

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, October 15, 2013
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: September 17, 2013 Special Meeting

VI. NEW BUSINESS

VII. CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed **Total in Bold \$14,731.21**

Site Items **Subtotal in Bold \$11,397.21**

1. **Special Testing Laboratories, Inc. Original PO# 925738 to be increased by the Change Order Amount of \$11,397.21 for necessary construction Inspection and testing. This includes all testing through 9/30/2013 (Ref STL inv # 27729 & 27636).**

Music Room & Aux Gym Items **Subtotal in Bold \$1,288.00:**

2. **Ducci EWO-55, T&M in the amount of \$1,288.00, to remove the pull-stations on the Area E Vestibule doors (installed per the contract drawings) and install (2) new pull-stations on the corridor walls per Fire Marshal request & RFI#963.**

Maintenance Building **Subtotal in Bold \$2,046.00:**

3. **William B. Meyer, Inc. invoice # COM-1597-2/12, in the amount of \$2,046.00, T&M to move stored materials from the trailers to the Maintenance Building and from the ground floor of the Maintenance Building to the upstairs of the Maintenance Building.**

VIII. WATERFORD HIGH SCHOOL

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

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
Additional Technology Requests
Signage for Miner Lane (added 3/19/13)
Dance curtains and Mirrors (added 9/17/13)
Bathrooms accessible from Football Field (added 9/17/13)

IX. BILL LIST—SEE ATTACHED

X. ADJOURNMENT

IX. Bill List October 15, 2013

Project	School	Stage	Vendor	Description	Invoice #	Amount
#209	WHS	n/a	Rexel	Maintenance Building Bathroom Lighting	S106004184.001	\$185.81
#209	WHS	n/a	Rexel	Maintenance Wood Shop Power Outlets	S105968543.001	\$299.86
#209	WHS	n/a	Rexel	Maintenance Building Bathroom Lighting	S105944998.001	\$21.11
#209	WHS	n/a	Rexel	WHS Pool Lighting	S105865007.001	\$67.33
#209	WHS	n/a	Precision Food Service	WHS Kitchen Steamer	4061	\$290.78
#209	WHS	n/a	Electrical Wholesalers	WHS Auxiliary Gym Scoreboard Power	S100845035.001	\$57.80
#209	WHS	n/a	F.W. Webb	WHS Drafting Room Faucet Replacement	40672943	\$73.94
#209	WHS	n/a	F.W. Webb	WHS Propane Conversion for Concession Stand	39909025	\$290.16
#209	WHS	n/a	Home Depot	Maintenance Wood Shop Power Outlets	6215 00022 22883	\$29.69
#209	WHS	n/a	Granite City	Nurse's Office Lighting	S4623371.001	\$262.00
#209	WHS	n/a	Granite City	3rd Floor Lighting Science Rooms	S4628828.001	\$569.64
#209	WHS	n/a	Granite Group	WHS Baseball Field Hose Bib	6930633-00	\$230.32
#209	WHS	n/a	Granite Group	WHS Baseball Field Hose Bib	6971151-00	\$79.16
#209	WHS	n/a	Granite Group	WHS Baseball Field Hose Bib	6971016-00	\$200.44
#209	WHS	n/a	Granite Group	WHS Baseball Field Hose Bib	6974036-00	\$66.19
#209	WHS	n/a	CL&P	Utilities	51060116092	\$246.05
#209	WHS	n/a	Cynthia Kaplan	Professional Services	082013.176	\$720.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	R1558037	\$140.00
#209	WHS	n/a	Eagle Leasing	Storage Trailer	R1557385	\$75.00
#209	WHS	n/a	Van Zelm	Professional Services	0038976	\$3,581.64
#209	WHS	n/a	Vanasse Hangen Brustlin	Professional Services	0170094	\$3,750.56
#209	WHS	n/a	Logical Choice	Installations	IS0976741	\$180.00
#209	WHS	n/a	Logical Choice	Installations	IS097640	\$169.75
#209	WHS	n/a	Special Testing Laboratories	Professional Services	27636	\$18,339.31
#209	WHS	n/a	Special Testing Laboratories	Professional Services	27729	\$3,157.00
#209	WHS	n/a	William B. Meyer	Professional Services	COM-1597-2/12	\$2,046.00
#209	WHS	n/a	O&G Industries	Construction Mgmt.	00033	\$68,940.00
#209	WHS	n/a	A. Secondino	General Trades	00024	\$98,175.75
#209	WHS	n/a	Shepard Steel	Structural Metal Framing	00026	\$12,100.30
#209	WHS	n/a	M. Frank Higgins	Flooring	00022	\$29,250.00
#209	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00031	\$83,905.51
#209	WHS	n/a	Joe Capasso Mason Ent.	Masonry	00021	\$4,246.50
#209	WHS	n/a	Ducci Electrical	Electrical	00029	\$105,373.74
#209	WHS	n/a	Adv. Performance Glass	Entrances & Storefronts	00024	\$118,949.11
#209	WHS	n/a	CJ Fucci	Sitework	00024	\$241,111.88
#209	WHS	n/a	Waterford Bd. Of Ed.	Custodial/Maintenance Time	October 8, 2013	\$193.15