

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

REGULAR MEETING, TUESDAY, NOVEMBER 15, 2011

PRESENT: Kimberly Alfultis, Robert Brule, Jr., Tom Dembek, Jody Nazarchyk, James Norton (5:35), Alan Wilensky

ABSENT: John Koning

STAFF: Jerome R. Belair, Superintendent of Schools; Donald Macrino, Principal, Waterford High School; James Miner, III, Director of Buildings & Grounds; and Terri Young, Recording Secretary

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/ PUBLIC COMMENT

Kenneth Biega, O & G Industries; Bryndis Curtin, Repworks; Gus Kotait, O & G Industries; Paul Petrone; Patch.com; Bernard Pisacich, Town Treasurer; Tom Wagner, Town Planner

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY Capital Projects Commitments dated October 20, 2011 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

Mr. Belair reported that he has a brief report and a request. The report is that he wants everyone to take another look at the progress that has been made on the High School construction. He is really excited at the way the school is taking shape. Maybe sometime between Thanksgiving and the Christmas Break we could take another tour.

The request is that tonight's Agenda be changed to move the Old Business to the top of the list so he can leave this meeting early in order to attend a Policy Committee meeting and a Board of Education meeting tonight.

There was no objection from the Committee members.

OLD BUSINESS

- 1. Approval of Minutes: October 18, 2011 with an amendment to correct the bill list to reflect that the payment to JCJ Architecture will be in the amount of \$18,729.57 and not the \$69,624.57 originally approved. Amendment #8 listed under the “Billing Phase” (Regulatory Approve/Oversight) has never been authorized by the School Building Committee.**

Mr. Belair reported that the day after our last meeting, he discussed the approval of the JCJ Architecture bill in the amount of \$69,624.57 with Rudie Beers, Director of Finance. We are not ready to pay that amount because the expenses need to be scrutinized more closely as there may be back charges. A third party was overseeing the Sitework. We need to amend that motion to change the amount to be paid to JCJ Architecture to \$18,729.57. Amendment #8 listed under “Billing Phase” of the agreement (Regulatory Approve/Oversight) has never been authorized by the Building Committee.

MOTION #1: That the Waterford School Building Committee amends Motion #7 of the October 18, 2011 minutes to read “that the amount of the JCJ Architecture Invoice #000000036 for services at the Waterford High School in the amount of \$69,624.57 is changed to \$18,729.57 due to Amendment #8 (Regulatory Approve/Oversight) listed under “Billing Phase” on the invoice, which has never been authorized by the Building Committee”. The Waterford Building Committee approves the minutes as amended. Alfultis, Dembek – Unanimous

CODE BLUE DISCUSSION

Mr. Bryndis Curtain, Sales and Project Manager of Repworks, Inc. introduced himself and said that he was invited to address the Building Committee tonight regarding the administration of Code Blue Products. The Project being considered is to install Call-For-Assistance units. Mr. Curtain said that the van was here in July or August and discussed the program with Mr. Ayles from JCJ Architecture. Mr. Curtain handed out some brochures regarding the Code Blue units. He reported that there is something new going on with mass notification. They are looking at Waterford Public Schools as a model, and may introduce the new Code Blue Product that not only will allow for calls for assistance, but the unit will be able to do paging, alert the public to emergencies on campus, and instruct the public what they need to do in a national disaster. The National Fire Protection Association (NFPA) has passed a new code in the United States that may become a requirement.

The paging system is able to send messages to the public in the event of an emergency. A study has shown that in a national disaster, people do not know what to do, and as a result can cause serious damage to property and/or injure others. The system can send text messages, use Facebook and Twitter for messages, and has the capability to give messages to police and fire units. Because this system is just coming out now, they are looking for Beta partners. The cost of the program will be heavily discounted.

If Waterford wants to get involved, an integrator would be assigned to get things started, offer a price, and oversee the installation of the program. The state contract prices will apply under bond. The next step would be to do a survey. A concrete pad, power, and communication speakers on top of the poles would come next. BOIP phones would be used (not analog). Compliances would then be in order and inspections by the fire inspectors and Fire Marshall would be done because this system interrupts fire alarms for voice instructions on evacuation issues. Four stand-ups, four poles, speakers, phones, etc would be the basic items, but other features can be added in the future. There is no license fee or usage fee.

Mr. Brule said that we need to decide if this is a need or a want. Mr. Wilensky said we would discuss it and let Mr. Curtain know if we want to pursue this matter.

