

Minutes
School Building Committee Regular Meeting
July 15, 2014

PRESENT: Kimberly Alfultis, Tom Dembek, John Koning, Jody Nazarchyk, and Alan Wilensky

ABSENT: James Norton

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings & Grounds;

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:30p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/ INFORMATIONAL ITEMS

IV. SUPERINDENDENT'S REPORT

Mr. Belair reported that there was a walkthrough with the landscape architect and he recommended to both JCJ and O&G that the work done by Fucci was substantially complete and town Attorney Rob Avena believes they have come to a mutual agreement with Fucci. Mr. Belair also noted a few items added to the pending items list such as the tennis court practice wall, irrigation system, and pavers. He also stated that he would be sitting down with Rudie Beers to find out exactly what needs to be done in order to close out the elementary school construction projects.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: June 24, 2014

MOTION: That the Waterford School Building Committee moves to approve the minutes of the June 24, 2014.

Alfultis, Koning– Unanimous; Koning Abstained

VI. NEW BUSINESS

MOTION: To approve payment of retainage of funds to CJ Fucci Construction less the \$100,000 holdback.

Dembek, Alfultis- Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed **Total \$14,025.00**

Site Items Subtotal: \$ 14,025.00

1. Condon Electric proposal of \$9,865.00 to install tennis court lights.

Mr. Miner stated that he had called three different electricians and this was the only one that had responded with a quote. Barring any unforeseen conditions, Mr. Condon is confident that he can replace the lighting fixtures at this price. It was unanimously decided to approve this proposal pending a lower bid from another qualified electrician.

2. FastSigns proposal of \$1,200.00 for AFS Installed Campus Directionals and FastSigns proposal of \$2,540.00 for AFS Maint Entrance Directionals installed. CorBuilt proposal with a not to exceed price of \$420.00, for ground penetrating radar and electromagnetic induction survey for sign installation.

The FastSigns proposal for the amount of \$2,540.00 already includes the \$420 proposed by CorBuilt. It was decided that the committee that the testing would be necessary in the placing of the directional signs and that item #3 on the original consent agenda could be combined with item #2 and the FastSigns proposal.

MOTION: To discuss and accept the consent agenda as amended.

Alfultis, Nazarchyk- Unanimous

WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: JCJ Architecture

Mr. Ayles was not in attendance however Mr. Belair reported on his behalf that he has almost completed uploading the LEED information. A certificate of substantial completion has been brought to Mr. Belair for review and his signature and will be brought to Rudie Beers.

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that the grass on campus is coming in great and that Recreation and Parks has been doing a phenomenal job at maintaining the property. He is still working in conjunction with HHS Mechanical and others at figuring out and correcting the HVAC problem with the chillers. Mr. Miner and Mr. Belair are currently working on getting an extended warranty for this system and are awaiting reports and will discuss data further in August. Mr. Miner also commented on the carbon dioxide monitoring system that currently has an annual maintenance contract of \$25,000. Mr. Miner is looking into another option with Automated Building Systems to install thermostats that would eliminate this need for annual maintenance. He will report back to the committee on this subject in the August meeting.

Pending Items:

HVAC
Additional Landscaping/ Sitework
Paving South Parking Lot
Tennis Court Practice Wall
Pavers
Irrigation System
ABS Thermostats

VIII. BILL LIST

Mr. Wilensky had a question about the bill for New England Facility Sales as to whether or not it was for the building project. Mr. Miner will investigate further, until there is more information it will be removed from the bills list.

MOTION: To accept the revised bills list as amended.

Alfultis, Dembek - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:14p.m.

Nazarchyk, Koning – Unanimous

IX. Bill List July 15, 2014

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Fast Signs	Signage for Miner Lane	586-420701-2840	\$1,075.00
WHS	n/a	Granite City	Credit Adjustment	S4864771.001	-\$5.09
WHS	n/a	Granite City	Credit for Returned Items	S4979209.002	-\$1,437.16
WHS	n/a	Granite City	Lighting Fixtures	S4792571.004	\$144.75
WHS	n/a	Granite City	Lighting Fixtures	S4792571.001	\$364.24
WHS	n/a	Standard Sprinkler Corp.	Inspection	28468	\$1,495.00
WHS	n/a	Hobart Service	Dishwasher	31546680	\$429.66
WHS	n/a	Vanasse Hangen Brustlin, Inc	Professional Services	0183347	\$1,998.24
WHS	n/a	William B. Meyer, Inc.	Movers	COM-788-14/1	\$450.00
WHS	n/a	Town of Waterford	Tree Removal	2822	\$1,598.35
WHS	n/a	Town of Waterford	Tree Removal	2798	\$2,685.50
WHS	n/a	Town of Waterford	Tree Removal	2809	\$2,746.76
WHS	n/a	Insalco	IT Related Expenses	4537	\$9,941.32
WHS	n/a	Cynthia Kaplan	Professional Services	052014.218	\$722.50
WHS	n/a	Southern NE Electrical Testing	Testing	2014391-IN	\$6,985.00
WHS	n/a	HB Communications		90209320	\$3,492.00
WHS	n/a	Van Zelm	Professional Services	0039878	\$2,096.00
WHS	n/a	Automated Building Systems	Installation	SD2098	\$965.00
WHS	n/a	M. Frank Higgins & Co., Inc.	Flooring	00026	\$4,142.00
WHS	n/a	H.H.S. Mechanical Contractors	Fire Protection, Plumbing	00038	\$10,034.33

