AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday December 17, 2013
PLACE: Board of Education Offices, Conference Room B
TIME: 5:30 p.m.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS
1. FY2013 Capital Projects Contractual Commitments dated 12/16/13 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT’S REPORT

V. OLD BUSINESS
1. Approval of Minutes: November 19, 2013

VI. NEW BUSINESS

VII. CONSENT AGENDA--WATERFORD HIGH SCHOOL CHANGE ORDERS:
Items to be Approved / Reviewed Total $97,612.06
New Building Addition Items Subtotal Bold $18,447.94:
1. Fucci credit, in the amount of ($1,809.93), for the (2) Trane invoices for the rentals required to maintain the building while the HVAC system was down, due to the leak in the Geothermal field.
2. Conn Acoustics CR#122, in the amount of $519.68, for the T&M work to reinstall the ceilings in rooms G151, G156, G158, & G159 following the completion of the separation of the chill water return lines, per JCJ PR#64.
3. Conn Acoustics CR#123, in the amount of $1,174.37, for the T&M work to add additional wall angle around the metric chill beams to fit into the grid.
4. HHS proposal dated 11/19/2013, in the amount of $2,599.70, for the T&M performed 11/7-11/9 to isolate and refill the glycol in the geothermal system. This work was the result of the leak in the geothermal field.
   a. An equal credit will be charged to C.J. Fucci to result in a $0.00 change order.
5. HHS proposal dated 11/19/2013, in the amount of $372.98, for the T&M work performed on 11/11 to install (3) check valves on the glycol feed system, per RFI#1014. This work will prevent the whole system from losing glycol, in the event that one loop loses pressure again.
6. EcoLab proposal, in the amount of $190.00, to provide the detergents for and set up the (3) science glassware washers for automatic dispensing, as well as powder packets for the commercial washer in the food lab.
7. PR#67, to add a garbage disposal in the Kitchen dishwashing sink:
   a. Authorize the finance department to issue Kittredge a purchase proposal, in the amount of $6,312.91, to supply and install the InSinkErator garbage disposal in the Kitchen. Price includes the modifications to the stainless steel counter/sink.
8. Discuss course of action for (1) set of 24” tall x 2” deep letters for a “WATERFORD HIGH SCHOOL” sign. Pricing obtained from Critical Sign. Awaiting samples.
   a. Critical Signs Estimate # 1223 to Supply and install 24” tall, 1-1/2” thick formed letters in a variety of colors: $2,120.00
   b. Critical Signs Estimate # 1224 to Supply and install 24” tall, 1-1/2” thick cast aluminum medium bronze anodized letters in a variety of colors: $5,825.00
   c. Critical Signs Estimate # 1225 to Supply and install 24” tall, 2” thick vertical brushed gold fabricated steel letters in a variety of colors: $7,745.00
   d. Critical Signs Estimate # 1226 to Supply and install 24” tall, 2” thick cast bronze letters in a variety of colors: $9,878.00
Site Items Subtotal **Bold $32,249.61:**
10. Fucci CO#96, in the amount of $844.61, for the parking lot restriping in the southwest parking lot create an ambulance parking area, per JCJ PR#70
11. HHS/Deedy Proposal, in the amount of $550.00 to cut down and remove & $165.00 to remove/grind the stumps for (14) large pine trees at the Waterford High School. Total combine cost to all (14) trees and stumps is $11,770.00.
12. HHS/Deedy Proposal dated 12/11/13 to cut down 25 trees around the tennis courts grind the stumps, loam, seed, fertilizer in the amount of $19,635.00.

Music Room & Aux Gym Items **Subtotal $15,219.14:**
13. APG proposal dated 11/26/2013, in the amount of $1,040.60, to modify (2) doors at the entrance by the Auxiliary Gym, to allow keyed entry, per Fire Marshal request and RFI#979.
14. WB Meyer, Inc Invoice # COM-1597-2/15 for additional moving cost in the amount of $1,340.00 at WHS Band Room.
15. HHS proposal dated 12/9/13 for plumbing work necessary to add one roof drain and associated piping on Area E roof piped into the Basement for the not to exceed price of $7,888.54. Allied Roofing will have to work with HHS to install the drain on the roof.
16. The high school has received pricing to replace a cello that was damaged by high humidity in the new Orchestra Room.
   a. Clark Instruments proposal, in the amount of $4,950.00.

Maintenance Building **Subtotal $31,695.37:**
17. HHS proposal dated 11/19/2013, in the amount of $676.02, for the T&M work to flush out the existing Maintenance Building heating lines prior to activating the new system.
18. HHS proposal dated 10/23/2013, in the amount of $2,651.12, to supply and install new pipes, fittings, valves, expansion tank, and recirculation pump on the J Building Hot Water Return, per RFI#995A.
19. HHS proposal dated 10/23/2013, in the amount of $23,088.23, to supply, install, and program a new electronic control system for the existing radiant heating system to replace the existing pneumatic control system that is in need of repair, per RFI#995. This price includes the demolition and removal of the old pneumatic system and the T&M for the investigative work to determine the state of the existing pneumatic system.
20. HHS/Deedy proposal, in the amount of $5,280.00, to demo, remove, and dispose the masonry walls of the old dark-room in the J Building, per owner request. Price does not include any additional painting or masonry patching. This work was approved by the superintendent due to timing constraints. The work is complete.

**VIII. WATERFORD HIGH SCHOOL**
*Architect’s Report Waterford High School: JCJ Architecture*
*Construction Manager’s Report Waterford High School: O&G*

**Pending Items:**
Practice field layout - ongoing
WHS sign(s) on building - ongoing
Remove White Pines (Rope Ferry Road) to add visibility
Removal of White Pines by the Tennis Court
Field Irrigation
Additional Technology Requests
Signage for Miner Lane
Bathrooms accessible from Football Field

**IX. BILL LIST—SEE ATTACHED**

**X. ADJOURNMENT**
## IX. Bill List December 17, 2013

<table>
<thead>
<tr>
<th>Project</th>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice #</th>
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<td>Trane</td>
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