V. CONSENT AGENDA

WATERFORD HIGH SCHOOL CHANGE ORDERS:

Pool & Fieldhouse items (area currently under renovation)

1. Ducci Proposal for an allowance to replace 100 receptacles and plates in the renovation areas in the amount of \$6,650. The receptacles would be the pig tail type, so maintenance they will not have to kill the circuit to change a receptacle if needed. Negotiated down to \$5000.00
2. Ducci Proposal # 39 in the amount of \$1,766.00 to provide power to added condensing unit in order to separately control temperature in the pool elevator machine room and data room.
3. HHS cost Proposals in the amount of \$6,839.05 per RFI 170 to extend HWR pipe to each hot water branch and add a balancing valve at each lavatory fixture in the new building (Sketches SKP-21, 22, 23, 24)
4. Ducci proposal # 42 in the amount of \$20,535.00 to Supply additional 90 EA Self illuminating 6" "Wheel Chair Symbol" Signs By ISOLITE and stainless steel cages at all egress points of the renovation areas with exposed ceilings (Fieldhouse, Pool, Auditorium, Team rooms, Aux Gym, Band Room, Wrestling Room) as required by code. This pricing was compared to the same signs by Signtex at \$452.50 EA. This is due to the fact that self-illuminating signs are not manufactured with 6" letters and 6" wheelchair symbol on one sign as specified. Ducci will install the additional signs and cages at no cost to Waterford. This signs are required in order to grant occupancy of the space.

5. Ducci Proposal # 44 to wire and install (6) hand dryers in the amount of \$1,115.00.
6. HHS Proposal dated 9/12/2011 in the amount of \$865.00 for time and material work to add remote dampers in Rm B110 per RFI 85.
7. Professional Paint cost proposal for time and material work to paint one additional "W" Logo on the field house floor in the amount of \$334.00
8. Conn Acoustics T&M proposals # 17 & 18 for adding a sheetrock ceiling in the pool custodial closet in the amount of \$650.00
9. Proposal from A Secondino/Brock Enterprises to supply and install a new diving board at the pool in the amount of \$20,029.00.
10. A Secondino/Brock Proposal # 19 for additional Pool Walls repairs in the amount of \$8,473.52
11. Ducci Time and Material EWO # 81448 & 81444 in the amount of \$3,523.00 for re-working the pool pumps, controls and raceways in the pool pump room.
12. Ducci Proposal # 46 in the amount of \$6,042.00 to supply and install an elevator Bussmann disconnect switch in the pool elevator machine room per code requirement.

Mr. Wilensky reported that numbers 3, 4, 6, 7, 11, and 12 are design issues

**MOTION #2: That the Waterford School Building Committee approves the Pool and Field House items 1 through 12 as presented.
Nazarchyk, Alfultis – Unanimous**

New Building Addition Items:

13. RFI 156 and HHS Proposal dated 9/20/2011 in the amount of \$15,533.17 to add one roof drain and one overflow roof at the mechanical well. This work was not shown on the plumbing drawings. Work includes CI pipe per specification. Additional Steel framing is not included in this quote. This proposal was reduced to \$5,840.09 by draining on the flat roof over the stair 2.
14. HHS cost proposal for additional plumbing rough-in for the relocation of the sinks and addition of coffee bar per Sketches SKA- 28, SKA-28B, SKA-28C and SKA-38 in the amount of \$5,228.00. This item is part of the media center and admin area changes.
15. HHS cost Proposals in the amount of \$10,446.57 per RFI 170 to extend HWR pipe to each hot water branch and add a balancing valve at each lavatory fixture in the new building (Sketches SKP-13, 14, 15, 16, 17, 18, 19, 20).

16. Ducci Proposal # 41 for additional two Poke-Thru floor boxes per RFI 278 in the amount of \$5,854.00 (change includes wiring and conduits for four power outlets and four data outlets)
17. Ducci Proposal 40 for adding (3) AA type lights inside the connector bridge and deleting (2) FF Lights on the outside of the Existing Building in the amount of \$959.00
18. HHS Mechanical Proposal in the amount of \$3,515.07per RFI 249 add missing waste piping on the first floor from (6) Art Room Sinks on the second floor.

Mr. Wilensky said that numbers 13, 15, 17, and 18 are design issues.

MOTION #3: That the Waterford School Building Committee approves the new Building Addition Items number 13 through 18 as presented. Nazarchyk, Alfultis – Unanimous

Mr. Belair left the meeting at 6:07 p.m.

VI. OSWEGATCHIE SCHOOL

Mr. Dembek asked about closing the Oswegatchie School Project. Mr. Kotait said that they are still waiting for the LEEDS Certification.

VII. GREAT NECK SCHOOL

Mr. Dembek asked about closing the Great Neck School Project. Mr. Wilensky said that there are still bills for Great Neck School on the Bill List. Mr. Kotait said that it is possible that the project could be closed in the next five to six months.

VIII. WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: Jeter, Cook & Jepson

There was no report.

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

Mr. Kotait showed some slides of the progress at the High School. The first slide showed the football field, the bleachers, and the artificial turf. The field will be inspected this week. When the football field is substantially complete, the warranty will start. The next picture was of the North Elevation. The trusses are complete; decking is almost one third complete. The masonry on the first floor is on the interior walls, and the second floor outside walls have been started. The East Elevation showed the second floor slab, and the third floor slab was poured today. They are installing drainage at the end of the area which will give easier access for the crew. The next slide showed the masonry on the front lobby, administration area, principal's area, and the nurse's conference room. The administration corridor was shown next which is near the Principal's office and conference room.

