I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Acting Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mark Allen, Kenneth Biega, O & G; Kevin Brunelle, Board of Education; Sherie Lee Cote, Board of Education; Genaro Carraro, O & G; Michael Civitillo, Civitillo Masonry; Carm D’Agostino, Civitillo Masonry; Harold Hansen, American Legion Baseball; W. Albert Jacunski, Jacunski Humes Architects, LLC; Rocco Bracciale; Larry Schilling, O&G; Gregory Smolley, Steve Burgess, JCJ Architecture; Daniel Steward, First Selectman; Tom Wagner, Town Planner

III. CORRESPONDENCE/INFORMATIONAL ITEMS

There were no informational items or correspondence.

IV. SUPERINTENDENT’S REPORT

There was no report

V. WATERFORD HIGH SCHOOL

Dr. Collins explained that there are two separate items that will be proposed to the Board of Finance, Board of Selectmen, and the RTM regarding the Waterford High School Project. One item is the estimate for the Miner Lane Access Road which has a total project cost of $674,488. The other item is the New Additions and Alterations of the Waterford High School Hybrid Estimate of $54,115,658. There will be two votes; if both items survive the votes, both will be combined into one project for the State application. We don’t want the project to fail based on the Miner Road issue. The State reimbursement would be 33.57% if the project is submitted before July 1, 2009. Dr. Collins discussed items in the Hybrid Estimate; Item 15 is the Synthetic Turf which will be added, and item 10 will allow more work to be done on the fields. There are two alternates that are not included which are: (1) Three feet of fill to raise the synthetic field so the under drainage system will work properly, and (2) Add lights to the baseball field. Mr. Biega discussed each line of the Hybrid estimate to explain the total project cost of $70,962,678 and the Net Cost of $54,115,658 to Waterford.

Mrs. Nazarchyk asked why there were fewer geothermal wells; in October the number was 228 and now the number is 150 wells. Mr. Biega explained that there will be no geothermal wells used for the existing Field House, Auditorium, and the Pool areas. Gas will be used.
Mr. Smolley and his assistant, Steve, discussed the changes that were being made to the site plan. New bleachers will be relocated, there will be an area for overflow parking, home plate will be relocated, classrooms were reduced by 8 inches, but are still approximately 20% larger than the existing classrooms, new mechanicals will be located in the auditorium area, minor renovations in the pool area, a computer lab will be located on the second floor near the English Department. This is the third request for a computer lab on each floor. Mr. Koning asked if there would be someone at the main entrance to see who is entering the building. He was assured that someone will be monitoring the main entrance. Mr. Brunelle asked if the building is handicap accessible. He was assured that the building is handicap accessible.

VI. CONSENT AGENDA

OSWEGATCHIE CHANGE ORDERS

1. ASI 236: Band Platform Ceiling/Clouds:
   a. SGM PC # 4: Provide Soffit Changes to conceal folding partition when retracted, deleted original suspended sheetrock ceiling cloud design and add new 6X6 suspended Metal panels with acoustical insulation and unistrut grid support in the amount of $17,621.00
   b. EES PCO # 00010: Supply and install Ductwork per SKH-07 in the amount of $9,773.00

   **Net Change: $27,394.00**

2. ASI 225: GDA # 24 - Add Truss reinforcement for Basketball Backstops by welding two 3X3 angles at 16 locations in the amount of $3,960.00.

   **Net change: $3,960.00**

3. ASI 168: SGM T&M Ticket # 18011 & 18012 for pipe boxout above cubbies at ten locations in order to hide exposed rain water leader in the amount of $1,785.00

   **Net change: $1,785.00**

**MOTION #1:** That the Waterford School Building Committee approves the Oswegatchie Change orders.

Nazarchyk, Cannamela - Unanimous

QUAKER HILL CHANGE ORDERS

1. Change order request #00162. Install a 3” compound meter for domestic water in the amount of $4,666.07

   **Net change order: $4,666.07**

2. ASI 221 Vent Elevator Electrical Closet. Cut opening and seal penetration for duct to the elevator machine room per ASI 221 in the amount of $726.49

   **Net change order: $726.49**

3. Change Order request #00166. Change the line side gas regulator to 1714 MBH in lieu of 400 MBH in the amount of $1,081.81

