building Committee adds to the Agenda under Quaker Hill for discussion and possible action The AIA G802 document for additional services to Jacunski Humes Architects in the amount of \$10,062.50**
Koning, Cannamela – Unanimous

V. **CONSENT AGENDA**

CHANGE ORDERS

QUAKER HILL CHANGE ORDERS

1. Cheviot Corp.: Furnish and install a brakemetal wrap of the existing exposed steel at the main entrance canopy and furnish and install snow guards above main entrance canopy in the amount of \$7,500.00
Net change: \$7,500.00
2. Mohegan Painting: Paint the added steel ADA cane rail below stair #4 per ASI #147 in the amount of \$320.00
Net change: \$320.00
3. Noble Construction: Furnish and install new electronic bar with manual dogging device at both sets of doors at the main entrance vestibule and furnish and install new mortise lock at the door from the vestibule to the main office to allow door to remain in the closed but unlocked position in the amount of \$5,450.00
Net change: \$5,450.00
4. Dicin Electric: Change the electrical wiring and controls of the motorized partitions at the band platform per SKE-105 in the amount of \$2,948.06.
Net change: \$2,948.06
5. Dicin Electric: Relocate one (1) fixture and provide one (1) new fixture in stair #4 in the amount of \$762.30.
Net change: \$762.30
6. Dicin Electric: Install two (2) additional lighting switches in media center at locations directed by the principal in the amount of \$833.99.
Net change: \$833.99

MOTION #3: **That the Waterford School Building Committee approves the Quaker Hill Change Orders.**
Wilensky, Cannamela – Unanimous

GREAT NECK CHANGE ORDERS

1. Eastern Energy Services: Fire August 5, 2009 remove, repair, replace damaged “plumbing work” at building “A” slab on grade preparation in the amount of \$3,667.93
Net change: \$3,667.93
2. Electrical Contractors, Inc.: Fire August 5, 2009 remove, repair, replace damaged “electrical work” at building “A” slab on grade preparation.
Net change: \$427.00
3. John Strafach & Sons, Inc.: Fire August 5, 2009 remove, repair, replace damaged “CIP Concrete” at building “A” slab on grade preparation in the amount of \$6,975.00.
Net change: \$6,975.00
4. Kobyluck Construction Co.: Fire August 5, 2009 remove, repair replace damaged “excavation scope of work” at building “A” slab on grade preparation including perimeter insulation at slab edge in the amount of \$4,330.00
Net change: \$4,330.00

MOTION #4: **That the Waterford School Building Committee approves the Great Neck Change Orders. Koning, Wilensky – Unanimous**

VI. QUAKER HILL SCHOOL**Architect’s Report Quaker Hill School: Jacunski Humes, LLC**

Mr. Jacunski reported that they are waiting for the Punch List to be done. There is a meeting scheduled with the Mason on Tuesday to resolve some final issues. They are waiting for the final inspection to be done.

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

Mr. Biega reported that they are waiting for the Punch List to be done. Some final site work needs to be done. There may be some issues with the Mason.

Mr. Wilensky asked about some questions that came up on the generator. He met unofficially with the Fire Marshall and the generator was running as it should be. Mr. Miner said that a recommendation was made to add an emergency light in Mr. Warner’s room because it is an interior space. Dr. Collins suggested that a generator that can run the entire school, or an additional generator that can be added to run the entire school should be looked into. Dr. Collins would like to get prices on the generators.

1. Discussion and possible action on AIA G802 Document for additional services to the Jacunski Humes Architect's. LLC Contract in the amount of \$10,062.50.

BVH Integrated Services asked Milton Beebe to come back and certify for Planning and Zoning that the water quality swale along the entrance drive, the bioretention area and surrounding pavement grading, and the parking lot pavement grading were completed in compliance with the contract documents. The amount for those additional services is \$10,062.50.

MOTION #5: That the Waterford School Building Committee approves the AIA G802 Document for the additional services to the Jacunski Humes contract in the amount of \$10,062.50.
Wilensky, Koning – Unanimous

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes Architects

Mr. Jacunski reported that there are two punch lists, the roof and the sitework, which should be completed soon. They will wait for the final inspection.

Mr. Wilensky commented that when he last visited the Oswegatchie School, he noticed that some of the sidewalks just ended abruptly. He asked if the sidewalks were to be extended. Mr. Jacunski said that sidewalks were an issue with Planning and Zoning and some sidewalks had to be removed. Additional sidewalks may be a major issue.

Construction Manager's Report Oswegatchie School: O & G

Mr. Kotait showed slides of the Bus Loop on September 15th when the Bus Loop was not finished. The next slide showed the completed Bus Loop on September 29th with buses on the Bus Loop when it opened on that date.

Sitework- hydroseeding was done on October 2nd, the plantings are done, the site lights are done, and the swale rework was started today. Commissioning is ongoing, the Sitework Punch List will be started on October 26th, and the owner training is ongoing.

