

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, October 19, 2010
PLACE: CONFERENCE ROOM B, BOARD OF EDUCATION OFFICES
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY11 Capital Projects Contractual Commitments dated 9/27/2010 from Rudie Beers, Director of Finance
2. Correspondence from Rudie Beers, Director of Finance concerning Kobyluck Construction Company, Inc. Contract for Site Development-Great Neck School

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

QUAKER HILL SCHOOL CHANGE ORDERS:

Dicin Electric: Additional bond costs in the amount of \$1,362.00

Total Change Order: \$1,362.00

Milton C. Beebe & Sons, Inc.: Backcharge for rehabilitation and maintenance of lawns by Trugreen in the amount of (\$7,682.00)

Total Change Order: (\$7,682.00)

VI. QUAKER HILL SCHOOL

VII. OSWEGATCHIE SCHOOL

Architect's Report Oswegatchie School: Jacunski Humes, LLC

Construction Manager's Report Oswegatchie School: O&G

1. Discussion and possible action on proposal from Deedy Construction to cut curb in two locations, excavate and place gravel and top soil, install drain and piping, place concrete for sidewalks and two handicapped ramps at Oswegatchie School for a lump sum price of \$8,600.00

VIII. GREAT NECK SCHOOL

Architect's Report Great Neck School: Jacunski Humes, LLC

Construction Manager's Report Great Neck School: O&G

1. Discussion and possible action on proposal from Deedy Construction to excavate and place concrete for 700 sf of 5' wide sidewalks from pervious parking lot along playground up to existing sidewalk and additional sidewalk adjacent to building at Great Neck School for a lump sum price of \$16,800.00 . Price includes curtain drain installation along the playground, placement and site restoration.

IX. WATERFORD HIGH SCHOOL

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

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

X. OLD BUSINESS

1. Approval of Minutes: September 21, 2010 Regular Meeting with the following amendment:
Motion #7: To approve the FF&E in the amount of \$1,447.95 for Great Neck School as follows:
Headphones (60) in the amount of \$8.97/ca for a total of \$538.20
Headphones (25) in the amount of \$8.94/ca for a total of \$211.75
Document holders (100) in the amount of \$6.98/ea for a total of \$698.00
Nazarchyk, Koning-Unanimous

XI. NEW BUSINESS

XII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

XII. Bill List October 19, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Consulting Engineering	Professional services	0027074	\$478.51
n/a	OSW	n/a	Eastern Energy Svc.	Plumbing	00027	\$550.81
n/a	OSW	n/a	Jacunski Humes	Professional Services	10243	\$12,825.00
n/a	OSW	n/a	MSpace	Portable removal	R113034	\$66,528.00
n/a	OSW	n/a	G. Donovan	General trades	*Draft*	\$4,728.62
n/a	GN	n/a	Waterford Pub Schools	Cust/Maint	10/12/2010	\$270.30
n/a	GN	n/a	O&G	Construction mgmt	00020	\$618.00
n/a	GN	n/a	Eastern Energy Svc.	Plumbing/Hvac	00017	\$4,013.75
n/a	GN	n/a	Electrical Contractors	Electrical	00017	\$2,481.40
n/a	GN	n/a	City of New London	Utilities	44907-28158	\$32.09
n/a	GN	n/a	City of New London	Utilities	9005-14308	\$97.37
n/a	GN	n/a	AT&T	Utilities	8604376956362	\$259.02
n/a	GN	n/a	CL&P	Utilities	51663815009	\$17,199.85
n/a	GN	n/a	Insalco	Furnishings	1312	\$1,678.76
n/a	GN	n/a	CBE Technologies	Technology	13044	\$75.00
n/a	GN	n/a	CBE Technologies	Technology	13045	\$165.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000018	\$6,846.00
n/a	GN	n/a	Benman Ind.	Cust equipment	310043	\$9,592.00
n/a	GN	n/a	Home Depot	Cust equipment	6021163	\$158.76
n/a	GN	n/a	C&C Janitorial	Cust equipment	240366	\$1,321.08
n/a	GN	n/a	K&S Distributors	Cust equipment	230819	\$18,156.87
n/a	GN	n/a	School Specialty	Pencil sharpeners	208104988651	\$608.10
n/a	GN	n/a	Eastern Bag	Cust equip	11021608	\$468.00
n/a	GN	n/a	Eastern Bag	Cust equip	11015087	(\$776.10)
n/a	GN	n/a	Eastern Bag	Cust equip	11015087	\$1,730.55
n/a	GN	n/a	M D Stetson	Cust equip	390526	\$7,984.00
n/a	GN	n/a	Benman	Cust equip	309725	\$2,292.90
n/a	GN	n/a	Eastern Bag	Cust equip	11048940	\$441.20
n/a	GN	n/a	Eastern Bag	Cust equip	11042801	\$2,681.77
n/a	GN	n/a	Eastern Bag	Cust equip	11046852	\$222.32
n/a	GN	n/a	Eastern Bag	Cust equip	11051154	\$53.90
n/a	GN	n/a	The Card Shop	Cust equip	5/19grtnk	\$61.22
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-366002	\$166.00
n/a	WHS	n/a	JCJ	Professional services	000000024	\$8,619.07
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$152.50
n/a	WHS	n/a	Crest Graphics	Copy services	30-833895	\$115.33
n/a	WHS	n/a	Crest Graphics	Copy services	30-834076	\$495.93
n/a	WHS	n/a	Crest Graphics	Copy services	30-832060	\$933.20
n/a	WHS	n/a	Crest Graphics	Copy services	30-832500	\$1,281.32
n/a	WHS	n/a	Crest Graphics	Copy services	30-832787	\$874.90