

MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
REGULAR MEETING, TUESDAY, NOVEMBER 16, 2010

PRESENT: James Norton, Jody Nazarchyk, John Koning, Michael Cannamela, Alan Wilensky, and Rob Brule

ABSENT: Mark Hanson.

STAFF: James Miner, Director of Buildings and Grounds.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Acting Chairman Wilensky established a quorum and called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Rudie Beers, Director of Finance; Dan Steward, First Selectman; Tom Wagner, Director of Planning and Zoning; Greg Smolley, Jeter Cook & Jepson; Al Jacunski, Jacunski Humes; Ken Biega and Gus Kotait, O&G Industries, Bill Auwood.

III. CORRESPONDENCE/INFORMATIONAL ITEMS

FY11 Capital Projects Contractual Commitments dated November 15, 2010 was handed out.

IV. SUPERINTENDENT'S REPORT

There was no report.

V. CONSENT AGENDA

GREAT NECK SCHOOL CHANGE ORDERS:

MOTION #1 That the Waterford School Building Committee approve the Great Neck School Change Orders for:

CHERRY HILL GLASS: Additional bond costs in the amount of \$366.00

Total Change Order: \$366.00

MSPACE.: Damages assessed at teardown of portable in the amount of \$733.00

Total Change Order: \$733.00

Cannamela, Koning-Unanimous

VI. CLARK LANE MIDDLE SCHOOL

1. Discussion and possible action on proposal from Deedy Construction to insulate 15 Lf of rectangular supply air duct work at Clark Lane Middle School for a lump sum price of \$2,600.00
2. Discussion and possible action on proposal from Deedy Construction to furnish and install metal framework, grading, and rialing for the catwalk at the Clark Lane Middle School's boiler room for a lump sum price of \$5,800.00
3. Discussion and possible action on proposal from Deedy Construction to furnish and install the three 2'x4' frames and floor covers in diamond plate material with gaskets and bolted with stainless steel screws through the concrete floor for a lum sum price of \$5,200.00
4. Discussion and possible action on proposal from Deedy Construction to demolish and remove 5 sections of concrete sidewalk, sawcut 15' of concrete curb and bituminous pavement, and install concrete handicapped ramp and warning mat at Clark Lane Middle School for a lump sum price of \$6,200.00

No action was taken on the items listed for discussion and possible action. The proposals did not fall under the scope of the construction project, and therefore cannot be paid for with project funds. The items will have to be budgeted by the Board of Education.

VII. QUAKER HILL SCHOOL

Discussion and possible action on proposal from GC Signs to furnish and ship (2) EVAC map signs for Quaker Hill School in the amount of \$575.00. If PMS or major paint supplier color match is required add \$65.00 per color

MOTION #2 That the Waterford School Building Committee approve the proposal from GC Signs to furnish and ship (2) EVAC map signs for Quaker Hill School in the amount of \$575.00. If PMS or major paint supplier color match is required add \$65.00 per color.
Norton, Koning-Unanimous

VIII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Mr. Jacunski reported that the roof issues should be resolved by the end of the week. Landscape issues are being addressed and areas have been reseeded.

Construction Manager's Report Oswegatchie School: O&G

Discussion and possible action on proposal from CLA Engineers to provide as built drainage structures & inverts, grading, parking, walks, pads and buildings. Also, locate lamps, planters, above ground utilities structures and approx. location of underground services. Zoning issues will not be a part of the survey. Plans will be at 40 scale on 1 sheet, 20 scale on 2 sheets, or 30 scale on 30x42 sheet as desired. Lump sum fee for Oswegatchie as built \$9,700.00

Mr. Kotait stated that this will be a back charge to Kobyluck if the plans that were submitted by them to BVH were not acceptable. Mr. Wagner expressed concern regarding the proposal's language regarding "zoning issues will not be a part of the survey". The survey is required by the Planning and Zoning Commission and the Commission is "not pleased" that they are not getting the required documentation in a timely manner. Mr. Biega stated that they will be sure that the survey will meet the Town's requirements, and if adjustments need to be made to the proposal by CLA Engineers, it will be done. Any monies expended for this "as built" will be a back charge to Kobyluck and not an additional expense to the project.