VII. GREAT NECK SCHOOL**Architect's Report Great Neck School: Jacunski Humes, LLC**

Mr. Jacunski reported that they are working with O & G on the construction process. They are winding down on the shop drawings now.

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

Mr. Allen showed slides of the progress at Great Neck School over the last two weeks. The first slide showed Building A and the west elevation that showed the scaffolding where the bricks are going up. The bricks may be up to the windows this coming week. The windows may be coming in this week also. The framing at the top of the stairs was also shown. The West Pod scaffolding is now down. The North East elevation and east pod showed the veneer. The administration area on Building B was shown. The block is on in that area. The Gym building B mechanical area was shown. The mason is coming up to about 5 feet now. The mechanical penthouse was shown on Building A where the flashing is going up. The geothermal well field has been graded and screened. The seeding will be taking place soon.

IX. WATERFORD HIGH SCHOOL

1. Discussion and possible action on amendment to JCJ Architecture Professional Services Agreement for additional test borings at the addition and in areas of the site improvements including percolation tests and three water level observation wells in the amount of \$8,970.00,

MOTION #6: That the Waterford School Building Committee approves the amendment to the JCJ Architecture Professional Services Agreement for additional test borings at the addition, in areas of the site improvements including percolation tests, and three water level observation wells in the amount of \$8,970.00 Wilensky, Cannamela – Unanimous

X, OLD BUSINESS

**1. Approval of Minutes, September 15th, 2009 Regular Meeting with a vendor name correction to the consent agenda: Quaker Hill Change order should read: Stonington Steel: Furnish and install galvanized handrail at the tennis court stairs in the amount of \$3,540.00
Net Change: \$3,540.00**

The minutes reflect that this was approved as a change order to the O & G contract. The contract with O & G is for Professional Services only. Therefore, a Minutes Correction is submitted. Stonington Steel submitted the proposal to provide a galvanized handrail at the tennis court stairs at the Quaker Hill Elementary School at a cost of \$3,540.00.

MOTION #7: That the Waterford School Building Committee accepts the proposal of Stonington Steel, LLC to provide a galvanized handrail at the tennis court stairs at the Quaker Hill Elementary School at a cost of \$3,540.00, and approves the Minutes of September 15, 2009 Regular Meeting as amended.
Wilensky, Nazarchyk - 5 -0 -1

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

XI. NEW BUSINESS

There was no new business

XII. BILL LIST (See Attached)

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

XIII. ADJOURNMENT

MOTION #9: That the Waterford School Building Committee adjourns the Regular Meeting at 6:45 p.m.
Koning, Wilensky – Unanimous

Respectfully Submitted

Terri Young
Recording Secretary

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
99	QH	n/a	ME Obrien	Playscape	I091278	\$38,657.00
99	QH	n/a	Jacunski Humes	Additional services	9233	\$2,515.63
99	QH	n/a	Consulting Engineering	Professional services	3	\$856.75
99	QH	n/a	John Watts Assoc	Furnishings	86653	\$11,563.08
99	QH	n/a	Insalco	Furnishings	534	\$10,246.50
99	QH	n/a	SignARama	Signage	10471	\$226.21
99	QH	n/a	Robert Lord	Furnishings	26694A	\$19,208.94
99	QH	n/a	Refrigeration Services	Walk in cooler repair	1516	\$284.50
99	QH	n/a	Noble Construction	General Trades	21	\$31,469.35
99	QH	n/a	Mohegan Painting	Painting	13	\$7,435.73
99	QH	n/a	Waterford Bd of Ed	Maint/cust	13-Oct-09	\$20,343.33
n/a	OSW	n/a	Horizon Software	Food service software	36384	\$297.50
n/a	OSW	n/a	Horizon Software	Food service software	36150	\$179.00
n/a	OSW	n/a	Horizon Software	Food service software	35658	\$4,750.25
n/a	OSW	n/a	Horizon Software	Food service software	36757	\$1,448.47
n/a	OSW	n/a	The Ergonomic	Computer equip	652303	\$0.00
n/a	OSW	n/a	The Ergonomic	Engineering svc.	650793	\$560.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649593	\$16,044.00
n/a	OSW	n/a	The Ergonomic	Computer equip (CREDIT)	649929	(-16,044.00)
n/a	OSW	n/a	The Ergonomic	Engineering svc.	649609	\$4,083.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649599	\$6,930.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649552	\$52,018.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649553	\$9,798.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649535	\$252.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649534	\$5,811.00
n/a	OSW	n/a	The Ergonomic	Computer equip	649533	\$3,478.00
n/a	OSW	n/a	The Ergonomic	Engineering svc.	649528	\$35,442.00
n/a	OSW	n/a	The Ergonomic	Engineering svc.	649527	\$1,120.00
n/a	OSW	n/a	Precision Food Svc	Disposal repair	130592	\$180.00
n/a	OSW	n/a	True Blue Environ.	Septic tank clean	91683-1	\$3,667.50
n/a	OSW	n/a	Home Depot	Cust. Supplies	7028095	\$186.00
n/a	OSW	n/a	Home Depot	Supplies to secure shelves	4026761	\$26.76
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,087.49
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$23.63
n/a	OSW	n/a	CL&P	Utilities (CREDIT)	51789882008	(-\$9.95)
n/a	OSW	n/a	CL&P	Utilities	51761864073	\$19,466.21
n/a	OSW	n/a	O&G	Construction Mgmt Svc	22	\$86,544.00
n/a	OSW	n/a	Equipment Environ	Furniture	17059	\$2,992.00
n/a	OSW	n/a	Equipment Environ	Furniture	17052	\$2,695.40

