

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, April 26, 2011
PLACE: Board of Education Office, Conference Room B
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY Capital Projects Commitments dated March 16, 2011 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. CJ Fucci: Unsuitable excavation at Miner Lane Access Road: Total Cost \$191,114.00 less \$156,000 allowance carried in CJ Fucci's bid: Change Order Request per CJ Fucci's email dated 4/11/11 in the amount of \$35,114.00
2. A Secondino and Sons Inc: Change order in the amount of \$11,310 to award the stage rigging package to Supertech. Compare to \$31,000 cost for adding new steel and relocating the existing duct in order to use the JR Clancy System by Janson Industries.

VI. OSWEGATCHIE SCHOOL

VII. GREAT NECK SCHOOL

1. Discussion and possible action on Deedy Construction proposal regarding extending concrete sidewalk for easier ADA access to button in the amount of \$1,200.00.
2. Discussion and possible action on Northeast Paving proposal for paving new ramp to playground in the amount of \$1,890.00

VIII. WATERFORD HIGH SCHOOL

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

1. CM Report to be distributed at meeting.
2. Letter from Kepple, Cole-Chu Cipparone Avena Zaccaro regarding Title Insurance for the Waterford High School project. The invoice for this coverage is included in the bill list.
3. Review Letter from Maxum Regarding Field Irrigation: Budget Price: \$67,000.00 plus tapping fee.
4. Discussion and possible action to award to Eagle Leasing renting, relocation, trading of on site/off site storage trailers/containers per quotes dated March 29, 2011 & April 8 2011 in the not to exceed amount of \$30,000.00.
5. Discussion and possible action to award to William B Meyer Phase 1 renovation move in the not to exceed amount of \$30,000.00 per quote dated April 8 2011.
6. Discussion and possible action for award of Bid Package 1.07 Roofing.
7. Discussion and possible action on proposal from VHB to provide required project erosion control inspection and engineering oversight. The proposal will be distributed at the meeting.

IX. OLD BUSINESS

1. Approval of Minutes: March 15, 2011

X. NEW BUSINESS

XI. BILL LIST—SEE ATTACHED

XII. ADJOURNMENT

XI. Bill List April 26, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	OSW	n/a	MD Stetson	Mats	398699	\$1,033.85
n/a	OSW	n/a	MD Stetson	Mat	398783	\$106.52
n/a	OSW	n/a	HHS Mechanical	Fire protection	19	\$10,518.00
n/a	GN	n/a	MD Stetson	Mats	398698	\$766.07
n/a	GN	n/a	MD Stetson	Mat	398782	\$126.16
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00014	\$66,439.10
n/a	GN	n/a	Cherry Hill Glass	Entrances and storefronts	00012	\$24,624.16
n/a	GN	n/a	Electrical Energy Sys.	Special systems	00016	\$10,772.70
n/a	GN	n/a	Electrical Contractors	Electrical systems	00020	\$47,884.87
n/a	WHS	n/a	Stewart Title Guaranty	Insurance	070370	\$109,350.00
n/a	WHS	n/a	Electrical Wholesalers	Parking lot light repair	B77443	\$318.99
n/a	WHS	n/a	O&G Industries	CM services	00003	\$68,940.00
n/a	WHS	n/a	CJ Fucci Construction	Sitework	00002	\$486,878.32
n/a	WHS	n/a	Shepard Steel	Structural metal framing	00001	\$84,835.00
n/a	WHS	n/a	HHS Mechanical	Fire protection/plumbing	00001	\$78,850.00
n/a	WHS	n/a	Waterford Board of Ed	Cust/maint reg/ot project	April 13, 2011	\$869.36
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$848.88
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$594.57
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000030	\$18,729.57
n/a	WHS	n/a	ARC	Copies	859620	\$298.02
n/a	WHS	n/a	Sign A Rama	Signage for WHS	925497	\$185.72
n/a	WHS	n/a	CorBuilt LLC	Locate and mark utilities	824751	\$1,125.00
n/a	WHS	n/a	Special Testing Labs	Inspections	25643	\$13,203.93
n/a	WHS	n/a	Mystic Air Quality	Construction meeting	27266	\$300.00
n/a	WHS	n/a	Cynthia Kaplan	Professional services	032011.64	\$640.00
n/a	WHS	n/a	Town of Waterford	Inspections	1400	\$1,493.99
n/a	WHS	n/a	Town of Waterford	Inspections	1441	\$1,534.90
n/a	WHS	n/a	Town of Waterford	Inspections	1416	\$1,350.71
n/a	WHS	n/a	Town of Waterford	Inspections	1401	\$1,473.51
n/a	WHS	n/a	Town of Waterford	Inspections	1415	\$1,657.70
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-382120	\$166.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-382453	\$332.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-380227	\$403.15
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-379950	\$166.00
n/a	WHS	n/a	VanZelm	Professional services	0035380	\$3,371.64
n/a	WHS	n/a	Dr. Clarence Welti	Professional services	850-149	\$2,360.00