

**AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT**

DATE: Tuesday, November 20, 2012

PLACE: Conference Room B, 2nd Floor, 15 Rope Ferry Road, Waterford, CT

TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY2012 Capital Projects Contractual Commitments dated 10/22/2012 from Rudie Beers, Director of Finance (enclosure)

IV. SUPERINTENDENT'S REPORT

V. OLD BUSINESS

1. Approval of Minutes: October 16, 2012 Regular Meeting; and November 1, 2012 Special Meeting (enclosure)

VI. NEW BUSINESS

1. Update on work remaining for next phase of project
2. Discussion and possible action on awarding bids for FF&E (Furniture, Fixtures & Equipment) for Waterford High School (enclosure)
3. Discussion and possible action on toilet accessories to be purchased by owner as follows:
 - a. Soap Dispensers, Not to Exceed Budget of \$1,500.00 (enclosure)
 - b. Toilet Paper Dispensers, Not to Exceed Budget of \$2,000.000 (enclosure)
 - c. San Jamar Paper Towel Dispensers, Not to Exceed Budget of \$5,000.00 (enclosure)

VII. CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS—Total: \$61,025.60

NEW BUILDING ADDITION ITEMS—Subtotal \$8,815.71:

1. APG quote, in the amount of \$4,907.38, to fabricate and install additional brake metal covers for Stair #2 to enclose the beam penetrations and gaps between the floor slab and the curtain wall, per the response to RFI#601A.
2. Ducci PCO#111, in the amount of \$1,937.00, to furnish and install (3) alternative type AA fixtures on the underside of the Connector Bridge. The fixtures originally specified in the response to RFI#271 were too deep to be installed in this location; the alternative fixtures are per the response to RFI#271A.
3. Capasso T&M#69, in the amount of \$845.00, to tooth in the 4" decro face veneer around the connector bridge at the cafeteria entrance, per RFI#701.
4. Ducci PCO#108, in the amount of \$4,345.00, to provide power to the coiling overhead security grill in the cafeteria, per RFI#715. No power was shown on the contract drawings.
5. Deduct HHS CO#41, in the amount of (\$4,812.67). This change order was for drains on the flat roofs, after approval of this change order, another option was used.
6. Professional Painting quoted dated 11/1/2012, in the amount of \$1,594.00, to paint the above ceiling areas, in the cafeteria and kitchen, black. This change was due to a mislabeling on the finish schedule for the areas receiving the SCS-2 exposed ceiling grid.

Field Items—Subtotal (\$954.00):

7. Ducci PCO#105, in the credited amount of (\$954.00), to delete the 30A disconnect switch and the connection to the press box lift, per the Town of Waterford Building Committee decisions to delete the Press Box Lift.

Site Items—Subtotal \$15,668.25:

8. Fucci CO's # 24A & 70, in the combined amount of \$10,102.36, for the remainder of the work that was done to complete the filling of the temporary detention basin, per RFI#251A, and the work done to relocate the 2" temporary waterline between the home bleachers and the temporary detention basin, in order to install the Phase 4 – 24" HDPE drainage pipe.
9. Fucci CO#58, in the amount of \$1,260.89, to install an additional storm water pipe and tie-in at the northwest corner of the connector bridge, per RFI#657A. The pipe was originally drawn at the high point of the connector bridge and needed to be relocated to achieve proper drainage.
10. Ducci PCO#109, in the amount of \$3,348.00, to supply and install (2) new bollard lights at the pool entrance to replace to (2) existing lights that were left to provide lighting in the area, per RFI#674.
11. Secondino/Northeast Proposal, in the amount of \$957.00, for the balance of the paving work done around the entrance to the Wrestling Room.

Auditorium & Stage/Lobby Items—Subtotal \$37,495.64:

12. Ducci PCO#110, in the amount of \$4,045.80, to supply (2) Multi Pin Connector locations (one in the sound booth, one at the rear of house), per RFI#710A and Owner's request.
13. Ducci PCO#112, in the amount of \$5,185.00, to supply and install a 15KVA 480V primary, 208Y/120V transformer and 60A disconnect switch, per the response to RFI#739A to properly wire the stage lighting to the emergency power for occupancy.
14. Ducci proposal EWO-37, in the amount of \$2,194.00, for T&M work done to move the Auditorium beam detectors, per the manufacturer's recommendation. The beam detectors were installed per the response to RFI#680 and had to be moved after the manufacturer review.
15. Professional Painting T&M quote dated 11/1/2012, in the amount of \$3,298.00, for the painting of the Auditorium wing walls per the revised ASI#11. The wing walls were painted per the contract documents, the color were changed after the fact per Owner's request.
16. Capasso T&M's #65 & 71, in the combined amount of \$1,911.00, to extend the southern chase wall up to the deck to achieve the required 1-hour rating in the Area of Refuge C208 and remove the staging.
17. Changes to the display cage under Stair #8:
 - a. Capasso Proposal #54, in the amount of \$4,910.00, to construct a block and brick bench wall under stair #8. This proposal assumes a 20" high, 8x8x16 CMU block wall with a brick veneer, per the sketch provided by JCJ and RFI#741.
 - b. Shepard Steel proposal in the credited amount of (\$16,037.00), to delete the display cage from the scope of the project. This includes materials and fabrication, still need a credit for installation.
 - c. Secondino proposal, in the amount of \$12,288.10, to fabricate, supply, and install maple panel finishes, with (3) Lancer logos, to the bench area built under Stair #8, per RFI#741.
18. HHS proposal dated 10/19/2012, in the amount of \$2,461.50, to work the return duct around the constructed soffit in the lower lobby of Area C. This price includes the 12" diameter flex and the (2) 20"x20" (camel colored) grills to split the 36"x18" return duct running to this area, per RFI#698.
19. Shepard Steel Proposal M8, in the amount of \$831.60, to fabricate and deliver the steel embeds for the stage lift at the back stage coiling overhead door.
20. HHS T&M proposal, in the amount of \$706.78, to lower the supply grill in the elevator machine room and fabricate and install the additional associated ductwork.
21. Conn Acoustics Change Requests #55, 72, and 73, in the combined amount of \$1,455.86, for the balance of their added soffits in Area C, including the Stair #12 soffit (RFI#662), the soffit around the exposed beams in C204 & C205 (RFI#731), and the soffit along column line J.5 separating the high and lower lobby areas (RFI#611), and per the Phase 3 drawings.
22. Secondino/BCI Proposal #120120, in the amount of \$14,245.00, for the labor and materials to refurbish the Auditorium seating where seats were removed to create handicapped seating areas. This work includes supplying and installing stanchions to match existing, sand blasting and powder-coating the stanchions. Stripping and refinishing the wood arms, and the labor and materials to reupholster the end panels using Waterford High School existing stock fabric, or fabric salvaged from the recently removed backs.