MOTION #3 That the Waterford School Building Committee approve the proposal from CLA Engineers to provide as built drainage structures & inverts, grading, parking, walks, pads and buildings. Also, locate lamps, planters, above ground utilities structures and approx. location of underground services. Zoning issues will not be a part of the survey. Plans will be at 40 scale on 1 sheet, 20 scale on 2 sheets, or 30 scale on 30x42 sheet as desired. Lump sum fee for Oswegatchie as built \$9,700.00
Nazarchyk, Cannamela-Unanimous

VIII. GREAT NECK SCHOOL

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

Mr. Jacunski reported that the roof issues have been resolved as well as some very minor landscape issues.

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

Discussion and possible action on proposal from CLA Engineers to provide as built drainage structures & inverts, grading, parking, walks, pads and buildings. Also, locate lamps, planters, above ground utilities structures and approx. location of underground services. Zoning issues will not be a part of the survey. Plans will be at 40 scale on 1 sheet, 20 scale on 2 sheets, or 30 scale on 30x42 sheet as desired. Lump sum fee for Quaker Hill as built \$7,600.00

MOTION #4 That the Waterford School Building Committee amend the last sentence of the agenda item to read “Lump sum fee for **Great Neck** as built \$7,600.00.
Nazarchyk, Koning-Unanimous

MOTION #5 That the Waterford School Building Committee approve the proposal from CLA Engineers to provide as built drainage structures & inverts, grading, parking, walks, pads and buildings. Also, locate lamps, planters, above ground utilities structures and approx. location of underground services. Zoning issues will not be a part of the survey. Plans will be at 40 scale on 1 sheet, 20 scale on 2 sheets, or 30 scale on 30x42 sheet as desired. Lump sum fee for Great Neck as built \$7,600.00
Nazarchyk, Koning-Unanimous

Discussion and possible action on proposal from GC Signs to furnish and ship EVAC map sign for Great Neck Elementary School in the amount of \$225.

MOTION #6 That the Waterford School Building Committee approve the proposal from GC Signs to furnish and ship EVAC map sign for Great Neck Elementary School in the amount of \$225.
Brule, Koning-Unanimous

X. WATERFORD HIGH SCHOOL

Architect’s Report Waterford High School: Jeter, Cook & Jepson

Mr. Smolley stated that they had a very productive meeting with Shane Vallee and the committee regarding the Auditorium. They need to address a possible acoustical shell; however, that will be a part of the FF&E portion of the project and may not be needed. Code review meetings have been held with Hughes Associates and the cafeteria capacity is being worked on. Mr. Smolley stated that they are working on an amendment to the contract for site work. Mr. Brule asked for a copy of the budget for the project. Mr. Smolley asked Mr. Biega to send the proposed construction budget to Mr. Brule.

Construction Manager’s Report Waterford High School: O&G

Mr. Biega stated that they had a very good turnout for the pre-bid meeting with approximately 100 bidders attending. There is a lot of interest and a lot of good questions being asked by the bidders. Mr. Kotait is working on the second addenda to send out to the bidders for clarification as a result of their questions. The bid opening date has been set for December 7, 2010. Mrs. Nazarchyk asked if they were required to take the lowest bid. Mrs. Beers explained lowest bid vs. lowest qualified bid and the different variables that can be taken into consideration when awarding the bid. Mr. Biega stated that they are looking at a January, 2011 start for the site portion of the project and March, 2011 start date for the building portion.

XI. OLD BUSINESS

Approval of Minutes: October 19, 2010

MOTION #7 That the Waterford School Building Committee approve the October 19, 2010 minutes with the following amendments:

Amend Motion #5 to read:

MOTION #5: To approve the proposal from Deedy Construction to excavate and place concrete for 700 sf of 5’ wide sidewalks from pervious parking lot along playground up to existing sidewalk and additional sidewalk adjacent to building at Great Neck School for a lump sum price of \$16,800.00. Price includes the curtain drain installation along the playground, placement and site restoration.

Koning, Nazarchyk-Unanimous

Amend page 4, Old Business, Item #2 to read:

Mr. Kotait reported that the site work and the electrical estimate to install lights for the Great Neck basketball courts would be approximately \$100,000.
Koning, Cannamela-Unanimous

XII. NEW BUSINESS

Approval of Waterford School Building Committee Schedule of Meetings for 2011.

