

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

PLEASE NOTE: SCHOOL BUILDING COMMITTEE MEMBERS TOUR OF THE NEW BUILDING STARTING AT 5:00 P.M.

DATE: Tuesday, February 12, 2013
PLACE: Waterford High School Library, New Building
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: January 15, 2013
- VI. NEW BUSINESS
- VII. CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed **Total in Bold \$138,271.97**

New Building Addition Items **Subtotal in Bold \$14,319.77:**

- 1. **Secondino proposal, in the amount of \$748.00, to adjust the hollow metal frames on the single occupancy bathrooms for the mortise privacy lock set in lieu of the deleted coded simplex lock set, per RFI#388.**
- 2. **HHS Proposal dated 1/24/2013, in the amount of \$6,956.92, to remove (13) automatic faucets and replace them with science lab faucets and to remove (2) sinks in room F324 and replace them with 10-1/8" deep sinks, per RFI#798.**
- 3. **HHS Proposal dated 1/24/2013, in the amount of \$1,613.39, to remove (3) automatic faucets in the art rooms and graphic arts room, and replace them with swivel style gooseneck faucets, per the owner's request for proper functionality.**
- 4. **HHS Proposal dated 1/27/2013, in the amount of \$1,276.46, to switch LEF-1 and LEF-3, per RFI#800. These fans were incorrectly drawn in the opposite locations, LEF-1 is spec'd to serve (2) fume hoods, and LEF-3 is spec'd to serve (1) fume hood.**
 - a. **Electrical work to be done on T&M.**
- 5. **Ducci EWO-38 for T&M work, in the amount of \$2,435.00, to supply and install a light, switch and GFI at the top of the shaft for Elevator #1. This was required to pass state inspection, per RFI#747.**
- 6. **Ducci PCO#121, in the amount of \$1,290.00, to supply and install (5) additional exit signs for Stair #4, per RFI#786, to direct proper egress.**

Auditorium & Stage/Lobby Items **Subtotal in Bold \$2,611.50:**

7. **Ducci EWO-40, in the amount of \$1,428.00, for T&M work to troubleshoot, add duct smokes, and reconnect existing RTU's 7 & 8.**
8. **HHS Proposal dated 1/27/2013, for T&M work, in the amount of \$1,183.50, to replace (8) registers/diffusers in the Auditorium back of house rooms, per RFI's #575 & 731 calling for replacement of existing to remain ceilings.**

Pool & Fieldhouse items **Subtotal in Bold \$3,974.42:**

9. **HHS T&M's #1 & 2, in the combined amount of \$2,789.77, to raise the sprinkler pipes in corridor A102, due to the ceiling height changes required by the existing pipe heights, per RFI#143.**
10. **HHS T&M #3, in the amount of \$691.63, to change the previously installed upright heads in the Dance/Wrestling room to concealed heads, per the ceiling changes in RFI#80 & JCJ PR#10.**
11. **HHS T&M #4, in the amount of \$493.02, to raise the sprinkler line and change the head from an upright to a concealed head for the changes to the ceiling height, per RFI#221.**

Music Room & Aux Gym Items **Subtotal in Bold \$2,366.28:**

12. **HHS Proposal dated 10/11/2012, in the amount of \$2,366.28, to supply a 40" diameter, double walled, duct elbow, per RFI#661A. This elbow was required to penetrate the wall below the truss, which the engineer said could not be modified, and elbow up through the trusses for the rest of the installation.**

Maintenance Building **Subtotal in Bold \$115,000.00:**

13. **HHS Proposal, in the amount of \$115,000.00, to install a new Fire Protection System, per the Phase 3 changes, which includes a new riser assembly consisting of wet and dry systems and sprinkler coverage throughout the Maintenance Building.**

Items to be Approved / Awarded TECHNOLOGY

14. Change order requests:

1. Add cisco telephone training to PO# 935675 \$4,751.61
2. Add regional printing system to PO#925697 \$24,579.96

15. Notice of Change Order:

1. Add Laptop model upgrade for science lab (Jerry Belair approved) \$4638.25 to PO#925697

16. Request to award:

1. One time non re occurring fee for AT&T to install a telephone PRI via state contract \$875
2. To purchase web cams from CDWG via NJPA contract \$5,063

