AGENDA
REGULAR MEETING
WATERFORD SCHOOL, BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday, February 15, 2011
PLACE: ***TOWN HALL AUDITORIUM***
TIME: 5:30 p.m.

I.  ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS
1. FY11 Capital Projects Contractual Commitments dated 2/2/11

IV. SUPERINTENDENT’S REPORT

V. CONSENT AGENDA

VI. CLARK LANE MIDDLE SCHOOL

VII. QUAKER HILL SCHOOL

VIII. OSWEGATCHIE SCHOOL

IX. GREAT NECK SCHOOL

X. WATERFORD HIGH SCHOOL
   Architect’s Report Waterford High School: Jeter, Cook & Jepson
   Construction Manager’s Report Waterford High School: O&G
   1. Change Orders:
      a. Discussion and action on change order request #00001 for extending O&G Industries Construction
         Management Services by four months in order to complete sitework Phase 4 in the amount of
         $166,766.00
      b. Discussion and action on change order request #00002 for adding to O&G Industries Construction
         Management Services a full time, phasing, site logistics and traffic control coordinator at
         Waterford High School during 36 months of the construction phase in the amount of $374,400.00
   2. Discussion and possible action on ALT.9 – Add: Stage Rigging – see section 116143 – stage
      curtains and drawing A-415. 051200 Structural Steel 116143 Stage Curtains (Rigging) 230000
      HVAC 260000 Electrical.
   3. Discussion and possible action on bid awards:
      a. Bid package 1.07 – Roofing to be distributed at meeting
      b. Bid package 1.08 – Aluminum Windows, Curtain Walls & Storefronts to be distributed at
         meeting
      c. Bid package 1.10 – Painting to be distributed at meeting
      d. Bid package 1.13 – Food Service Equipment to be distributed at meeting
      e. Bid package 1.14 – Elevators to be distributed at meeting
      f. Bid package 1.01 – Asbestos Abatement & demolition – to Standard Demolition Services, Inc.
         of Trumbull, Connecticut in the amount of $1,623,000,000.
      g. Bid package 1.11 – Flooring – to M. Frank Higgins & Company, Inc. of Newington, Connecticut
         in the amount of $1,312,000 which includes alternate #3 in the amount of $34,000 to add ceramic
         tile floor in lieu of epoxy paint at five areas in the existing building B106, B114, B119, B130,
         B136, Alternate #4 in the amount of $63,000 to install new ceramic mosaic tile CT7 using cement
         mortar beds thickset.
      h. Bid package 1.12 – Casework – to A. Secondino & Sons, Inc. of Branford, Connecticut in the
         amount of $959,000.00

XI. OLD BUSINESS
   1. Approval of Minutes: January 25, 2011
XII. NEW BUSINESS

XIII. BILL LIST—SEE ATTACHED

XIII. ADJOURNMENT
## XIV. Bill List February 15, 2011

<table>
<thead>
<tr>
<th>Project #</th>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice#</th>
<th>Amount</th>
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<tr>
<td>n/a</td>
<td>OSW</td>
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<td>Park Roway</td>
<td>Door closers</td>
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<td>A Secondino &amp; Son</td>
<td>Carpentry</td>
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<td>Entries &amp; Storefronts</td>
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<td>Technology</td>
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