MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

REGULAR MEETING, TUESDAY, SEPTEMBER 18, 2012

PRESENT: Kimberly Alfultis, Thomas Dembek, Jody Nazarchyk, and Alan Wilensky

ABSENT: Rob Brule, John Koning, James Norton

STAFF: Jerome R. Belair, Superintendent of Schools

**I. Establishment of Quorum and Call to Order**

The meeting was called to order at 5:32 p.m.

##### II. Recognition of Visitors/Public Comment

Alan Wilensky recognized Don Macrino, Bill Ayles, Gus Kotait and Paul Petrone in attendance.

##### III. Correspondence/Informational Items

1. FY2012 Capital Projects Contractual Commitments dated 9/10/2012 from Rudie Beers, Director of Finance

Rudie Beers, Director of Finance, provided the SBC with a roster of fiscal year 2012 capital project commitments dated September 10, 2012.

##### IV. Superintendent’s Report

Superintendent Belair noted that O&G and other Town officials worked closely with the Waterford Public Schools to ensure a very successful opening to the new school year. Significant progress was made throughout the summer months which included paving and striping in the various parking lots, major demolition and renovation to the auditorium, field house, lobby, abatement in various Science classrooms, and a resolution to a number of egress issues. Mr. Belair was very appreciative of the level of cooperation among all of the parties. In addition, he highlighted that the FF&E and IT packages were approved by the School Construction Unit in Hartford and that the renovation review continues and Bill Ayles will provide an update later in the meeting. Gus Kotait and Rudie Beers have reviewed the budget and Mr. Belair is in agreement; this will also be discussed later in the meeting.

A tour of the new construction will be organized prior to the October School Building Committee meeting.

##### V. Old Business

* 1. Approval of Minutes: August 21, 2012 amended to include the Furniture Vendor Award Summary dated 9/10/12 included

Motion: That the School Building Committee approves minutes of August 21, 2012 meeting with amendment to include the Furniture Vendor Award summary dated 9/10/12; and amends the June minutes regarding two site item costs for graduation: the expense for site preparation was reduced from $8,028 to $7,040; and the fence costs were reduced from $5,280 to $4,275.

Dembek, Nazarchyk : 3-0-1 Abstention: Kim Alfultis

##### VI. New Business

Tom Dembek asked that at the next meeting the Emergency Communication Radio System be placed on the agenda.

##### VII. Consent Agenda

##### WATERFORD HIGH SCHOOL CHANGE ORDERS:

##### New Building Addition Items:

1. Conn Acoustics Change Request #58, in the amount of $606.78, for framing, insulating, dens glassing, and installing wrap shield at the blocked in Kiln Room louver opening, per RFI#691 to omit the kiln room louver per Owner request to eliminate the Kiln.

*D2. APG proposal dated 8/27/2012, in the amount of $27,501.31, for the demo of the installed curtain wall E13 and the revisions to E13 and doors H166A & H166B. The original approved design was a code violation, the columns created a bottle neck at the egress. (Design item. This item will be held over to October meeting.)*

1. HHS proposal T&M#6, in the amount of $1,272.48, for the removal of the 4” piping for the Fire Department Connection from the Area H bathroom Chase wall to the Area H Mechanical Room, per RFI’s #494 & 494A per Fire Marshall request.
2. HHS proposal for T&M work performed on 7/5/2012, in the amount of $1,188.69, to reverse the primary and secondary roof drain piping to create proper drainage of the cafeteria roof, to create temporary drainage to avoid an E&S issue.
3. Ducci EWO-35 for T&M work performed on 6/29/2012, in the amount of $565.00, for the removal of the electrical devices mounted on the Kiln Room (F214) walls, per RFI#577. Due to owner request to eliminate the Kiln.

*D6. Capasso T&M #37, in the amount of $1,035.00, for cutting and demoing (3) duct openings that were relocated in rooms H173 and H197, per RFI#407A, performed on 4/23/12. (Design item)*

*D7. Professional Painting proposal dated 6/5/2012, in the amount of $1,080.00, for additional painting in the attic access rooms due to the deleting of the hung ceiling to allow for proper ladder use, per RFI#587. Work completed. (Design item)*

*½ D8. Ducci PCO#98, in the amount of $6,538.00, to install additional data drops in room G352 for a Smartboard and teachers station and new data drops in rooms A111, A112, and A117, per JCJ Proposal Request #54. (Half design item)*

*D9. APG proposal dated 9/10/2012, in the amount of $706.75, to provide brake metal closure pieces at the interior window jambs for the E8 windows in rooms G157 & G158. (Design item)*

10. HHS proposal dated 9/15/2011, in the credited amount of ($157.11), for the Silver Recovery Unit (ST-1). The unit could not be purchased by the contractor. Owner to purchase, contractor to install, per RFI#236.