n/a	OSW	n/a	Equipment Environ	Equipment	17088	\$250.00
n/a	OSW	n/a	MCI	Utilities	1EW52245	\$38.57
n/a	OSW	n/a	MCI	Utilities	1EW62955	\$26.11
n/a	OSW	n/a	A Royal Flush	Port toilets	C-333142	\$429.00
n/a	OSW	n/a	The Day	Advertisement	D168834	\$231.20
n/a	OSW	n/a	Catalyst Environmental	Professional Svc.	09-219	\$3,610.65
n/a	OSW	n/a	AT&T	Utilities	8.60442E+11	\$425.20
n/a	OSW	n/a	MSpace	Classroom rental	RI10682	\$5,242.00
n/a	OSW	n/a	Robert H. Lord	Furniture	26567B	\$30,167.97
n/a	OSW	n/a	Robert H. Lord	Furniture	26566D	\$1,904.96
n/a	OSW	n/a	Robert H. Lord	Furniture	26567C	\$7,096.76
n/a	OSW	n/a	SignARama	Signage	10513	\$250.00
n/a	OSW	n/a	Spencer Technologies	Sound	1156750	\$3,487.50
n/a	OSW	n/a	City of New London	Utilities	45211-28180	\$389.45
n/a	OSW	n/a	Waterford Utility Comm	Utilities	2.0106E+11	\$1,036.80
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint	13-Oct-09	\$2,368.03
n/a	OSW	n/a	Consulting Engineering	Professional services	17	\$3,253.76
n/a	OSW	n/a	Independent Materials	Testing	8350-S	\$2,131.50
n/a	OSW	n/a	Independent Materials	Testing	8350-T	\$1,345.00
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	19	\$1,700.55
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	19	\$31,544.66
n/a	OSW	n/a	Kobyluck	Earthwork	16	\$202,071.16
n/a	OSW	n/a	Kobyluck	Earthwork	17	\$44,899.37
n/a	OSW	n/a	MacKenzie Painting	Painting	11	\$6,377.35
n/a	OSW	n/a	HHS	Fire protection	16	\$1,140.00
n/a	OSW	n/a	Stamford Wrecking	Demolition	74500002	\$76,104.50
n/a	OSW	n/a	S.G. Milazzo	Drywall & acoustical	14	\$11,839.85
n/a	OSW	n/a	Kittredge Equip.	Food Svc. Equip	IX Revised	\$5,994.11
n/a	OSW	n/a	Equipment Environ	Portable drying rack	17091	\$660.00
n/a	GN	n/a	O&G Industries	Construction mgt	8	\$98,885.81
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	5	\$291,673.75
n/a	GN	n/a	Kobyluck Construction	Earthwork	6	\$321,858.68

n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	6	\$61,465.00
n/a	GN	n/a	Electrical Contractors	Electrical	5	\$143,868.41
n/a	GN	n/a	Coastal Steel	Steel	7	\$81,057.94
n/a	GN	n/a	Civitillo Masonry	Masonry	4	\$413,373.54
n/a	GN	n/a	Electrical Energy Syst.	Special systems	2	\$5,225.00
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	1	\$50,896.25
n/a	GN	n/a	HHS Mechanical	Fire protection	3	\$25,650.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	2	\$142,025.00
n/a	GN	n/a	Kittredge Equip Co.	Food service	1	\$2,223.00
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	2	\$138,106.25
n/a	GN	n/a	Jacunski Humes	Professional Services	9234	\$16,430.00
n/a	GN	n/a	Special Testing	Testing services	24048	\$12,433.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-333505	\$669.92
n/a	GN	n/a	Consulting Engineering	Professional services	6	\$2,280.00
n/a	GN	n/a	CL&P	Utilities	51856974043	\$420.03
n/a	GN	n/a	CLA Engineering	Inspections	#3S	\$425.00
n/a	GN	n/a	City of New London	Fire service	Utilities	\$84.67
n/a	GN	n/a	City of New London	Water	Utilities	\$280.24
n/a	WHS	n/a	JCJ Architecture	Professional services	12	\$137,830.08
99	QH	N/A	Milton C. Beebe & Sons	Professional services	22	71,913.74
	OSW	N/A	M. E. O'Brien & Sons	Professional services	3	52,366.85