

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, April 7, 2009
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**
FY Capital Projects Commitments dated March 16, 2011 from Rudie Beers, Director of Finance
- IV. Superintendent's Report:**
 1. Invoice submitted for immediate payment authorized by Superintendent. The item is on the bill list
- V. CLARK LANE MIDDLE SCHOOL**
 1. Discussion and possible action on Clark Lane Middle School Stage II Elliptical Motion and Cross Ramp Machines
- VI. QUAKER HILL SCHOOL**
 1. Discussion and action on change order request by HHS Mechanical to install sprinkler heads in the acoustic clouds at Quaker Hill School in the amount of \$5,648.89
- VII. OSWEGATCHIE SCHOOL**
Architect's Report Oswegatchie School: Jacunski Humes, LLC
Construction Manager's Report Oswegatchie School: O&G
 1. Monthly Progress Report #13
- VIII. GREAT NECK SCHOOL**
Architect's Report Great Neck School: Jacunski Humes, LLC
Construction Manager's Report Great Neck School: O&G
 1. Approval of bid for structural threshold (peer) review for Great Neck School in the amount of \$5,800.00 to Joseph L. Calabrese, P.C. of Waterbury, Connecticut
 2. Discussion and possible action on bid for Bid Package 2.09 – Flooring at Great Neck Elementary School to Spectrum Floors, Inc. of Cheshire, Connecticut in the amount of \$533,444.00.
 3. Discussion and possible action on adaptive reuse of Great Neck School Cupola proposed by Bob Nye, Town Clerk & Municipal Historian in a memo dated March 26, 2009
- IX. Old Business**
 1. Approval of March 10, 2009 minutes
- X. New Business**
- XI. Bill List—See Attached**
- XII. Adjournment**

XIII. Bill List April 7, 2009

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	WB Mason	Laminator	BON224-000	\$1,325.99
0098	CLMS	2	Nasco	Labcart stainless steel	973239	\$185.37
0098	CLMS	2	SportTime	Monitor heart rate ekho	2049000649937	\$64.95
0098	CLMS	2	B&H	Panasonic DVD burner	256436480	\$158.80
0098	CLMS	2	CDWG	Shure condenser mics	NMJ7936	\$400.00
0098	CLMS	2	CDWG	Sony camcorder	NLK1860	\$960.00
0098	CLMS	2	Caruso Music	Yamaha gig maker	184507	\$1,380.00
0099	QH	n/a	P&D Mechanical	Repair condenser pump	001093	\$2,061.11
0099	QH	n/a	Waterford Board of Ed	Cust/maint overtime	3/9/09	\$687.33
0099	QH	n/a	SysNet Techn	Network Eng services	1886	\$3,000.00
n/a	QH	n/a	Jaypro	Climbing ropes/hardware	1040066	\$1,783.45
n/a	QH	n/a	Jaypro	Installation charge	1039978	\$800.00
n/a	QH	n/a	Joseph Merritt	Copies	10042617	\$24.48
n/a	QH	n/a	Joseph Merritt	Copies	10049855	\$31.50
n/a	QH	n/a	Joseph Merritt	Copies	10053841	13.40
n/a	QH	n/a	Joseph Merritt	Copies	10054502	\$12.57
n/a	QH	n/a	Joseph Merritt	Copies	10058661	\$14.90
n/a	QH	n/a	Joseph Merritt	Copies	10061630	\$29.71
n/a	QH	n/a	Joseph Merritt	Copies	10082784	\$25.65
n/a	QH	n/a	Joseph Merritt	Copies	10092711	\$8.94
n/a	QH	n/a	Joseph Merritt	Copies	10106075	\$60.70
n/a	QH	n/a	Joseph Merritt	Copies	10109583	\$10.26
n/a	OSW	n/a	CL&P	Utilities	51208044008	\$3,257.09
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$8,217.58
n/a	OSW	n/a	MSpace Holdings	Portable	R109350	\$5,242.00
n/a	OSW	n/a	Crest Graphics	Copies	30-709439	\$353.08
n/a	OSW	n/a	Waterford Board of Ed	Cust/maint overtime	3/9/09	\$16.76
n/a	OSW	n/a	A Royal Flush	Portable toilets	C-317439	\$1,416.00
n/a	OSW	n/a	Consulting Engineering	Professional Services	0000011	\$3,919.35
n/a	OSW	n/a	AT&T	Telephone plant relocation	42960-57508	\$16,483.00
n/a	OSW	n/a	Jacunski Humes	Professional Services	09049	\$12,825.00
n/a	OSW	n/a	Jacunski Humes	Additional services	09050	\$9,801.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-315907	\$166.00
n/a	GN	n/a	Special Testing Lab	Testing	22924	\$2,083.75
n/a	GN	n/a	Versteeg Associates	Fire safety code	3/10/09	\$14,040.00
n/a	GN	n/a	Jacunski Humes	Professional services	09051	\$16,430.00
n/a	GN	n/a	O&G	Construction mgt	00001	\$33,000.00
n/a	GN	n/a	Crest Graphics	Copies	30-713320	\$40.83
n/a	GN	n/a	Crest Graphics	Copies	30-694493	\$20.84
n/a	GN	n/a	Crest Graphics	Copies	30-712804	\$197.42
n/a	GN	n/a	Special Testing	Testing	22942	\$785.00
n/a	GN	n/a	Manafort Brothers	Abatement/demolition	00003	\$82,650.00
n/a	WHS	n/a	Crest Graphics	Copies	30-710774	\$28.70