

REVISED AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Wednesday, June 17, 2009
PLACE: Conference Room B, Board of Education Offices
TIME: 6:00 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

OSWEGATCHIE CHANGE ORDERS

1. CEA CCN # 24: Per ASI 269, add hold open magnets and smoke detectors to eight stair doors and change the Fire Alarm Control Panel Dialer to a point ID dialer in the amount of \$18,305.00
Net change: \$18,305.00
2. BW Dexter: Add brick to the top of five columns and brick, ground face and precast to the top of one column in order to eliminate the possibility of bird nesting at the top of the column in the amount of \$6,770.00
Net change: \$6,770.00

GREAT NECK CHANGE ORDERS

1. Fire alarm and area of refuge systems from Siemens to Notifier per ASI-05 in the amount of \$5,170.00
Net change: \$5,170.00

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 action on scope of additional services by Consulting Engineering Services, Inc. in the amount of \$8,576.50

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Monthly progress Report #16
2. Discussion and action on CEA Change Order request #00010 to add a light fixture to the mid landing of stair #4 in the amount of \$1,285.58

VIII. GREAT NECK SCHOOL

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

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

1. Discussion and possible action on bid package 2.16 Security

IX. Old Business

1. Approval of Minutes: May 19, 2009

X. New Business

XI. Bill List—See Attached

XII. Adjournment

X. Bill List June 17, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	Life Safety Service	Emergency lighting	11116	\$1,867.10
0098	CLMS	2	Home Depot	Brackets	3223130	\$166.96
0098	QH	n/a	Town of Waterford	Wages for mowing svc.	859	\$154.83
0099	QH	n/a	Noble Construction	General trades	20	\$25,859.35
n/a	OSW	n/a	O&G	Construction Mgmt Svc	00018	\$70,535.00
n/a	OSW	n/a	Jacunski Humes	Additional services	09126	\$7,199.50
n/a	OSW	n/a	Jacunski Humes	Professional Services	09125	\$12,825.00
n/a	OSW	n/a	CL&P	Utilities	51128784063	\$48.68
n/a	OSW	n/a	CL&P	Utilities	51789882008	\$43.26
n/a	OSW	n/a	CL&P	Utilities	51761864073	\$15,929.97
n/a	OSW	n/a	Eastern Energy Service	Plumbing/hvac	00015	\$24,442.72
n/a	OSW	n/a	Connecticut Electrical	Electrical/telecommun	15	\$34,735.69
n/a	OSW	n/a	Greenwood Ind.	Roofing & flashing	TEN	\$4,750.00
n/a	OSW	n/a	BW Dexter	Masonry	11	\$4,750.00
n/a	OSW	n/a	HHS Mechanical	Fire protection	14	\$2,846.20
n/a	OSW	n/a	S. G. Milazzo	Drywall & acoustical	12	\$10,427.72
n/a	OSW	n/a	Kittredge Equip.	Food service equip.	VI	\$8,815.05
n/a	OSW	n/a	Urban Contractors	Flooring	8	\$6,399.20
n/a	OSW	n/a	MacKenzie Painting	Painting	8	\$8,694.59
n/a	OSW	n/a	Kobyluck Construction	Earthwork	12	\$106,022.31
n/a	OSW	n/a	Consulting Engineering	Professional services	0000013	\$2,150.00
n/a	OSW	n/a	Independent Materials	Testing	8351-E	\$375.00
n/a	OSW	n/a	MCI	Utilities	1EW52245	\$17.00
n/a	OSW	n/a	AT&T	Utilities	8604477915257	\$346.10
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-322178	\$881.00
n/a	OSW	n/a	MSpace	Portable classroom	R109795	\$5,242.00
n/a	GN	n/a	O&G Industries	Construction mgt	00004	\$62,282.78
n/a	GN	n/a	John Strafach & Sons	Cast in place concrete	00002	\$141,550.00
n/a	GN	n/a	Spectrum Flooring	Flooring	00001	\$8,971.80
n/a	GN	n/a	HHS Mechanical	Fire Protection	00001	\$16,150.00
n/a	GN	n/a	Civitello Masonry	Masonry	00001	\$33,986.25
n/a	GN	n/a	Electrical Contractors	Electrical	00001	\$41,479.85
n/a	GN	n/a	A Royal Flush	Portable toilets	C-322525	\$166.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000002	\$1,603.90
n/a	GN	n/a	Special Testing Labs	Testing	23129	\$10,075.00
n/a	GN	n/a	Jacunski Humes	Professional Services	09127	\$16,430.00
n/a	GN	n/a	HD Segur	Builders Risk	104763	\$9,207.00
n/a	GN	n/a	Crest Graphics	Copies	30-725274	\$79.36
n/a	GN	n/a	Crest Graphics	Copies	30-725517	\$405.26
n/a	GN	n/a	Anchor	Professional services	261-24	\$2,633.04
n/a	GN	n/a	The Day	Ad	D93036	\$788.80
n/a	WHS	n/a	JCJ Architecture	Professional services	00008	\$9,872.31
n/a	GN	n/a	Coastal Steel	Steel	00003	\$99,508.70
n/a	GN	n/a	Kobyluck	Earthwork	00002	\$312,804.13
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,126.52
n/a	QH	n/a	Waterford Public Schls	Maint/custodial overtime	June 9, 2009	\$310.84