   **Net change order: $1,081.81**

4. ASI 26 Drainage and Canopy. Connect roof leader drains at the main entry into the underground drainage system in the amount of $3,684.65

   **Net change order: $3,684.65**

5. Change order request #00172. Cut approximately 11 specified 4” door heads to 2” heads in the amount of $1,708.39

   **Net change order: $1,708.39**

6. Change order request #00165. Reroute ductwork from the mechanical room to the gym due to conflicts with location on contract documents in the amount of $4,722.34

   **Net change order: $4,722.34**

7. RFI 58 Roof Elevation and Details. Changes made associated with RFI 58 roof elevation discrepancies in the amount of $1,485.33

   **Net change order: $1,485.33**
8. Phonic Ear System Credit. Phonic Ear System was not installed. Credit in the amount of ($5,642.44)
   Net change order: ($5,642.44)
9. Change Order Request #00173. Perform electrical and technology revisions per BVH report
   in the amount of $3,752.34
   Net change order: $3,752.34

   MOTION #2: That the Waterford School Building Committee approves
   the Quaker Hill Change Orders.
   Koning, Nazarchyk - Unanimous

GREAT NECK CHANGE ORDERS

1. Discussion and possible action on proposal by Electrical Contractors, Inc. on their
   proposal for pricing lump sum changes in work for the Great Neck project based on
   CONEST intellibid estimating software.

Dr. Collins said there was a request from Electrical Contractors, Inc. to calculate the Change
Orders differently, and we said no. Therefore, there is no action needed on this request.

VII. QUAKER HILL SCHOOL

1. Discussion and possible action on bid in the amount of $2,600.00 from Triton
   Environmental Inc. for preparation of a Phase 1 Environmental Site Assessment at Quaker
   Hill Elementary School.

   MOTION #3: That the Waterford School Building Committee awards
   the bid in the amount of $2,600.00 to Triton
   Environmental Inc. for the preparation of a Phase 1
   Environmental Site Assessment at Quaker Hill
   Elementary School.
   Nazarchyk, Cannamela – Unanimous

VIII. OSWEGATCHIE SCHOOL

1. Amend amount approved for change order #00011 to G. Donovan Associates,
   Inc. for revision of a tall storage cabinet to a wardrobe storage unit to $3,630.00.

   MOTION #4: That the Waterford School Building Committee amends
   the amount approved for change order #00011 to G.
   Donovan Associates, Inc. for revision of a tall storage
   cabinet to a wardrobe storage unit to $3,630.00.
   Nazarchyk, Cannamela – Unanimous
X.  GREAT NECK SCHOOL

1. Discussion and possible action on bid for Bid Package 2.14 – Plumbing/HVAC at Great Neck Elementary School.

   MOTION #4: That the Waterford School Building Committee awards Bid Package 2.14 – Plumbing/HVAC at the Great Neck Elementary School to the lowest responsible bidder, Eastern Energy, in the amount of $2,993,000.00.
   Nazarchyk, Koning – Unanimous

2. Discussion and possible action on bid for Bid Package 2.04 – Masonry at Great Neck Elementary School.

   MOTION #5: That the Waterford School Building Committee awards Bid Package 2.04 – Masonry at Great Neck Elementary School to the lowest responsible bidder, Civitillo Masonry, in the amount of $2,385,000.00.
   Nazarchyk, Cannamela – Unanimous

3. Discussion and possible action on bid for LEED certification services for Great Neck Elementary School Phase 2 of 4 to Consulting Engineering Services in the amount of $83,000.00.

   MOTION #6: That the Waterford School Building Committee awards the bid for LEED certification services for Great Neck Elementary School Phase 2 of 4 to Consulting Engineering Services in the amount of $83,000.00.
   Nazarchyk, Koning – Unanimous

X.  OLD BUSINESS

1. Approval of February 24, 2009 minutes

   MOTION #7: That the Waterford School Building Committee approves the February 24, 2009 minutes.
   Nazarchyk, Koning – Unanimous

XI.  BILL LIST (See attached)

   MOTION #8: That the Waterford School Building Committee approves the Bill List as presented.
   Nazarchyk, Koning – Unanimous

XII. ADJOURNMENT

   MOTION #9: That the Waterford School Building Committee adjourns the Special Meeting at 6:40 p.m.
   Cannamela, Nazarchyk - Unanimous
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Respectfully submitted

Terri Young
Recording Secretary