

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, May 18, 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. FY10 Capital Projects Contractual Commitments dated 5/5/2010 from R. Beers, Director of Finance

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

CHANGE ORDERS

GREAT NECK SCHOOL CHANGE ORDERS

1. Kobyluck: Per ASI 74 add a French drain system at the southwest corner of the property in the amount of \$26,0000
Net change: \$26,000.00
2. Spectrum Floors: Substitute the discontinued lobby floor tile with ECO floor tile color Crystal Sand in the amount of \$9,262.50
Net change: \$9,262.50

VI. QUAKER HILL SCHOOL

Architect's Report Quaker Hill School: Jacunski Humes, LLC

Construction Manager's Report Quaker Hill School: O&G

1. Discussion and possible action on proposal by Bonner Electric to upgrade the existing generator at Quaker Hill School to 500kW in the amount of \$275,150.00
2. Discussion and possible action on purchase of a foodmixer for Quaker Hill School from Kittredge Equipment in the amount of \$3,832.14

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 purchase of 3 microphones for Oswegatchie School from Caruso Music in the amount of \$1,382.70
2. Discussion and possible action on fire alarm system modification for Oswegatchie School from Integrated Technical Systems in the amount of \$7,085.00
3. Discussion and possible action on purchase of a foodmixer for Oswegatchie School from Kittredge Equipment in the amount of \$3,832.14

VIII. GREAT NECK SCHOOL

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

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

1. Monthly progress Report #11
2. Discussion and possible action on purchase of a foodmixer for Great Neck School from Kittredge Equipment in the amount of \$3,832.14

IX. WATERFORD HIGH SCHOOL

X. OLD BUSINESS

1. Approval of Minutes: April 20, 2010 Regular Meeting

XI. NEW BUSINESS

XII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT

XII. Bill List May 18, 2010

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0099	QH	n/a	Trane	Motor	3764917R1	\$407.76
0099	QH	n/a	O&G	Construction mgt	00024	\$7,621.82
0099	QH	n/a	Waterford Bd of Ed	Maint/cust	5/11/10	\$2,177.92
0099	QH	n/a	Trane	Sensors	3704427R1	\$505.50
n/a	OSW	n/a	S. G. Milazzo & Co.	Drywall & acoustical	17	\$29,234.30
n/a	OSW	n/a	Caruso Music	Microphones	187883	\$1,382.70
n/a	OSW	n/a	MSpace	Portable classroom	RI12037	\$5,242.00
n/a	OSW	n/a	CL&P	Utilities	51320044043	\$1,240.31
n/a	GN	n/a	O&G Industries	Construction mgt	00015	\$84,649.00
n/a	GN	n/a	Greenwood Ind.	Membrane Roof	00009	\$9,698.55
n/a	GN	n/a	Spectrum Flooring	Flooring	00005	\$12,871.07
n/a	GN	n/a	Electrical Contractors	Electrical	00012	\$64,196.15
n/a	GN	n/a	Electrical Energy Syst.	Special systems	00012	\$204,865.55
n/a	GN	n/a	A&A Drywall	Gypsum wallboard	00009	\$83,030.00
n/a	GN	n/a	A. Secondino & Son	Carpentry	00007	\$346,049.04
n/a	GN	n/a	MacKenzie Painting	Painting	00003	\$31,528.79
n/a	GN	n/a	HHS Mechanical	Fire protection	00010	\$9,262.50
n/a	GN	n/a	Manfort Brothers	Building abatement	00005	\$18,853.00
n/a	GN	n/a	Kittridge Equip	Food svc	00005	\$128,587.66
n/a	GN	n/a	Electrical Energy Sys	Special sys	00009	\$72,200.00
n/a	GN	n/a	Cherry Hill Glass	Entrances & storefronts	00006	\$52,555.42
n/a	GN	n/a	John Strafach & Son	Cast in place concrete	00009	\$20,339.50
n/a	GN	n/a	Jacunski Humes	Professional services	I0092	\$16,430.00
n/a	GN	n/a	Consulting Engineering	Professional services	0000013	\$3,878.90
n/a	GN	n/a	Osterman Propane	Propane	015028	\$506.25
n/a	GN	n/a	Stairs & Steel	Rail extensions	476201	\$2,780.00
n/a	GN	n/a	Crest Graphics	Copies	30-803522	\$165.29
n/a	GN	n/a	Crest Graphics	Copies	30-802262	\$297.14
n/a	GN	n/a	Crest Graphics	Copies	30-802261	\$263.54
n/a	GN	n/a	Mystic Air	Lead analysis	24182	\$350.00
n/a	GN	n/a	Special Testing	Testing	24379	\$647.00
n/a	GN	n/a	A Royal Flush	Portable toilets	C-350795	\$1,287.00
n/a	GN	n/a	Special Testing Labs	Testing	24411	\$3,619.00
n/a	WHS	n/a	JCJ Architecture	Professional services	000019	\$112,791.27
n/a	WHS	n/a	Crest	Printing	30-801744	\$224.10
n/a	WHS	n/a	Crest	Printing	30-801742	\$448.75
n/a	WHS	n/a	Crest	Printing	30-802260	\$32.33
n/a	WHS	n/a	Van Zelm	Engineering	0033904	\$8,429.10
n/a	WHS	n/a	Van Zelm	Engineering	0033845	\$8,429.10