DATE:       Tuesday, July 26, 2011
PLACE:     Town Hall, Auditorium
TIME:      5:30 p.m.

I.  ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. NOMINATIONS AND ELECTION OF CHAIRPERSON

III. RECOGNITION OF VISITORS/PUBLIC COMMENT

IV. CORRESPONDENCE/INFORMATIONAL ITEMS
1. Capital Projects account stats as of 6/17/11 from Rudie Beers, Director of Finance

V. SUPERINTENDENT'S REPORT
1. Quaker Hill Elementary School awarded the prestigious LEED Green Building Certification
2. Invoice submitted for immediate payment authorized by Superintendent by ARC in the amount of $23.30. The item is listed on the bill list.
3. Invoice submitted for immediate payment authorized by Superintendent by CL&P in the amount of $453.62. The item is listed on the bill list.
4. Quote submitted for immediate approval for additional signage authorized by Superintendent by Sign A Rama in the amount of $1,614.39. The item is listed on the bill list.

VI. NEW BUSINESS
1. Discussion and possible action on Waterford High School Scope of Work

VII. OLD BUSINESS
1. Approval of Minutes: June 14, 2011

VIII. WATERFORD HIGH SCHOOL
Architect’s Report Waterford High School: Jeter, Cook & Jepson
1. CM Report to be distributed at meeting
2. Construction Manager’s Report Waterford High School: O&G
3. Discussion and possible action on proposal by Northeast Paving to pave temporary walkway and tie into 4 doors at Waterford High School in the amount of $7,720.00
4. Discussion and possible action on Waterford High School Change Orders

WATERFORD HIGH SCHOOL CHANGE ORDERS (back up to be distributed at meeting): Pool & Fieldhouse items (area currently under renovation)
1. Ducci Quote # 7 Replacement of four existing corroded electrical panels in the pool area, add emergency boiler shutoff switches, add disconnect switches to boilers, change mounting of two electrical panels from surface to recessed and lighting revisions in the media center and C211 landing all per JCJ PR # 7 in the amount of $27,412. Additional existing to remain panels and lights under pricing.
2. HHS Mechanical Proposal dated 6/23/2011 to replace 10 drains around the pool area with new stainless steel top, ARC white epoxy coated inside & outside, heel proof/vandal proof grate, cast iron heavy duty drains in the amount of $18,147.00. Proposal excludes patching, steel deck repairs, pipe insulation.
3. HHS Proposal dated 6/27/2011 to replace corroded pool heat exchanger and piping with new in the amount of $11,713.30
4. HHS Proposal dated 6/28/2011 in the amount of $24,860.00 to perform recommended repairs by Brock Enterprises to Waterford High School Pool:
   a. Supply and install new grating for pool gutter system
   b. Clean/Polish stainless steel gutters
   c. Replace Chlorine Feed System
   d. Replace Main Drain Isolation Valve
5. Pool surge pit replace saw cut and remove existing cover, expose pit walls, provide new water stop at top of pit walls connecting to new deck to prevent overflow. Frame and pour new top with access hole for new hatch. Provide and install new aluminum deck hatch - HHS/Brock Enterprises quote dated 7/15/11 in the amount of $19,250.00

6. A Secondino and Sons Inc PCO # 2 in the amount of $2,513.50 to change the ADA pool lift from the specified Hydraulic Model to a battery operated model. The Hydraulic model will not fit on the pool deck due to limited space under the deck for the necessary rough work.

7. A Secondino and Sons Inc PCO # 3 in the amount of $5,115.00 to change the pool starting blocks from the specified Paragon Aquatics to Whiten in order to match the existing sleeve location. Due to previous retrofit of a structural curb within the pool deck, the new sleeves could not work in relation to drain location and edge of deck.

8. Replace all existing to remain lockers and benches in the Fieldhouse locker rooms. The budget price is based on replacing the existing lockers one for one with new Lyon Single Tier heavy duty ventilated lockers and Lyon Five Tier heavy duty ventilated lockers and new maple bench tops. The existing concrete block locker base and bench brackets will be re-used. Budget Price $125,000.00

9. Repair Fieldhouse bleachers : A Secondino and Sons PCO # 0004 in the amount of $30,356.13. Price Includes:
   a. Maintenance Cleaning & Greasing
   b. Repair Motors & First Rows
   c. Remove Back Panels on Portable Bleachers and permanently attach to the walls
   d. Move 7 wall mounted bleachers to accommodate proposed new exit door

