

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, July 27, 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. FY Capital Projects Commitments dated June 24, 2010 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

1. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (AT&T)
2. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Waterford High School Project (CL&P)
3. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (CL&P)

V. CONSENT AGENDA

CHANGE ORDERS

QUAKER HILL SCHOOL:

1. Dicin Electric: Reroute cable tray at 2nd floor atrium in the amount of \$11,336.00
Net change order: \$11,336.00
2. Acranom Masonry Add 4" CMU to support bricks at the roof level of building C in the amount of \$18,635.83:
3. Acranom Masonry Revise the mounting of the precast cornice at Building C roof edge in the amount of \$17,059.74
4. Acranom Masonry Settlement between Acranom and the Town of Waterford for outstanding masonry issues in the amount of credit (\$100,000)

TOTAL CHANGE ORDERS: CREDIT (\$64,304.43)

WATERFORD HIGH SCHOOL CHANGE ORDERS

1. Deedy Construction: Excavation, backfill, seed, fertilize and mulch 6 test holes as per soil scientist's direction and paving of drainage repair area in front of WHS in the amount of \$2,204.00
Net change order: \$2,204.00

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 possible action on proposal dated July 13, 2010 from TruGreen to do the remedial work at Quaker Hill. They will be fertilizing, aerating, seeding, and irrigating prior to school starting in an effort to get the lawns playable for the students. The watering of the lawns is not included in the attached proposal - that will be at a cost of \$385/day, with an expected need of 10-14 days of watering, depending on the weather. In addition to the attached, they will be mowing the lawns next week for \$434.00. All of these costs will be back charged to Beebe.

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

2. Discussion and possible action on purchase of a 128 ceiling fire alarm speakers, autoCAD wiring riser diagrams, final panel terminations, programming and testing for modification of the Oswegatchie School fire alarm system to Integrated Technical Systems in the amount of \$3,950.00
3. Discussion and possible action on additional line input modules, mixer modifications, and interconnection cables for modifying the existing sound system so that microphones may work in the

cafeteria only, the gym only, or combined for both the gym and cafeteria simultaneously to Integrated Technical Systems in the amount of \$3,760.00

VIII. GREAT NECK SCHOOL

Architect's Report Great Neck School: Jacunski Humes, LLC
Construction Manager's Report Great Neck School: O&G