VIII. WATERFORD HIGH SCHOOL

1. Architect's Report Waterford High School: JCJ Architecture
2. Construction Manager's Report Waterford High School: O&G
3. Pending Items:
 - Practice field layout - ongoing
 - WHS sign(s) on building - ongoing
 - Diving board and pool scoreboard – investigating
 - Tennis Court Lighting
 - Remove White Pines (Rope Ferry Road) to add visibility
 - Removal of White Pines by the Tennis Court
 - **Emergency Radio System (per 10/16/12 meeting)**
 - **Additional Technology Requests (new item)**

IX. BILL LIST—SEE ATTACHED

X. ADJOURNMENT

IX. Bill List November 20, 2012

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	O&G	CM services	00022	\$99,043.00
n/a	WHS	n/a	Advanced Performance	Entrances & Storefronts	00013	\$19,006.65
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00017	\$54,147.52
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00020	\$130,722.93
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00019	\$57,998.26
n/a	WHS	n/a	Ducci Electrical	Electrical	00018	\$170,399.16
n/a	WHS	n/a	Joe Capasso Mason	Masonry	00016	\$26,648.45
n/a	WHS	n/a	CJ Fucci	Sitework	00019	\$256,285.14
n/a	WHS	n/a	Professional Painting	Painting	00014	\$9,785.00
n/a	WHS	n/a	A. Secondino	General Trades	00015	\$179,568.62
n/a	WHS	n/a	A. Secondino	Casework	00008	\$22,339.25
n/a	WHS	n/a	Singer	Kitchen Equipment	6	\$26,362.50
n/a	WHS	n/a	M. Frank Higgins & Co.	Flooring	00012	\$95,677.35
n/a	WHS	n/a	Standard Demolition	Asbestos Abatement/Demo	00004	\$14,906.52
n/a	WHS	n/a	Otis Elevator	Elevator	NK0235310042	\$31,095.40
n/a	WHS	n/a	State of Connecticut	Elevator Renewal	42880	\$240.00
n/a	WHS	n/a	Sign-A-Rama	Signage	15295	\$50.00
n/a	WHS	n/a	Sign-a-Rama	Signage	15477	\$150.00
n/a	WHS	n/a	CL&P	Utilities	51060116092	\$420.79
n/a	WHS	n/a	CL&P	Utilities	51235106002	\$966.95
n/a	WHS	n/a	Yankee Gas	Utilities October	57242906097	\$228.52
n/a	WHS	n/a	Yankee Gas	Utilities November	57242906097	\$228.52
n/a	WHS	n/a	Eagle Leasing	Storage	RI469324	\$75.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI470186	\$140.00
n/a	WHS	n/a	Eagle Leasing	Storage	RI465432	\$75.00
n/a	WHS	n/a	VHB	Professional Services	0155582	\$5,240.88
n/a	WHS	n/a	VHB	Professional Services	0154261	\$4,500.06
n/a	WHS	n/a	Blum Shapiro	Professional Services	45038003	\$15,000.00
n/a	WHS	n/a	CLA Engineers	Professional Services	Invoice #4	\$485.00
n/a	WHS	n/a	Cynthia M. Kaplan	Professional Services	092012.133	\$160.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-438193	\$1,430.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-438891	\$249.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-437765	\$895.00
n/a	WHS	n/a	Home Depot	Electrical supplies	5025730	\$13.92
n/a	WHS	n/a	Major Electric	Electrical supplies	S2500421	\$221.39
n/a	WHS	n/a	Electrical Wholesalers	Electrical supplies	S022013327	\$76.72
n/a	WHS	n/a	Electrical Wholesalers	Electrical supplies	S022016177	\$386.00
n/a	WHS	n/a	Rexel	Electrical supplies	S103489966	\$262.66
n/a	WHS	n/a	F.W. Webb	Plumbing supplies	37948684	\$266.57
n/a	WHS	n/a	Jan Electronics		N70223	\$12.92
n/a	WHS	n/a	Special Testing Labs	Testing	26593	\$7,975.25
n/a	WHS	n/a	Special Testing Labs	Testing	26542	\$4,477.00
n/a	WHS	n/a	The Day Publishing Co.	Advertisement for Bids	D00418942	\$503.80
n/a	WHS	n/a	All Habitat Services	Phragmites Herbicide	20120419	\$700.00