The following items represented above in italics were designated as design items: #2, #6, #7, #8 is 50% design item, and #9.

Mr. Wilensky indicated that Item 2 would be held over to the October agenda.

Motion: That the School Building Committee approves New Building Addition Change Orders #1, #3, #4, #5, #6 (design item), #7, (design item), #8 (50% design item), #9 (design item) and #10 as referenced above.

Alfultis, Nazarchyk—Unanimous

##### Field Items:

1. RFI#471A & 471B regarding the issues with the Press Box Lift height and mounting.

Secondino has offered a credit for the lift in the amount of ($10,879.80). Per the Supplier: The cancellation of the Press Box Lift for the Waterford High School Project is subject to 70% of the total contract amount. This would allow you to receive a credit amount of 30% of the total contract amount that would be $10,879.80. The press Box lift is not required per code. The installation of a new footing and masonry block support will cost in excess of $20,000.00.

*D2. Ducci PCO#100, in the amount of $1,338.00, for an additional 50A 3P breaker and 100A 2P breaker for the Press Box that are required for proper installation, but were not shown on the contract drawings, per RFI#702. (Design item)*

Item #2 was designated a design item (noted in italics).

Motion: That the School Building Committee approves Field Items above with item #2 as design item.

Nazarchyk, Alfultis—Unanimous

##### Site Items

1. Fucci CO#63, in the amount of $11,492.94, to excavate for and install the additional frost protection that is required at the existing footings that were unearthed in the installation of the new retaining wall to the east of the Fieldhouse for the new egress doors, per RFI#. This price includes the materials, labor, and rental of a mini excavator for work between the existing building and the new retaining wall.
2. Fucci CO#59, in the credited amount of ($24,750.00), to delete the replacement of the chain link fence along the east side of the Access Road.

*D3. Ducci PCO#99, in the amount of $14,299.00, to furnish and install (2) additional FF-1 site fixture at the entrance to the Waterford High School to replace the existing to remain fixtures that were not re-circuited, per RFI#535.(Design item)*

4. Per the revised response to RFI#469, (3) additional site lights will be added to the Miner Lane Access Road. The contract drawings do not provide any site lighting along the access road.

1. Fucci CO#54, in the amount of $4,754.48, to excavate and furnish & install (3) new light pole bases.
2. Ducci PCO#67 (revised), in the amount of $36,254.00 (reduced from $47,514.00, will use gate conduit in base bid), for (3) additional CC-1 site lights.
3. Total Added Cost: $41,008.48 (Fucci + Ducci)

*D5. Fucci CO#64, in the amount of $6,042.06, for the installation of additional flush curbing to the south of the pool entrance at the handicapped parking area, per RFI#700. (Design item)*

6. Awaiting Fucci Quote for the additional parking to the south of the Tennis Courts as depicted in JCJ SK-16, per the request of the Waterford Police Department.

Items #3 and #5 were designated as design items. Gus Kotait indicated that regarding item #6, asphalt would cost $36,345; crushed stone, $32,975. It was the consensus of the committee to go with asphalt.

Motion: That the School Building Committee approves Site Items listed above with items #3 and #5 designated as design items (noted in italics), and item #6 using asphalt at a cost of #36,345.

Nazarchyk, Alfultis—Unanimous

##### Auditorium & Stage/Lobby Items

*D1. Ducci PCO#97, in the amount of $7,801.00, to furnish and install (2) new beam detectors and rewire the Auditorium fire curtain, per the response to RFI#680. This work could not be done with MC due to the Catwalk.(Design item)*

1. Professional Painting proposal for Brand Services T&M work performed from 8/14/2012 to 8/17/2012, in the amount of $4,234.00, for fireproofing patching throughout the Area C & D renovation areas per the Fire Marshal’s request.
2. RFI#707 for the removal and replacement of the hung gypsum ceiling in the Auditorium Mezzanine. The ceiling had to be removed to allow for proper installation of the new recessed lighting. (This item was tabled.)
3. Conn Acoustics Change Request #56, in the amount of $16,042.95, for the installation of a new hung gypsum board ceiling at the Auditorium Mezzanine.
4. Secondino/Deedy PCO#66, in the amount of $22,540.10, for the demolition and removal of the existing hung gypsum ceiling, protection of the existing to remain seating, and clean up after the demo.
   * $18,480 for the removal and disposal of 1,624 SF of double hung gypsum.
   * $522.50 for dumpster rental.
   * $402.60 to protect the auditorium seats with poly sheeting.
   * $3,135.00 for the cleaning contractor to come in after the demo and cleanup the area.
5. Total added cost: $35,045.45
6. HHS proposal dated 9/4/2012, in the credited amount of ($1,535.95), for the deleted ductwork to room C120, per JCJ Proposal Request #48.