MOTION #8 That the Waterford School Building Committee approve the Schedule of Meetings for 2011.
Nazarchyk, Koning-Unanimous

XIII. BILL LIST

MOTION #9 That the Waterford School Building Committee approve the bill list.
Cannamela, Nazarchyk-Unanimous

Mrs. Nazarchyk asked for an update on the roof reflection issue at Great Neck School. Mr. Biega stated that Mr. Kotait would request estimates to correct the issue and will present them at the next meeting.

Mr. Bill Auwood addressed the Committee regarding the referendum that was held regarding the three schools vs. five schools. He stated that he spoke with a representative of the Secretary of the State's office and was told that in order to change or appeal a referendum, it must go before the Superior Court. Mr. Auwood stated that it was his opinion that the three schools were build illegally. Mr. Wilensky explained that the referendum decision was based on the fact that 20% of the electorate did not vote to overrule the decision of the RTM; therefore, the referendum did not pass. Mr. Wilensky thanked Mr. Auwood for his input.

XIV. ADJOURNMENT

MOTION #10 That the Waterford School Building Committee adjourn the meeting at 6:10 p.m.
Nazarchyk, Koning -Unanimous

XII. Bill List November 16, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Green Building Cert Inst	LEED for schools appeal	90521869	\$3,000.00
0099	QH	n/a	Bonner Electric	Generator upgrade	002	\$24,300.00
0099	QH	n/a	Sign-A-Rama	Signage	12423	\$275.00
0099	QH	n/a	Consulting Engineering	Professional services	0000027	\$540.00
n/a	OSW	n/a	Eastern Energy Svc.	Plumbing	00028	\$68,919.33
n/a	OSW	n/a	Deedy Construction	Site work	10/27/10	\$8,600.00
n/a	OSW	n/a	Sign-A-Rama	Signage	12483	\$250.00
n/a	OSW	n/a	Waterford Pub Schools	Cust/Maint	11/9/10	\$27.25
n/a	GN	n/a	Waterford Pub Schools	Cust/Maint	11/9/10	\$376.50
n/a	GN	n/a	Eastern Bag & Paper	Dispensers	11027509	\$189.05
n/a	GN	n/a	Eastern Bag & Paper	Dispensers	11022198	\$79.60
n/a	GN	n/a	Eastern Bag & Paper	Dispensers	11018678	\$218.90
n/a	GN	n/a	Benman Industries	Custodial equip	310315	\$382.50
n/a	GN	n/a	Deedy Construction	Site work	10/31/20	\$16,800.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000019	\$6,798.00
n/a	GN	n/a	Ergonomic Group	Technology	696929	\$32,697.00
n/a	GN	n/a	John Strafach & Sons	Concrete	00011	\$1,196.32
n/a	GN	n/a	A&A Drywall	Wallboard	00013	\$2,470.00
n/a	GN	n/a	Civitello Masonry	Masonry	00010	\$2,832.20
n/a	GN	n/a	Eastern Energy	Plumbing	00018	\$44,319.00
n/a	GN	n/a	Electrical Contractors	Electrical systems	00018	\$6,569.50
n/a	GN	n/a	Electrical Energy Syst.	Special Systems	00014	\$2,850.00
n/a	GN	n/a	Greenwood Ind.	Roofing	00011	\$48,156.92
n/a	GN	n/a	Kone	Elevator	THREE	\$3,595.00
n/a	GN	n/a	Kobyluck	Earthwork	00017	\$99,750.00
n/a	GN	n/a	MacKenzie Painting	Painting	00008	\$1,681.50
n/a	GN	n/a	MSpace	Damages at teardown	R113066	\$733.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-368929	\$166.00
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$381.35
n/a	WHS	n/a	Crest Graphics	Copy services	30-845131	\$284.14
n/a	WHS	n/a	Crest Graphics	Copy services	30-843005	\$283.50
n/a	WHS	n/a	Fedex	Shipping	7-254-17060	\$20.01
n/a	WHS	n/a	Van Zelm	Professional services	0034606	\$5,057.46
n/a	WHS	n/a	The Day	Advertising	D93036	\$303.70
n/a	WHS	n/a	JCJ	Professional services	000000025	\$69,887.75
n/a	WHS	n/a	Crest Graphics	Copy services	30-842528	\$3,866.83