10. Repair underside of rusted pool metal deck – Work Includes
   a. Remove all loose rust from steel beams supporting pool deck in accordance with SSPC-SP3 – Budget Price $20,000.00
   b. Repair ends of all beams bearing on pool wall. Cannot price until item “a” above is complete and the beams are reviewed by the structural Engineer.
   c. Provide new W10x22 beam 3 feet in from pool wall framed to existing beams. Budget Price $20,000.00
   d. Provide epoxy primer and finish coats (2) to all steel beams within 10 feet of the pool wall provide proper preparation for paint and primer applications.
   e. Repair/reinforce steel beam at South entry stair with new C9x20 channel. Budget price included with item “c” above.
   f. Seal all cracks and construction joints in top surface of pool deck with an epoxy joint filler. M Frank Higgins Proposal to Waterproof Pool Deck - $20,540.00

11. JCJ PR # 10 - Add new athletic floor to Dance/Wrestling Room A109 and Carpet in Office A121- M F Higgins Proposal date 7/17/2011 in the amount of $32,232.00. Demolition of existing wood floor and ceiling was performed on T&M. New Ceiling Budget Price $5,000.00


13. Replacement of all existing to remain toilet accessories and hand dryers in the locker rooms (Pool and field house). Budget Price $8,000.00

14. Replace Domestic Water Piping system Mains & Valves.
   a. HHS Proposal dated 7/18/11 to furnish and install two new 3” Gate Valves serving domestic Mains per RFI 142 in the amount of $1,409.00
   b. Replace piping - Price TBD
   c. Replace Isolation Valves Price TBD
   d. Replace Hose Bibs – Price TBD
   e. Budget Price for b, c & d $30,000

15. Ducci Electrical Contractors proposal # 10 in the amount of $14,603.00 to add duct smoke detectors on the return side of 2 AHU and 7 RTU. Per RFI 43 response NFPA standards require all units over 2000 cfm to have a duct smoke on the return air ductwork.

16. Per RFI 35 & 35A, the sprinkler system under the exterior pool canopy as designed (sidewall heads) cannot be installed due to inaccessibility (the exterior wall is the pool wall). The alternative solution is to install:
   a. Option 2 per HHS Mechanical proposal dated 6/16/2011 an Antifreeze system in the amount of $5,381.27 (price excludes wiring of tamper flow by Electrical)

17. HHS Mechanical proposal dated 6/18/2011 replace rusted section of 54” round duct in Dance room with new in the amount of $3,159.67

18. Conn Acoustics Inc. Change Request # 1 in the amount of $1,698.59 to add acoustical ceiling type APC 1 to room A121 (Wrestling/Dance Rm.).

20. Conn Acoustics Inc. Change Request # 5 in the amount of $1,771.83 for adding furred wall and Gypsum in A121 and A109.
21. Ducci Quote # 13 in the amount of $2,953.00 to provide light fixtures in the wrestling/dance Rm. A109 new ACT.
22. HHS Mechanical Proposal dated 6/18/2011 to add special Benjamin Moore Paint to Cabinet Unit Heaters in the amount of $1,100.00. Order is already placed.
23. HHS Proposal dated 7/5/2011 to replace rusted air diffusers in the field house in the amount of $4,981.22.
24. Ducci Proposal Dated 7/18/11 to provide new light fixtures under the exterior pool canopy in the amount of $ 2,969.00
25. Ducci Proposal # 12 in the amount of $56,899.00 to replace a total of sixty six (66) existing to remain light fixtures, wiring, occupancy sensors and switches in areas A & B (wrestling/dance rm, Locker Rms., Mech Rms.)
26. Ceiling Height issue in Pool Locker Rm. Corridor A 102. RFI 143 -Changed to abuse resistant drywall with wall mounted light fixtures.
   a. Conn Acoustics Inc. Change Request # 3 in the credit amount of $ 3,863.63 for deleting ACP-1 in corridor A102
   b. Conn Acoustics Inc. Change Request # 4 in the amount of $7,593.48 For Adding Gyp Wall Board Cl in Corridor A102
   c. Ducci Quote # 14 in the amount of $ 8,852.00 to supply type “J” Fixture in Corridor A102
   d. Paint of Gypsum Ceiling in Corridor A102: Budget price of $5,000.00

**Auditorium & Stage Items**
27. HHS Mechanical Proposal Dated 6/20/2011 to add a separate feed to the existing hose valve system in the amount of $12,283.70. Per RFI 68 there is an existing stage/Auditorium Hose Valve Fire protection system that is not shown on the drawings. Per NFPA Code this system must be fed separately from the main line entering the building.

IX. **OSWEGATCHIE SCHOOL**

X. **GREAT NECK SCHOOL**

XI. **BILL LIST—SEE ATTACHED**

XII. **ADJOURNMENT**
## XI. Bill List July 26, 2011

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