

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, March 16, 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

IV. Superintendent's Report:

V. **CONSENT AGENDA**

CHANGE ORDERS

QUAKER HILL CHANGE ORDERS

1. Dicin Electric: Install 2 circuits in room 171 per sketch SKE-110 in the amount of \$1,153.08
Net change: \$1,153.08
Dicin Electric: Add a neutral wire for the CUH's in the amount of \$4,638.07
Net change: \$4,638.07
Dicin Electric: Promethean Board Change: Add receptacles and wiring for Promethean boards in rooms 178 and 221 in the amount of \$3,541.56
Net change: \$3,541.56
Dicin Electric: Heat Pump Issues: Reroute cable tray and associated premium time to conflicts with installed heat pumps in the amount of \$8,933.44
Net change: \$8,933.44
TOTAL CHANGE ORDERS: \$18,266.15
2. P&D Mechanical: Additional bond increase in the amount of \$1,120.45
Net change: \$1,120.45
3. Noble Construction: Additional bond increase in the amount of \$5,361.14
Net change: \$5,363.14
4. Professional Floor Covering: Additional bond increase in the amount of \$432.53
Net change: \$432.53
5. P&D Mechanical: ASI#250 cut and grind courtyard overflow drains in the amount of \$778.16
Net change: \$778.16

GREAT NECK SCHOOL CHANGE ORDERS

1. Kobyluck Construction letter dated 6/29/2009 in the negotiated amount of \$39,300.00 (started at \$54,572.00) for additional stripping and stockpiling of top soil at the geothermal field.
Net change: \$39,300.00
2. A Secondino proposed change order # 00005 in the negotiated amount of \$6,380.00 (started at \$7,061.20) for supply and install of horizontal 1" Bali blinds at interior frames per ASI 66.
Net change: \$6,380.00
A Secondino proposed change order # 00004 in the amount of \$3,549.33 for adding 3 EA tall cabinets in LD instructor classroom in lieu of purchasing with FF&E and deleting a base cabinet from Admin workroom.
Net change: \$3,549.33
TOTAL CHANGE ORDERS: \$9,929.33

VI. **QUAKER HILL SCHOOL**

Architect's Report Quaker Hill School: Jacunski Humes, LLC
Construction Manager's Report Quaker Hill School: O&G

1. Discussion and possible action on Knights Sound & Lighting Inc. Estimate # 3145 in the amount of \$850.50 to supply three each Leviton Z Max Ethernet Module for the lighting control panels at Quaker Hill Elementary School.

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Knights Sound & Lighting Inc. Estimate # 3145 in the amount of \$1,134 to supply four each Leviton Z Max Ethernet Modules for the lighting control panels at Oswegatchie Elementary School.

VIII. GREAT NECK SCHOOL

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

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

1. Monthly progress Report #9
2. Discussion and possible action on Stairs and Steel, LLC Proposal dated 3/3/10 in the total amount of \$2,780.00 to furnish and install gate to stair 4 to restrict access to roof and install railing extension at the top of stairs 1, 2 & 3 for fall protection at the new Great Neck School.

IX. WATERFORD HIGH SCHOOL

X. Old Business

1. Approval of Minutes: February 16, 2010 Regular Meeting with the following correction:
MOTION #6: That the Waterford School Building Committee awards the bid for the selection of the commissioning agent for the Waterford High School Project to Van Zelm Engineers of Hartford, CT in the amount of \$172,745.00 which includes \$4,163 in reimbursable expenses.

XI. New Business

XII. Bill List—See Attached

XIII. Adjournment

XII. Bill List March 16, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	HB Communications	Audio	90091788	\$6,344.00
0099	QH	n/a	HB Communications	Projection	90092138	\$5,474.00
0099	QH	n/a	Waterford Bd of Ed	Maint/cust	3/8/10	\$192.66
0099	QH	n/a	Consulting Engineering	Professional Svc.	0000006	\$856.75
0099	QH	n/a	P&D Mechanical	Mechanical	20	\$131,185.50
0099	QH	n/a	Noble Construction	General trades	24R	\$10,546.24
0099	QH	n/a	Professional Floor	Flooring	13 retainage	\$27,127.30
0099	QH	n/a	Mohegan Painting	Painting	CO#21	\$3,793.10
0099	QH	n/a	Mohegan Painting	Painting	Final	\$705.25
n/a	OSW	n/a	Greenwood Ind.	Roofing	Thirteen	\$24,953.18
n/a	OSW	n/a	Consulting Engineering	Professional services	0000021	\$460.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$4,559.42
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$2,056.22
n/a	OSW	n/a	MSpace	Portable classroom	R111675	\$5,242.00
n/a	GN	n/a	O&G Industries	Construction mgt	00013	\$84,868.00
n/a	GN	n/a	Eastern Energy	Plumbing/HVAC	00010	\$235,965.22
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00007	\$37,389.15
n/a	GN	n/a	Cherry Hill Glass	Entrances storefronts	00005	\$33,171.62
n/a	GN	n/a	Spectrum Flooring	Flooring	00003	\$28,473.40
n/a	GN	n/a	Electrical Contractors	Electrical	00010	\$139,487.79
n/a	GN	n/a	Civitillo Masonry	Masonry	00009	\$45,986.12
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00007	\$12,350.00
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00007	\$295,360.70
n/a	GN	n/a	Kobyluck	Earthwork	00010	\$176,291.50
n/a	GN	n/a	Kittredge Equipment	Food service	00004	\$32,926.31
n/a	GN	n/a	CL&P	Utilities	51856974043	\$1,343.64
n/a	GN	n/a	CL&P	Utilities	51663815009	\$1,554.14
n/a	GN	n/a	A Royal Flush	Portable toilets	C-346632	\$1,716.00
n/a	GN	n/a	Jacunski Humes	Professional services	I0046	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000011	\$2,387.86
n/a	GN	n/a	DW Transport	Hazardous waste removal	7/27/09	\$1,900.00
n/a	GN	n/a	Special Testing Labs	Testing	24306	\$3,220.00
n/a	WHS	n/a	JCJ Architecture	Professional services	000017R	\$313,431.59
n/a	WHS	n/a	Mystic Air	Asbestos/lead paint	23469	\$9,220.00
n/a	WHS	n/a	The Day	Advertising	D93036	\$766.10
n/a	WHS	n/a	Connecticut Wells	Test well	001663	\$8,600.00