*D5. Shepard Steel proposal M7, in the amount of $1,526.80, for the additional detailing and fabrication required for Stair #12 due to the existing column interfering with the stringer layout, per RFI#663. (Design item)*

6. Capasso Proposal #50, in the amount of $8,351.00, to remove and replace the stained 8”x8” brick, on the western exterior of the Auditorium, with salvaged material, per RFI#386.

*D7. Ducci EWO-34 for T&M work performed on 6/18/2012, in the amount of $338.00, for the removal of the devices on the knee wall in the Auditorium, they were not shown on the demo drawings. (Design item)*

8. HHS proposal dated 8/17/2012, in the amount of $3,190.00, to clean all of the existing ductwork in the Auditorium.

*D9. HHS Proposal dated 8/20/2012, in the amount of $4,438.27, to reroute the existing Area C storm drain from the Area C lobby into an existing storm drain in the Music Room, per RFI#659. (Design item)*

*D10. Conn Acoustics Change Requests #49 & 57, in the combined amount of $1,182.30, to build an additional soffit along column line J.5, separating the Area D low lobby from the Area C high lobby, per RFI#611. (Design item)*

11. Capasso Proposals #47, 48, & 49, totaling in the amount of $18,195.00, to rebuild all of the additionally demo’d walls. The walls were called out at existing to remain, but had to be demo’s because they could not be safely left.

12. Ducci PCO#96, in the amount of $24,563.00, to furnish and installed (11) GG1 and (11) GG2 fixtures on the Auditorium Catwalk, per JCJ Proposal Request #53.

13. RFI#600 to change the WW2 kalwall window in the B- Canopy to a decorative Fypon Louver to match the new building gables.

1. APG Proposal, in the credited amount of ($1,888.70), to delete the kalwall system.
2. Need a price from Secondino for the Fypon Louver.

14. Professional Painting Proposals dated 8/31/2012, in the combined amount of $18,450.00, to paint the new catwalk, ladder, cage, and platform, per JCJ PR#53.

1. $9,930.00 to paint the new catwalk prior to new electrical work.
2. $5,394.00 to repaint/touch-up the interior of the catwalk after the new electrical work is completed.
3. $3,126.00 to paint the ladder and ladder cage in Room C123.

*D15. APG proposal dated 9/12/2012, in the amount of $3,081.60, to provide brake metal column covers over the exposed steel columns at the new main entrance to the Fieldhouse building, per RFI#660. (Design item)*

Item #1 was designated as a design item (noted in italics). Item #3 will be removed from the agenda for consideration at a later date. Items #5, #7, #9, and #10 were also designated as design items (noted in italics). The cost of Item #14 was changed from $18,450 to $9,930. Items 14(b) and 14(c) are eliminated. Item #15 is a design item (noted in italics).

Motion: That the School Building Committee approves Auditorium & Stage/Lobby Items listed above with the exception of items #3 (tabled) #14(b)and #14(c) (eliminated), with items #1, #5, #7, #9, #10 and #15 designated as design items, and with item #14 at cost of $9,930.

Dembek, Alfultis—Unanimous

##### Pool & Fieldhouse items

1. Secondino Proposal dated 9/11/2012, in the amount of $5,940.00, to furnish and install phenolic privacy partitions in the Fieldhouse locker rooms, per RFI#475.

##### Music Room & Aux Gym Items

1. HHS proposal T&M #8, in the amount of $1,744.88, to install temporary upright sprinkler heads in the Auxiliary Gym Corridor, per the request of the Fire Marshall.
2. HHS proposal dated 8/20/2012, in the amount of $1,657.27, additional demo performed on the domestic water and gas piping in the abated science classrooms in the existing building, performed on T&M.

Motion: That the School Building Committee approves Pool & Fieldhouse, Music Room & Aux. Gym Items as referenced above.

Dembek, Alfultis—Unanimous

##### VIII. WATERFORD HIGH SCHOOL

##### Architect’s Report Waterford High School: JCJ Architecture

Bill Ayles represented JCJ Architecture, and indicated that the firm is completing the suggested modifications to the plans for Phase III; most of the documents are completed and will be completed by September 28th and a follow-up unit with Craig Smith of the School Construction Unit will be held in early October. Technology purchase orders will be developed over the next two weeks and a roster of vendor will be provided at the October School Building Committee meeting. Three-quarters of the purchase orders have been distributed to the vendors; the remainder of the items will go out to bid for the FF&E package.

2. Construction Manager’s Report Waterford High School: O&G

Mr. Kotait distributed an updated budget. The budget sheet will be attached to the minutes. Mr. Wilensky indicated that he had completed an estimate of the change orders and that Ducci represented 24% of the change orders, Secondino: 12%, Higgins: 12%. At this time, $1.9 million is unexpended.