VIII. WATERFORD HIGH SCHOOL

1. Architect's Report Waterford High School: JCJ Architecture
 1. Proposal in the amount of \$815.00 to purchase one specified Auditorium light fixture and compare it to the installed substituted lights
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)
 - Stair #9—Auditorium Balcony Outside Stairs (added 11/20/12)

IX. BILL LIST—SEE ATTACHED

X. ADJOURNMENT

IX. Bill List February 12, 2013

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	CL&P	Utilities	51060116092	\$1,043.71
n/a	WHS	n/a	CL&P	Utilities	51235106002	\$19,583.41
n/a	WHS	n/a	AT&T	Utilities	8604400837242	\$175.24
n/a	WHS	n/a	MCI	Utilities	8604400837	\$33.59
n/a	WHS	n/a	Eagle Leasing	Storage	R1489863	\$140.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1489107	\$75.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	445341	\$385.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	445163	\$260.83
n/a	WHS	n/a	VanZelm	Professional Services	0038175	\$5,057.46
n/a	WHS	n/a	Cynthia M. Kaplan	Professional Services	122012.147	\$360.00
n/a	WHS	n/a	MD Stetson	Custodial Equipment	426927	\$9,715.85
n/a	WHS	n/a	Town of Waterford	Fire watch	2249	\$779.34
n/a	WHS	n/a	iWeiss	Onsite fire curtain inspect	19399	\$1,000.00
n/a	WHS	n/a	Logical Choice Tech	Information Tech	ISO972129	\$59,761.70
n/a	WHS	n/a	Logical Choice Tech	Information Tech	ISO972460	\$260.00
n/a	WHS	n/a	Logical Choice Tech	Information Tech	ISO972353	\$960.00
n/a	WHS	n/a	CDW-G	Information Tech	W150913	\$5,063.00
n/a	WHS	n/a	E+	Information Tech	V1446133	\$1,824.00
n/a	WHS	n/a	E+	Information Tech	V1452453	\$114,573.44
n/a	WHS	n/a	E+	Information Tech	V1454282	\$1,201.80
n/a	WHS	n/a	E+	Information Tech	V1454429	\$5,916.08
n/a	WHS	n/a	E+	Information Tech	V1455991	\$14,113.23
n/a	WHS	n/a	E+	Information Tech	V1446068	\$65,595.00
n/a	WHS	n/a	E+	Information Tech	V1447025	\$62,015.38
n/a	WHS	n/a	E+	Information Tech	V1446570	\$26,736.00
n/a	WHS	n/a	E+	Information Tech	V1447026	\$24,573.99
n/a	WHS	n/a	E+	Information Tech	V1452460	\$5,053.01
n/a	WHS	n/a	E+	Information Tech	V1452462	\$19,625.28
n/a	WHS	n/a	E+	Information Tech	V1447027	\$336,239.14
n/a	WHS	n/a	E+	Information Tech	V1452461	\$82,472.06
n/a	WHS	n/a	E+	Information Tech	V3975724	\$198,468.84
n/a	WHS	n/a	Adv. Performance Glass	Entrance & Storefronts	00016	\$123,042.21
n/a	WHS	n/a	A. Secondino	General Trades	00017	\$84,993.74
n/a	WHS	n/a	A. Secondino	Casework	00010	\$88,948.38
n/a	WHS	n/a	Ducci Electrical	Electrical	00021	\$48,481.92
n/a	WHS	n/a	Manafort Bros	Concrete	00012	\$12,591.30
n/a	WHS	n/a	Otis Elevator	Elevator	01/31/13	\$1,600.00
n/a	WHS	n/a	M. Frank Higgins	Flooring	00015	\$73,057.85
n/a	WHS	n/a	Shepard Steel	Steel	00022	\$33,155.36
n/a	WHS	n/a	O&G	Construction Mgmt	00025	\$83,854.00
n/a	WHS	n/a	HHS Mechanical	Fire Protection	00023	\$29,191.96