MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, JUNE 15, 2010

PRESENT: Robert Brule, Jr., Michael Cannamela, Jody Nazarchyk, Alan Wilensky

ABSENT: Mark Hanson, John Koning, James Norton

STAFF: Craig Powers, Assistant Superintendent; Donald Macrino, Principal, Waterford High School; James Miner, III, Director of Buildings and Grounds

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

Kenneth Biega, O & G; Mark Branconnier, BVH Integrated Services; Joe Giacobbe, O&G; W. Albert Jacunski, Jacunski Humes Architects; Gus Kotait, O&G; Gregory Smolley, JCJ Architecture

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY10 Capital Projects Contractual Commitments dated June 9, 2010

IV. SUPERINTENDENT’S REPORT

1. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (AT&T).

2. Invoice submitted for immediate payment authorized by the Superintendent. This item is listed on the bill list for Great Neck Project (H.D. Segur Insurance).

3. There are other items to add to the Agenda under Great Neck School:

   1. The Ergonomic Group – Bonds in the amount of $3,293.00
   2. HB Communications – Bonds in the amount of $2,385.00
   3. AT&T: Relocate Telephone Pole in the amount of $10,250.14
   4. Deedy Construction Concrete Sidewalk Goshen in the amount of $42,650.00
5. There is another item to add to the Agenda under Waterford High School:
   1. Mystic Air Quality: PCB Caulk Sampling in the amount of $18,250.00

   **MOTION #1:** That the Waterford School Building Committee
   approves the AT&T bill and the H. D. Segur
   Insurance bill for Great Neck School to be
   placed onto the bill list.
   Nazarchyk, Cannamela – Unanimous

   **MOTION #2:** That the Waterford School Building Committee
   adds to the Agenda under Great Neck School for
discussion and possible action: the Ergonomic
Group, HB Communications, AT&T, Deedy
Construction, and under Waterford High
School, Mystic Air Quality.
Nazarchyk, Cannamela – Unanimous

V. CONSENT AGENDA

CHANGE ORDERS

GREAT NECK SCHOOL CHANGE ORDERS
1. Kobyluck: add approx. 700 LF of 6’ high green PVC coated chain link fence
   along the west property line and southwest corner in the amount of $22,130.00
   **Net change:** $22,130.00
2. Kobyluck: Supply and install 7 white pines 8’-10’ ht at the west property line
   in the amount of $3,723.00
   **Net change:** $3,723.00

A lengthy discussion ensued regarding the two change orders; Mr. Cannamela
said that neighbors are complaining about the lights being so bright and
staying on until late at night. Mr. Wilensky feels that we have spent way
more time and money on the trees regarding the boundary and other issues.
Mr. Brule said he thinks anything that will help the safety of the students and
helps the neighbors should be done. Mrs. Nazarchyk agreed that whatever
needed to be done regarding the safety of the children and to help the situation
with the neighbors should be done. Mr. Miner said he would look into the
lighting situation to see if they could shut the lights off earlier in the evening
and/or change the hoods on the lights, or if any other options could be
explored.
MOTION #2: That the Waterford School Building Committee approves the Change Order to have Kobyluck add approximately 700 LF of 6’ high green PVC coated chain link fence along the west property line and southwest corner in the amount of $22,130.00.
Brule, Cannamela – Unanimous

MOTION #3: That the Waterford School Building Committee approves the Change Order to have Kobyluck supply and install 7 white pines 8’-10’ high at the west property line in the amount of $32,723.00.
Nazarchyk, Cannamela – 3-1-0

In favor: Brule, Cannamela, Nazarchyk
Opposed: Wilensky
Abstentions: None

VI. QUAKER HILL SCHOOL
Architect’s Report Quaker Hill School: Jacunski Humes, LLC
1. LEEDS review for Quaker Hill Elementary School

Mr. Jacunski reported that the LEEDS component in the final review submittal to the Green Building Certification Institute was accepted and there is a fee of $711.00. Doctor Collins received a letter explaining that fee from Jacunski Humes dated June 4, 2010. There are two methods of conducting the review; the split review and the combined review. We thought the credit point would be applied to the combined review, but the deferred credit applies only to the split review.

The Punch List items are nearly completed and should be done soon. Mr. Brule said that the RTM has been asking when Quaker Hill School will be finished. Mr. Cannamela asked why the 500W generator was put in the Quaker Hill School. Mr. Miner said that it was brought up to par with the other schools. Quaker Hill could not generate enough power and had one instance where students were sent home because of that fact. Mr. Jacunski said that the other schools have a megawatt generator to sustain the emergency shelter requirements. Now Quaker Hill is also capable of generating enough emergency power.
Construction Managers Report Quaker Hill School: O&G

Mr. Giacobbe reported that he has four contractors coming to Quaker Hill School on June 22nd to complete the punch list and to finish some maintenance issues. The Punch List items will be done at no cost. We are still holding the retainage, so the contractors must come back to finish and fix those issues.

1. Discussion and possible action on proposal by Deedy Construction

   MOTION #4: That the Waterford School Building Committee approves payment to Deedy Construction for letter invoice dated June 4, 2010 for repairs done at Quaker Hill School during the week of May 24, 2010 and May 31, 2010. This item is listed on the bill list in the amount of $6,848.60.

   Nazarchyk, Cannamela – Unanimous

VII. OSWEGATCHIE SCHOOL

   Architect’s Report Oswegatchie School: Jacunski Humes, LLC

   Mr. Jacunski reported that a final Sitework punch list was issued by BVH Integrated Services and some comments from the landscape architect who went out to the site. There are some plantings that need to be addressed. There is an issue with Greenwood Industries completing the roof; there is standing water where they come out of the door which could freeze in winter and create a hazard. The ½” slope needs to be checked.