Mr. Kotait presented a slide show highlighting the various stages of the recent work. The slides displayed the work at all of the entrances. Pavement will occur in the next two weeks, Musco lights have been installed and the public address system is in place. The scoreboard has been installed. Work continues in the lobby for the auditorium. Wood doors have been installed as well as lockers throughout the school. Hydroseeding will begin shortly.

##### 3. Pending Items:

##### Practice field layout - ongoing

##### ~~Musco lighting - ongoing~~

##### ~~Footballs field concession stand - pending~~

##### ~~Auditorium catwalk- sketches forthcoming~~

##### WHS sign(s) on building - ongoing

##### Diving board and pool scoreboard – investigating

##### Tennis Court Lighting

##### Remove White Pines (Rope Ferry Road) to add visibility

##### ~~Baseball area parking~~

##### Removal of White Pines by the Tennis Court

The committee reviewed the pending items listed above.

Musco lighting was deleted. Football field concession stand was deleted. Auditorium catwalk was deleted. Baseball area parking was deleted. The last item, removal of white pines, was combined with the other removal of white pines on Rope Ferry Road to add visibility and white pines by the tennis court.

##### IX. Bill List September 18, 2012

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Project  #152- | School | Stage | Vendor | Description | Invoice# | Amount |
| n/a | WHS | n/a | O&G | CM services | 00020 | $108,894.0 |
| n/a | WHS | n/a | Advanced Performance | Entrances & Storefronts | 00011 | $36,118.33 |
| n/a | WHS | n/a | Conn Acoustics, Inc. | Drywall & Acoustical | 00015 | $148,318.70 |
| n/a | WHS | n/a | HHS Mechanical | Fire Protection, Plumbing | 00018 | $334,302.26 |
| n/a | WHS | n/a | Shepard Steel & Co. | Structural metal framing | 00017 | $56,320.75 |
| n/a | WHS | n/a | Ducci Electrical | Electrical | 00016 | $378,185.27 |
| n/a | WHS | n/a | Joe Capasso Mason | Masonry | 00014 | $18,134.54 |
| n/a | WHS | n/a | CJ Fucci | Sitework | 00017 | $307,130.55 |
| n/a | WHS | n/a | Professional Painting | Painting | 00012 | $21,409.20 |
| n/a | WHS | n/a | A. Secondino | General Trades | 00013 | $380,475.11 |
| n/a | WHS | n/a | A. Secondino | Casework | 00006 | $125,960.50 |
| n/a | WHS | n/a | M. Frank Higgins | Flooring | 00011 | $82,507.50 |
| n/a | WHS | n/a | Singer | Kitchen Equipment | 00004 | $22,800.00 |
| n/a | WHS | n/a | Allied Restoration | Roofing | 00010 | $51,846.47 |
| n/a | WHS | n/a | Manafort Brothers | Concrete | 00011 | $380.00 |
| n/a | WHS | n/a | Otis Elevator | Elevator | 00005 | $19,218.30 |
| n/a | WHS | n/a | JCJ | Professional services | 0000047 | $35,628.97 |
| n/a | WHS | n/a | CL&P | Utilities | 51060116092 | $445.46 |
| n/a | WHS | n/a | Yankee Gas | Utilities | 57242906097 | $128.93 |
| n/a | WHS | n/a | Eagle Leasing | Storage | R1450177 | $375.00 |
| n/a | WHS | n/a | Eagle Leasing | Storage | R1455160 | $140.00 |
| n/a | WHS | n/a | Eagle Leasing | Storage | R1454310 | $300.00 |
| n/a | WHS | n/a | VHB | Professional Services | 0151931 | $2,500.05 |
| n/a | WHS | n/a | A Royal Flush | Portable toilets | 433690 | $249.00 |
| n/a | WHS | n/a | A Royal Flush | Portable toilets | 432419 | $1,430.00 |
| n/a | WHS | n/a | A Royal Flush | Portable toilets | 431978 | $715.00 |
| n/a | WHS | n/a | CorBuilt | Professional Services | 825194 | $840.00 |
| n/a | WHS | n/a | Cynthia M. Kaplan | Professional Services | 072012.123 | $560.00 |
| n/a | WHS | n/a | Sign A Rama | Signage | 15849 | $90.00 |
| n/a | WHS | n/a | Sign A Rama | Signage | 15886 | $509.75 |
| n/a | WHS | n/a | William B. Meyer, Inc. | Movers | COM-540-2/4 | $5,337.00 |
| n/a | WHS | n/a | Special Testing | Testing | 26469 | $4,556.50 |
| n/a | WHS | n/a | CL&P | Utilities | 51235106002 | $2,026.05 |

Motion: That the Waterford School Building Committee approves the bill list as presented.

Nazarchyk, Alfultis—Unanimous

Motion: That the Waterford School Building Committee adjourns its regular meeting at 6:25 p.m.

Dembek, Nazarchyk—Unanimous