

**AGENDA**  
**SPECIAL MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

DATE: Tuesday, December 21, 2010  
PLACE: CONFERENCE ROOM B, BOARD OF EDUCATION OFFICES  
TIME: 5:30 p.m.

- I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**
- II. RECOGNITION OF VISITORS/PUBLIC COMMENT**
- III. CORRESPONDENCE/INFORMATIONAL ITEMS**
  1. FY2011 Capital Projects Contractual Commitments dated 12/6/10 from Rudie Beers, Director of Finance
- IV. SUPERINTENDENT'S REPORT**
- V. CONSENT AGENDA**
- VI. CLARK LANE MIDDLE SCHOOL**
  1. That the Waterford School Building Committee accept the Clark Lane Middle School Stage 1 (State Project #152-081) and Clark Lane Middle School Project Stage 2 (State Project #152-098) as complete.
- VII. QUAKER HILL SCHOOL**
- VIII. OSWEGATCHIE SCHOOL**

Architect's Report Oswegatchie School: Jacunski Humes, LLC  
Construction Manager's Report Oswegatchie School: O&G
- IX. GREAT NECK SCHOOL**

Architect's Report Great Neck School: Jacunski Humes, LLC  
Construction Manager's Report Great Neck School: O&G
- X. WATERFORD HIGH SCHOOL**

Architect's Report Waterford High School: Jeter, Cook & Jepson  
Construction Manager's Report Waterford High School: O&G

  1. Review of bids for Waterford High School
  2. Discussion and possible action on Waterford High School bid package 1.02 Sitework for Waterford High School (to be distributed at meeting)
  3. Discussion and possible action on award of Special Inspection and Testing Services to Special Testing Labs (enclosed)
- XI. OLD BUSINESS**
  1. Approval of Minutes: November 16, 2010
- XII. NEW BUSINESS**
- XIII. BILL LIST—SEE ATTACHED**
- XIV. ADJOURNMENT**

**XII. Bill List December 21, 2010**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Trugreen	Lawn services	420108	\$233.00
0099	QH	n/a	Trugreen	Lawn services	449500	\$233.00
n/a	OSW	n/a	HHS Mechanical	Fire Protection	17	\$2,952.60
n/a	GN	n/a	Ergonomic Group	Professional Services	701968	\$250.00
n/a	GN	n/a	Ergonomic Group	Professional Services	701967	\$18,350.00
n/a	GN	n/a	All Habitat Services	Mulching	20100546	\$850.00
n/a	GN	n/a	Consulting Engineering	Professional Services	0000020	\$900.00
n/a	GN	n/a	Ergonomic Group	Locking wall mount kit	701216	\$300.00
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	00010	\$2,850.00
n/a	GN	n/a	Electrical Contractors	Electrical systems	00019	\$47,884.82
n/a	GN	n/a	Electrical Energy Syst.	Special Systems	00015	\$950.00
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00012	\$18,665.66
n/a	GN	n/a	Eastern Energy	Plumbing	00019	\$293.74
n/a	GN	n/a	HHS Mechanical Contr	Fire Protection	00014	\$4,750.00
n/a	GN	n/a	Civitello Masonry	Masonry	00011	\$71,673.09
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-371714	\$166.00
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$358.16
n/a	WHS	n/a	Crest Graphics	Copy services	30-848841	\$135.57
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$552.41
n/a	WHS	n/a	O&G	Construction Mgmt	00001	\$112,500.00
n/a	WHS	n/a	The Day	Advertising	D93036	\$292.10
n/a	WHS	n/a	JCJ	Professional services	000000026	\$65,147.10