IX. WATERFORD HIGH SCHOOL

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

1. Update on the report from Mystic Air regarding PCB's at Waterford High School

X. OLD BUSINESS

1. Approval of Minutes: June 15, 2010 Regular Meeting

XI. NEW BUSINESS

XII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

XII. Bill List July 27, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,568.43
n/a	OSW	n/a	MSpace	Portable classroom	RI12396	\$5,247.00
n/a	OSW	n/a	Integrated Technical Sys	Modifications to sound	KM414A	\$3,760.00
n/a	OSW	n/a	Integrated Technical Sys	Provide ceiling spkrs	KM414-1	\$3,950.00
n/a	OSW	n/a	Integrated Technical Sys	Notifier alarm panel	KM414	\$7,085.00
n/a	GN	n/a	O&G Industries	Construction mgt	00017	\$70,446.00
n/a	GN	n/a	HHS Mechanical	Fire protection	00012	\$11,637.50
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00011	\$11,842.70
n/a	GN	n/a	A. Secondino & Son	Carpentry	00009	\$75,772.73
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00011	\$43,888.10
n/a	GN	n/a	Eastern Energy Svc.	Plumbing/Hvac	00014	\$61,636.35
n/a	GN	n/a	Cherry Hill Glass	Entrances & storefronts	00008	\$4,905.81
n/a	GN	n/a	Electrical Contractors	Electrical	00014	\$64,466.32
n/a	GN	n/a	MacKenzie Painting	Painting	00005	\$13,491.19
n/a	GN	n/a	Spectrum Flooring	Flooring	00007	\$25,759.39
n/a	GN	n/a	Kobyluck	Earthwork	00014	\$256,001.19
n/a	GN	n/a	Jacunski Humes	Professional services	10147	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000015	\$2,767.25
n/a	GN	n/a	The Day	Advertisement—Techn	D93036	\$213.80
n/a	GN	n/a	The Day	Advertisement—FF&E	D93036	\$210.90
n/a	GN	n/a	Special Testing	Testing	24805	\$2,038.00
n/a	GN	n/a	Special Testing	Testing	24835	\$1,585.50
n/a	GN	n/a	A Royal Flush	Portable toilets	C-356368	\$1,001.00
n/a	GN	n/a	CL&P	utilities	51856974043	\$198.36
n/a	GN	n/a	CL&P	Utilities	51663815009	\$5,067.12
n/a	GN	n/a	CL&P	Utilities	51663815009	\$11,253.99
n/a	GN	n/a	CL&P	Utilities	4N020717	\$577.75
n/a	GN	n/a	CLA Engineers	Professional services	#5S	\$765.00
n/a	GN	n/a	AT&T	Relocate down guy	7895953	\$1,417.35
n/a	GN	n/a	AT&T	Utilities	8604376956	\$419.51
n/a	GN	n/a	AT&T	Utilities	43060-57678	\$189.29
n/a	GN	n/a	MD Stetson	Soap dispensers	386321	\$1,129.24
n/a	GN	n/a	CBE Technologies	Technology	9422	\$16,794.00
n/a	GN	n/a	CBE Technologies	Technology	8308	\$6,600.00
n/a	GN	n/a	CBE Technologies	Technology	7639	\$35,168.00
n/a	GN	n/a	CBE Technologies	Technology	7629	\$109,920.00
n/a	GN	n/a	Fibertech Networks	Technology	20478	\$123,750.00
n/a	GN	n/a	Fibertech Networks	Technology	20481	\$8,000.00
n/a	GN	n/a	Fibertech Networks	Technology	07012010	\$10,800.00
n/a	GN	n/a	Fibertech Networks	Technology	06242010	\$207.12
n/a	GN	n/a	City of New London	Water	44907-28158	\$32.09
n/a	GN	n/a	City of New London	Fire service	9005-14308	\$97.37
n/a	GN	n/a	Horizon Software	Technology	41146	\$4,829.00
n/a	GN	n/a	Ergonomic	Consulting	684713	\$4,360.00
n/a	GN	n/a	Ergonomic	Consulting	684712	\$10,920.00
n/a	GN	n/a	Ergonomic	Consulting	681650	\$15,768.00
n/a	GN	n/a	HB Communications	Technology	P103743CH	\$116,790.00
n/a	GN	n/a	Ergonomic	Consulting	684643	\$23,496.00
n/a	GN	n/a	Ergonomic	Consulting	684644	\$79,008.00
n/a	WHS	n/a	JCJ Architecture	Professional services	000021	\$30,311.38
n/a	WHS	n/a	VanZelm	Professional services	0034206	\$5,057.46
n/a	WHS	n/a	VanZelm	Professional services	0034087	\$3,371.64
n/a	WIIS	n/a	Deedy Construction	Excavation at WHS	July 7, 2010	\$2,204.00
n/a	WHS	n/a	Mystic Air	Sample collection & anal	24905	\$18,250.00

n/a	WHS	n/a	Sign-A-Rama	Signage for WHS	11863	\$155.00
n/a	WHS	n/a	Royal Flush	Toilet rental	C-357303	\$166.00
n/a	WHS	n/a	Royal Flush	Toilet rental	C-355031	\$192.00
n/a	WHS	n/a	CL&P	Install service	4N020707	\$559.32
n/a	WHS	n/a	Dr. Clarence Welti	Professional services	850-149	\$800.00
n/a	OSW	n/a	Connecticut Electrical	Telecomm	25	\$10,003.44