

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday June 24, 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

1. Request from Planning and Zoning Commission to meet with School Building Committee to discuss/process construction projects.

IV. Superintendent's Report

V. Old Business

1. Approval of Minutes: May 20, 2014

VI. New Business

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

Items to be Approved / Reviewed **Total \$24,491.83**

1. Reconcile allowances and closeout.
 - a. Ducci Electrical quote # 136 for allowance reconciliation in the Credit amount of \$41,672.62
2. Additional Bond Cost:
 - Ducci Request dated 6/6/14 in the amount of \$9,512.00
 - M Frank Higgins request dated 5/23/14 in the amount of \$4,142.00.

New Building Addition Items

3. Vanzelm Engineering Invoice # 0039738 in the amount of \$4,780.86 for commissioning services at WHS for period ending April 30, 2014.
4. JCJ G802 – 2007 Amendment # 013 dated May 7, 2014 in the amount of \$900.00 for LEED Online Design Phase Registration Fee.

Field Items:

5. Musco proposal dated 6/3/14 in the amount of \$39,745.00 for Replacement of the Tennis Courts Light fixtures with Musco light fixtures mounted on existing poles. Price includes Material only. Price excludes time delay switch and photocell to be purchased separately by owner.

Site Items:

6. Special Testing Laboratory invoice #28138 & 21159 in the total amount of \$2,268.09 for soils and concrete testing at WHS.

Maintenance Building:

7. WB Meyer Inc. Invoice # COM-243-14/1 in the amount of \$4,816.50 to move the IT department to their new offices in the maintenance building on February 17 & 24 2014.

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 June 24, 2014

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Electrical Wholesalers	IT Related Project Expenses	S101933076.001	\$182.66
WHS	n/a	Granite City	Flag Pole	S4937115.003	\$619.00
WHS	n/a	Granite City	Flag Pole	S4937115.001	\$850.98
WHS	n/a	Granite Group	IT Related Project Expenses	7478033-00	\$41.20
WHS	n/a	General Woodcraft	IT Related Project Expenses	IVC0070499	\$99.14
WHS	n/a	Jan Electronics	IT Related Project Expenses	73999	\$197.27
WHS	n/a	Granite Group	IT Related Project Expenses	7428894-01	\$10.08
WHS	n/a	F.W. Webb	IT Related Project Expenses	43082389	\$28.77
WHS	n/a	F.W. Webb	IT Related Project Expenses	42980037	\$209.60
WHS	n/a	Home Depot	IT Related Project Expenses	24287	\$28.46
WHS	n/a	Home Depot	IT Related Project Expenses	4213361	\$28.46
WHS	n/a	Home Depot	IT Related Project Expenses	4011422	\$108.27
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 6/4/14	\$33.18
WHS	n/a	Home Depot	IT Related Project Expenses	receipt dated 6/2/14	\$13.58
WHS	n/a	Home Depot	IT Related Project Expenses	receipt dated 5/29/14	\$224.61
WHS	n/a	Home Depot	IT Related Project Expenses	Receipt dated 5/21/14	\$229.59
WHS	n/a	Granite City	Press Box	S4900053.004	\$1,600.00
WHS	n/a	New England Facility Sales	Wall Pads	1870	\$9,774.00
WHS	n/a	Waterford Board of Ed.	Maint./Cust. Overtime	June 18, 2014	\$260.73
WHS	n/a	H.H.S. Mechanical	Fire Protection, Plumbing	00037	\$132,980.45
WHS	n/a	Ducci Electrical	Construction Mgmt. Services	00034	\$173,708.99
WHS	n/a	Joe Capasso Mason Ent.	Masonry	00025	\$130,967.65
WHS	n/a	Allied Restoration Corp.	Roofing	00018	\$3,076.57
WHS	n/a	Shepard Steel Co.	Structural Metal Framing	00030	\$69,733.64
WHS	n/a	CJ Fucci Construction	Sitework	00028	\$40,486.73
WHS	n/a	O&G Industries	Construction Mgmt. Services	00041	\$20,847.00
WHS	n/a	Town of Waterford	Tree Removal	2782	\$3,109.42
WHS	n/a	Town of Waterford	Tree Removal	2776	\$1,501.85
WHS	n/a	A Royal Flush	Rental	C-493026	\$166.00
WHS	n/a	Special Testing Laboratories	Soil Testing	28138	\$1,681.09
WHS	n/a	F.W. Webb	ADA Showers	42600809	\$8,126.15
WHS	n/a	William B. Meyer	Movers	COM-243-14/1	\$4,817.50
WHS	n/a	Van Zelm	Professional Services	0039737	\$6,308.18
WHS	n/a	Van Zelm	Professional Services	0039738	\$4,779.86
OSW	n/a	ATS Acoustics	Acoustical Panels	A714052949	\$1,781.53
WHS	n/a	Walch & Company	Roller Shades	44817	\$1,400.00
WHS	n/a	CorBuilt LLC	Survey	825973	\$170.00
WHS	n/a	Cynthia Kaplan	Professional Services	032014.209	\$240.00
WHS	n/a	Special Testing Laboratories	Soil Testing	28159	\$587.00
WHS	n/a	Park Roway	IT Related Project Expenses	33150	\$3,610.84
WHS	n/a	Park Roway	ADA Entryway	33149	\$10,783.45
WHS	n/a	Barco Products	FF&E	051401501	\$9,283.51
WHS	n/a	Town of Waterford	Tree Removal	2790	\$3,074.20