

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, August 23, 2011
PLACE: **Board of Education Offices, Conference Room B**
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. EXECUTIVE SESSION ANTICIPATED FOR DISCUSSION OF PENDING LITIGATION

III. RESUME PUBLIC SESSION (5:45 P.M.)

IV. RECOGNITION OF VISITORS/PUBLIC COMMENT

V. CORRESPONDENCE/INFORMATIONAL ITEMS

1. Capital Projects account stats as of 6/30/11 from Rudie Beers, Director of Finance

VI. SUPERINTENDENT'S REPORT

VII. OLD BUSINESS

1. Approval of Minutes: August 9, 2011

VIII. CONSENT AGENDA

Pool & Fieldhouse items (area currently under renovation)

1. Replace existing plumbing fixtures in exterior toilet rooms A106 & A108. Work includes (9) toilet seats, (3) urinals, (11) Battery operated Sloan flush valve Kits in the amount of \$13,058.18. Excludes Patching.
2. Supply and install new Elevator Pit Ladder at Pool Elevator # 2 in the amount of \$1,731.00. This is required by code.
3. Per RFI 141 add Gypsum soffits/beam in fills at pool lobby stair to hide the exposed steel in the amount of \$3,006.31.
4. Repair deteriorated concrete Pool Walls in pool pump room (Center wall and corner w/ surge tank) and in PE Storage room (corner wall) with Sika Concrete Product. Work includes removal of loose concrete, wire brush exposed rebar and apply rust inhibitor epoxy. Work to be done by Brock Enterprise on T&M basis not to exceed \$7,050.00.

New Building Addition Items

5. HHS Proposal # P-5 per RFI 108 supply and install of four additional Areaways floor Drains in the amount of \$2,257.60.
6. HHS Proposal dated 7/1/2011 to change the style of EF-1 & 2 per Engineer comments on the submittal in the amount of \$3,043.77

Field Items:

7. Netting system behind lacrosse goals (safety issue to protect anyone running track). Budget \$65,000.00
8. CJ Fucci – Price to relocate Sewer line due to existing Manhole conflict with new track. TBD.

Site Items

9. CJ Fucci Proposal to replace MH A23, CB A24, and CB A37 in the amount of \$21,618.09

IX. WATERFORD HIGH SCHOOL:

Construction Managers Report: O&G
Architect's Report Waterford High School: Jeter, Cook & Jepson

- X. OSWEGATCHIE SCHOOL**
- XI. GREAT NECK SCHOOL**
- XII. NEW BUSINESS**
- XIII. BILL LIST—SEE ATTACHED**
- XIV. ADJOURNMENT**

XIII. Bill List August 23, 2011

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
n/a	WHS	n/a	O&G	CM services	00007	\$128,852.00
n/a	WHS	n/a	Ducci Electrical	Electrical	00002	\$251,429.43
n/a	WHS	n/a	CJ Fucci	Sitework	00005	\$610,917.67
n/a	WHS	n/a	Shepard Steel Co.	Structural metal framing	00004	\$215,591.77
n/a	WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00004	\$771,386.70
n/a	WHS	n/a	Joe Capasso Mason	Masonry	00001	\$252,151.32
n/a	WHS	n/a	Standard Demolition	Asbestos Abatement	00002	\$159,915.00
n/a	WHS	n/a	A Secondino & Son	Casework	00001	\$26,381.50
n/a	WHS	n/a	A Secondino & Son	General Trades	00002	\$305,130.50
n/a	WHS	n/a	Otis Elevator	Elevators	00002	\$5,813.05
n/a	WHS	n/a	Manafort Brothers	Concrete	00002	\$303,798.28
n/a	WHS	n/a	Conn Acoustics	Drywall & Acoustical	00002	\$29,531.37
n/a	WHS	n/a	M. Frank Higgins	Flooring	00002	\$88,520.70
n/a	WHS	n/a	Professional Painting	Painting	00001	\$17,100.00
n/a	WHS	n/a	William B. Meyer	Moving	COM-632-1/1	\$1,980.00
n/a	WHS	n/a	William B. Meyer	Moving	COM-632-1/3	\$2,035.00
n/a	WHS	n/a	JCJ Architecture	Professional Services	000000034	\$20,828.88
n/a	WHS	n/a	CIRMA	Builders Risk	No. LP040848	\$23,693.00
n/a	WHS	n/a	CL&P	Utilities	51818835019	\$747.73
n/a	WHS	n/a	United Builders	Materials for athletic move	50303233	\$165.20
n/a	WHS	n/a	Mystic Air	Asbestos abatement monit	28393	\$30,895.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1351996	\$70.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1355716	\$70.00
n/a	WHS	n/a	Special Testing Lab	Testing	25866	\$7,602.40
n/a	WHS	n/a	Special Testing Lab	Testing	25836	\$5,801.40
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-393590	\$166.00
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-394254	\$1,786.50
n/a	WHS	n/a	A Royal Flush	Portable toilets	C-395493	\$249.00
n/a	WHS	n/a	Eagle Leasing	Storage	R1359443	\$70.00