

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, June 14, 2011
PLACE: Board of Education Office, Conference Room B
TIME: 5:00 p.m.

***Please note
the change in
start time***

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. NOMINATIONS AND ELECTION OF CHAIRPERSON

III. RECOGNITION OF VISITORS/PUBLIC COMMENT

IV. CORRESPONDENCE/INFORMATIONAL ITEMS

V. SUPERINTENDENT'S REPORT

1. Invoice submitted for immediate payment authorized by Superintendent by JCJ Architecture in the amount of \$3,234.19. The item is listed on the bill list.
2. Invoice submitted for immediate payment authorized by Superintendent by JCJ Architecture in the amount of \$18,729.57. The item is listed on the bill list.

VI. OLD BUSINESS

1. **Joe Capasso Masons:** Use Westbrook Block in lieu of specified New Milford Block to insure a better quality masonry project. Refer to Joe Capasso Mason Enterprises Proposal #1 dated May 9, 2011 in the amount of \$65,500.00
2. Approval of Minutes: May 17, 2011

VII. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. **Ducci Electrical Contractors:** Proposal to provide Musco Sports Lighting in lieu of the specified USL Lighting package, at the request of the Town of Waterford Building Committee. Refer to Ducci Proposal dated April 18, 2011 in the amount of \$155,693.00
2. **M. Frank Higgins:** Additional cost to furnish and install ceramic tile in rooms A214 Seating Area and A218 Area of Refuge per JCJ Sketch SKA-18. These rooms were not shown on the Finish Schedule. Per M. Frank Higgins letter dated 6/1/11 in the amount of \$47,816.00
3. **Alternate #7 Pool RTU:**
HHS Mechanical Contractors: Additional costs to provide new piping, valves, and controls for Pool RTU, as detailed in Alternate #7 and revised in PR #5, per HHS Change Order Proposal worksheet dated 4/30/11 in the amount of \$6,331.00
Ducci Electrical Contractors: Additional costs to provide all electrical revisions for Pool RTU, as detailed in Alternate #7 and revised in PR #5, per Ducci letter dated 5/16/11 in the amount of \$4,440.00
TOTAL FOR ALTERNATE #7: \$10,771.00
4. **Ducci Electrical Contractors:** Additional cost to provide power and tele/data in temporary office area for relocation of Waterford High School Physical Education Staff and Athletic Director. Refer to Ducci letter dated June 6, 2011 in the amount of \$1,826.00
5. **Ducci Electrical Contractors:** Additional cost to troubleshoot and re-wire site light poles and install new ballasts in burnt out existing site lights for school evening events, per Ducci letter dated June 6, 2011 in the amount of \$5,318.00
6. **Ducci Electrical Contractors:** Additional cost to troubleshoot and re-wire existing site lights at Tennis Court parking lot for safety and security, per Ducci letter dated June 6, 2011 in the amount of \$1,539.00

VIII. OSWEGATCHIE SCHOOL

IX. GREAT NECK SCHOOL

X. WATERFORD HIGH SCHOOL

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

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

1. Waterford High School Addition and Alterations Bid Package Summary revised 5/26/11
2. CM Report to be distributed at meeting.

XI. NEW BUSINESS

XII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

XII. Bill List June 14, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	GN	n/a	A Secondino & Son	Carpentry	00013	\$49,515.84
n/a	WHS	n/a	O&G	CM services	00005	\$123,676.46
n/a	WHS	n/a	Ducci Electrical	Electrical	00001	\$129,485.19
n/a	WHS	n/a	CJ Fucci	Sitework	00004	\$284,242.85
n/a	WHS	n/a	Shepard Steel Co.	Structural metal framing	00003	\$356,474.91
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00003	\$90,748.75
n/a	WHS	n/a	Mystic Air	Asbestos samples	27662	\$645.00
n/a	WHS	n/a	Rexel	Materials for lighting	S100996169	\$648.34
n/a	WHS	n/a	CorBuilt LLC	Ground penetrating survey	5/19/11	\$2,310.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-385154	\$332.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-386071	\$249.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-387564	\$166.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1336947	\$740.00
n/a	WHS	n/a	Cynthia M. Kaplan	LEED services	042011.68	\$360.00
n/a	WHS	n/a	ARC	Copies	861789	\$384.49
n/a	WHS	n/a	ARC	Copies	861791	\$116.31
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000001	\$3,234.19
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000002	\$3,234.19
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000031	\$18,729.57
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000032	\$18,729.57
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$254.50
n/a	WHS	n/a	Rexel	Materials for lighting	S101053395	\$630.68
n/a	WHS	n/a	Northeast Paving	Pave of temp dumpster pad	June 3, 2011	\$4,000.00
n/a	WHS	n/a	William B. Meyer	Moving	COM-401-1/1	\$6,390.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-388198	\$575.08
n/a	QH	n/a	Milton Beebe	Sitework	Retention	\$12,318.01