

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday May 20, 2014
PLACE: Board of Education Offices, 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

IV. Superintendent's Report

V. Old Business

1. Approval of Minutes: April 22, 2014
2. Project Adventure Courses

VI. New Business

VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed **Total Credit of (\$10,010.64)**

Reconcile allowances and closeout Subtotal: **(\$33,382.00)**

1. Professional Paint Inc.: Credit \$13,382.00
2. Joe Capasso Masonry Inc.: Credit \$20,000.00

New Building Addition Items Subtotal: **\$10,734.66**

3. HHS Proposal to Replace RC Wilo pump with a non-smart pump on RC-1 chiller in the amount of \$1,450.17
4. Capasso Proposal #23, in the amount of \$37,869.00, for the additional material and labor for the extra 6" CMU backing block, behind the glazed block, per RFI#145. JCM agreed to forfeit this change order request to compensate for the Westbrook Block corner imperfection in a few limited areas of the new building addition. A no cost change order will be issued. This item is now closed.
5. Discussion and possible action on quote # QBP00000644-002 for supply of (8) 8' long picnic table in the amount of \$9,284.49.

Site Items Subtotal: **\$1,961.00**

6. Special Testing Lab invoice # 28090 in the amount of \$1,461.00 for various soils inspections & testing during construction.
7. CR3 Proposal dated May 13, 2014 in the amount of \$500.00 to prepare an "SK" drawing to show proposed new plantings replacing existing trees north of the new school for P&Z consideration.

Auditorium & Stage/Lobby Items Subtotal: **\$12,884.00**

8. Capasso Proposal #53, in the amount of \$12,884.00, to change the block on the masonry screen wall from a CMU finish to a brick veneer finish, per RFI#733. This price includes the up charge to brick veneer and a credit for the contract CMU.

Pool & Fieldhouse items Subtotal: **\$16,343.00**

9. Quote from Brock Enterprises LLC emailed on 3/26/14 for the following work in WHS Pool:
 - a. Installation of a new diving Board Stand in the amount of \$11,708.00
 - b. Removal of the old diving board concrete base and tiling the spot to match the pool deck around in the amount of \$ 4,635.00

Pending Items on SBC Agenda Subtotal: **\$1,469.98**

10. B canopy Lights: Granite City Electric Supply Company quotation # S4937115 in the amount of \$1,469.98, includes supply of (4) LED Canopy Lights and (1) Flag pole LED Light.

VIII. WATERFORD HIGH SCHOOL

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

Pending Items:

HVAC

Practice field layout - ongoing

Exterior Lighting at B canopy

Signage for Parking (Directions to Auditorium, Pool, etc.)

IX. Bill List—See Attached

X. Adjournment

IX. Bill List May 20, 2014

School	Stage	Vendor	Description	Invoice #	Amount
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WHS	n/a	Critical Signs	Signage	13293	\$162.00
WHS	n/a	Critical Signs	Signage	13294	\$702.50
WHS	n/a	Critical Signs	Signage	13295	\$150.00
WHS	n/a	Critical Signs	Signage	1296	\$1,060.00
OSW	n/a	Project Adventure, Inc.	Site Evaluation	C1494	\$400.00
GN	n/a	Project Adventure, Inc.	Site Evaluation	C1495	\$400.00
QH	n/a	Project Adventure, Inc.	Site Evaluation	C1496	\$400.00
WHS	n/a	Home Depot	Press Box	11909	\$12.25
WHS	n/a	Home Depot	Press Box	4064594	\$146.88
WHS	n/a	Home Depot	Press Box	4021223	\$78.16
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 5/9/14	\$72.53
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 4/29/14	\$126.84
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 4/29/14	\$29.97
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 5/13/14	\$4.70
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 5/12/14	\$51.19
WHS	n/a	Electrical Wholesalers	IT Related Project Expenses	S101795627.001	\$307.76
WHS	n/a	Ring's End	IT Related Project Expenses	941116	\$22.98
WHS	n/a	Ring's End	IT Related Project Expenses	961112	\$597.49
WHS	n/a	United Builders Supply	IT Related Project Expenses	40206240	\$186.86
WHS	n/a	Royal Flush	Rentals	C-489678	\$83.00
WHS	n/a	Miller Industries	Fencing	047117	\$1,200.00
WHS	n/a	New England Facility Sales	Windscreen	1840	\$1,282.00
WHS	n/a	Special Testing Laboratories	Professional Services	28090	\$1,461.00
OSW	n/a	Supertech	Lighting	2014058	\$1,200.00
WHS	n/a	Waterford Board of Education	Custodial/Maintenance Overtime	May 13, 2014	\$4,997.71
WHS	n/a	Joe Capasso Mason Enterprises	Masonry	00024	\$19,550.84
WHS	n/a	CJ Fucci Construction	Site Work	00027	\$104,503.79
WHS	n/a	Sheppard Steel Co., Inc.	Professional Services	00029	\$22,959.47
WHS	n/a	Advanced Performance Glass	Entrances and Storefronts	00029	\$1,222.10
WHS	n/a	M. Frank Higgins & Co., Inc.	Flooring	00025	\$37,977.53
WHS	n/a	O&G Industries	Construction Management	00040	\$20,847.00
WHS	n/a	Professional Painting, Inc.	Painting	00019	\$26,447.10
WHS	n/a	Singer Equipment	Equipment	00009	\$15,862.92