VIII. GREAT NECK SCHOOL

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

   Mr. Jacunski reported that they are working with O & G to complete the construction process. His landscape architect went out to the site and looked at the progress and found a few items like the misaligned curbing which needs to be fixed. It is not a Punch List item at this point, but may be in the future if not addressed now. There is a drain that was installed lower than the elevation near the transformer and may need to be raised higher.
Construction Manager’s Report Great Neck School: O & G

1. Monthly Progress Report #12

Mr. Kotait showed some photos of the progress made at Great Neck School. The first photo showed the main entrance and the finished columns. The area over the main entrance where the sign will be placed was shown. The southeast driveway showed the windows and the stair towers. The North elevation showed plantings and the area towards the nurse area. The wetlands plantings were shown. The main entrance hall “clouds” were shown. The lights are done in the main reception and administration corridor. The windows in the media center are done. The floors in the kitchen and the stage are done. The kitchen is virtually complete. The Gym and stage wood floors are waiting for the wood that goes under the stage to arrive. They are finishing up the sidewalk construction, the brick pavers at the main entrance, the swales are done and planted, and they are looking at week of July 5th for the paving. Hydroseeding will start tomorrow. Interior painting is almost complete. Ceilings are done. Carpet is done. Skyfold doors are done. Elevator was inspected by state on June 14, 2010 and passed.

2. Discussion and possible action on purchase of soap dispensers in the amount of $1,129.24

   MOTION #5: That the Waterford School Building Committee approves the purchase of soap dispensers at Great Neck School in the amount of $1,129.24.
   Nazarchyk, Cannamela - Unanimous

3. Discussion and possible action on purchase of toilet tissue dispensers and roll towel dispensers not to exceed $2,290.11,

   MOTION #6: That the Waterford School Building Committee approves the purchase of toilet tissue dispensers and roll towel dispensers at Great Neck School not to exceed $2,290.11.
   Nazarchyk, Cannamel - Unanimous
4. Discussion and possible action on changing bituminous sidewalk to concrete (to be distributed at meeting).

   MOTION #7: That the Waterford School Building Committee authorizes a CHANGE ORDER to Kobyluck to change the bituminous sidewalk to concrete at Great Neck School in the amount of $36,717.44. 
   Nazarchyk, Cannamela – Unanimous

5. Discussion and possible action on Great Neck School Technology Procurement Change Orders.

   Mr. Jacunski explained that the Bid Budget on May 24, 2010 did not have the performance bonds listed on the bids for the Ergonomic Group in the amount of $3,293.00, and H. B. Communications in the amount of $2,385.00 for a total of $878,664.23.

   MOTION #8: That the Waterford School Building Committee adds the Performance Bond amount of $3,293.00 to the Ergonomic Group bid and $2,385.00 to the H B Communications bid for Technology Procurement at Great Neck School.
   Nazarchyk, Cannamela – Unanimous

6. Discussion and possible action on AT&T’s relocation of the pole at Great Neck School.

   MOTION #9: That the Waterford School Building Committee approves the relocation of the pole at Great Neck School that is blocking the egress in the amount of $10,250.14.
   Nazarchyk, Cannamela – Unanimous
IX. WATERFORD HIGH SCHOOL

Architect’s Report Waterford High School: JCJ Architecture

Mr. Greg Smolley reported that Planning & Zoning had a meeting at the high school last night to target the filing date of June 21st at the State Traffic Commission. There was a staff meeting today to go over the electrical and plumbing. The P & Z package is the main focus now. The Construction phase has more new issues to consider.

Mr. Biega said that the best case scenario for bidding is that we may get approval from the State in mid July, advertise by the end of July, get the bids in August; open bids in September so probably will get started in October. He is adjusting the schedule to get the parking lot done in the back which will change the entire construction phase and how much they can do while the students are in school. Mrs. Nazarchyk asked about the football field. Mr. Biega said they will try to get that done right after the last football game in October. If it is a mild winter, it will work in our favor. There will be additional costs related to the winter concrete. They are still working to complete on time, but there may be a delay to the end of September. Project could be delayed by two months.

Mr. Wilensky asked that a presentation be made to show the renovations and what is going to happen with the pool, the auditorium, the field house, etc. Mr. Smolley said they are working on getting something together to show that.

1. Discussion and possible action on Mystic Air Quality’s potential PCB Caulk Sampling and Analysis Quotation in the amount of $18,250.00.

   MOTION #10: That the Waterford School Building Committee approves the Quotation from Mystic Air Quality for potential PCB Caulk Sampling and Analysis at Waterford High School in the amount of $18,250.00.
   Nazarchyk, Cannamela – Unanimous

X. OLD BUSINESS

1. Approval of Minutes: May 18, 2010 Regular Meeting and May 24, 2010 Special Meeting.

   MOTION #11: That the Waterford School Building Committee approves the minutes of May 18, 2010 Regular Meeting and May 24, 2010 Special Meeting.
   Nazarchyk, Cannamela - Unanimous
XI. NEW BUSINESS

There was no new business.

XII. BILL LIST (See attached)

MOTION #12: That the Waterford School Building Committee approves the Bill List as amended.
Nazarchyk, Brule – Unanimous

XIII. ADJOURNMENT

MOTION #13: That the Waterford School Building Committee adjourns the Regular Meeting at 6:25 p.m.
Nazarchyk, Brule – Unanimous

Respectfully Submitted

Terri Young
Recording Secretary
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