The wrestling room is complete and the lights are installed. The pool is filled with water, the bleachers are done, and the sound is in. They are waiting for the exit signs now. The kitchen area showed the structural steel and the decking. The bridge columns are in and they will be installing the bridge next week. The geothermal piping is going well. They are hitting some rock, but expect to complete virtually on schedule.

Mrs. Nazarchyk asked about the Marley floor in the Dance/Wrestling room. Mr. Kotait said they are looking at other options for the floor. Mr. Wilensky said that they may consider a room change.

Mr. Brule asked if we were on schedule for the turnover time for the addition. Mr. Kotait said that they are not looking at Christmas vacation, but possibly a date in February.

- 1. Discussion and possible action on proposal from Dr. Clearance Welti, PE, PC for (4) test borings at the football field Musco lights locations with a report for the lump sum amount of \$3,500 and (6) borings at the baseball field Musco lights locations with a report would be \$4,300.**

A long discussion ensued regarding the possibility of hitting rock and/or ledge, and what would the course of action be if the test borings hit rock. What would the cost be to go through the rock or ledge? The Committee decided to table the discussion until more information was available.

X. NEW BUSINESS

1. Approval of Schedule of Meetings for 2012

**MOTION #4: That the Waterford School Building Committee approves the Schedule of Meeting dates for 2012 as presented.
Alfultis, Nazarchyk – Unanimous**

Mr. Wilensky congratulated the newly elected people at this meeting.

XI. BILL LIST—SEE ATTACHED

The bill from Rexel in the amount of \$32.30 was listed as CLS.

**MOTION #5: That the Waterford School Building Committee approves the Bill List as amended.
Nazarchyk, Alfultis - Unanimous**

XII. ADJOURNMENT

**MOTION #6: That the Waterford School Building Committee adjourns the regular meeting at 6:57 p.m.
Nazarchyk, Alfultis – Unanimous**

Respectfully Submitted

**Terri Young
Recording Secretary**

Bill List November 15, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	GN	n/a	Northeast Paving	Ramp to playground	Oct 18, 2011	\$1,938.00
n/a	GN	n/a	Coastal Steel	Steel	00011	\$32,463.46
n/a	GN	n/a	O&G	CM Services	00002	\$3,668.00
n/a	GN	n/a	HHS Mechanical	Fire protection	18	\$11,350.00
n/a	GN	n/a	HHS Mechanical	Fire Protection	00017	\$2,903.20
n/a	WHS	n/a	Rings End	Paint	706931	\$149.22
n/a	WHS	n/a	Electrical Wholesalers	Materials for site lighting	S021320960	\$12.93
n/a	WHS	n/a	REXEL	Materials for site lighting	S101646709	\$32.30
n/a	WHS	n/a	Brock Enterprises	Pool chemicals	0122110	\$3,349.38
n/a	WHS	n/a	O&G	CM services	00010	\$112,158.00
n/a	WHS	n/a	A Secondino & Son	General trades	00004	\$521,970.48
n/a	WHS	n/a	Conn Acoustics, Inc.	Drywall & Acoustical	00005	\$224,944.59
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00008	\$346,850.04
n/a	WHS	n/a	Shepard Steel & Co.	Structural metal framing	00008	\$121,117.40
n/a	WHS	n/a	Ducci Electrical	Electrical	00006	\$256,416.51
n/a	WHS	n/a	Joe Capasso Mason	Masonry	00004	\$282,539.06
n/a	WHS	n/a	Manafort Brothers	Concrete	00005	\$70,995.74
n/a	WHS	n/a	Professional Painting	Painting	00004	\$37,568.70
n/a	WHS	n/a	M. Frank Higgins	Flooring	00004	\$25,993.90
n/a	WHS	n/a	CJ Fucci	Sitework	00009	\$874,256.70
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-403379	\$1,287.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-403216	\$286.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-404724	\$249.00
n/a	WHS	n/a	William B. Meyer	Moving services	COM-812-	\$3,142.00

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n/a	WHS	n/a	JCJ	Professional services	000000037	\$18,729.57
n/a	WHS	n/a	JCJ	Professional Services	000000002	\$999.81
n/a	WHS	n/a	Cynthia M. Kaplan	Professional services	092011.87	\$720.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1377805	\$225.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1378899	\$140.00
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$660.18
n/a	WHS	n/a	Van Zelm	Professional Services	0036192	\$3,371.64
n/a	WHS	n/a	Waterford Bd of Ed	Maint/cust reg & OT	Nov 10, 2011	\$2,500.75
n/a	WHS	n/a	Special Testing Labs	Testing	25994	\$12,307.40
n/a	GN	n/a	HHS Mechanical	Fire protection	16	\$950.00