MINUTES
WATERFPRD SCHOOL BUILDING COMMITTEE
REGULAR MEETING, TUESDAY, JULY 17, 2012

PRESENT: Kimberly Alfultis, Robert Brule, Jr., Tom Dembek, John Koning, James Norton, Alan Wilensky

ABSENT: Jody Nazarchyk

STAFF: Jerome R. Belair, Superintendent of Schools; Donald Macrino Principal, Waterford High School; James Miner, III, Director of Buildings & Grounds

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

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

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

William Ayles, JCJ Architecture; Gus Kotait, O & G Industries; David Lemelin, O & G Industries; Paul Petrone, Patch.Com

III. CORRESPONDENCE/INFORMATIONAL ITEMS

1. FY2012 Capital Projects Contractual Commitments dated 6/26/12 from Rudie Beers, Director of Finance.

IV. SUPERINTENDENT’S REPORT

Mr. Belair highlighted items included in his e-mail dated July 10, 2012 to School Building Committee members updating them on the meeting with representatives from the Department of Construction Services in Hartford regarding the renovation status of the Waterford High School Construction Project and the FF&E and IT Proposals. The review of the renovation status should be completed by July 20, 2012. The review of the Furniture, Fixtures & Equipment and the Instructional Technology proposals should be completed by August 1, 2012. In addition, Mr. Belair highlighted the rationale for the change to the 2012-2013 School Calendar which is necessitated by the State of Connecticut CAPSS testing for all Sophomores during the month of March 2013.
V. OLD BUSINESS

1. Approval of Minutes: June 19, 2012

MOTION #1: That the Waterford School Building Committee approves the minutes of the June 19, 2012 Regular Meeting.
Dembek, Alfultis-4-0-2

In Favor: Dembek, Koning, Norton, Wilensky
Opposed: 0
Abstained: Alfultis, Brule

VI. NEW BUSINESS

Mr. Wilensky indicated that there were four different bills that needed to be added to the Bill List; A. Secondino in the amount of $106,579.55, Cynthia M. Kaplan LEED AP BD+C, Assoc. AIA in the amount of $320.00, Special Testing Laboratories, Inc. in the amount of $4,392.00, and JCJ Architecture in the amount of $204,705.00.

Mr. Belair provided background regarding a request from Police Chief, Bud Pendleton, to modify the roadway between the tennis courts and the baseball field. Many attendees are rather creative with their parking, and we would be wise to address this safety issue in a proactive manner, and modify the existing plans to accommodate handicap spaces, additional parking, and appropriate areas for turnarounds. Bill Ayles distributed a sketch and provided explanation to where the additional parking spaces would occur. There would be a relocation of the proposed guard rail to a new area. He also identified the areas that would be re-graded. Mr. Belair indicated that Mr. Tom Wagner requested that we bring this proposal forward to the School Building Committee. Mr. Ayles indicated he had reviewed this sketch with Tom Wagner prior to the meeting. The request is to have the School Building Committee authorize JCJ to initiate design work at the cost of $2,900.00.

MOTION #2: That the Waterford School Building Committee authorizes JCJ Architecture to initiate design work to modify the roadway between the tennis courts and the baseball field to accommodate handicap spaces, additional parking, and appropriate areas for turnarounds.
Norton, Koning – 4-2-0

In favor: Dembek, Wilensky, Norton Koning
Opposed: Alfultis, Brule
Abstained: 0
VII. CONSENT AGENDA
WATERFORD HIGH SCHOOL CHANGE ORDERS:
New Building Addition Items:
1. HHS quote dated 6/30/2012, in the amount of $5,603.25, to add and additional chill beam and the associated duct work to room F144, per JCJ PR#52.
2. Ducci quote for T&M work performed on 5/1/12, in the amount of $1,127.00, to rework the Tele-Data cables on the 2nd floor of Area F, per RFI#505. The data runs per the contract drawings exceeded the 295’ allowable maximum.
3. RFI#598 to remove the window in the construction lab that is blocked by the dust collector and block the opening in with CMU to match the exterior.
   a. APG Quote in the amount of $247.50 to remove the window and turn it over to the Owner.
   b. Capasso to block in the opening on T&M.
4. Per RFI#576 Math Room F325 will become a multi-use math and science room. Science casework will be added, including a demo station, cabinets and (2) sinks, and (2) ceiling mounted cord reel outlets, flooring was changed from carpet to sheet vinyl.
   a. Secondino quote dated 6/7/12, in the amount of $15,962.38, to modify the millwork in room F325 to change from a math room to a science room, per RFI#576.
   b. HHS quote dated 7/9/2012, in the amount of $20,771.89, to provide an S-2 Sink, Floor Drain, Emergency Eye Wash/Shower, Chem-Vents (HHS cannot vent the sinks as shown in SKP-31 and must use Chem-Vents similar to the island sinks), and the associated plumbing and insulation.
   c. Alternate to add an epoxy sink to the teacher’s work station:
      • Secondino quote dated 6/20/12, in the amount of $1,411.30, for the alternate to add an epoxy sink to the teacher’s work station.
      • HHS quote dated 7/10/2012, in the amount of $4,754.30, for the plumbing and fittings required for the alternate to add an epoxy sink to the teacher’s work station.
      • Total add: $6,165.60
   d. Need pricing from Higgins and Ducci.
5. Capasso proposal #39, in the amount of $4,858.00, to demo part of the existing chase in room F134 and build a new CMU pipe enclosure to hide the exposed copper piping that feeds CUH-I in Stair #1, per RFI#586.
6. HHS proposal dated 6/20/2012, in the amount for $5,395.78, for the additional labor and materials required for the new reroute of the exhaust hood grease duct due to the conflict with the relocated door and electrical panel in Storage Room H362 to allow for access to the attic hatch, per RFI#452A.
7. Allied T&M work related to the installation and maintenance of temporary gutter connections throughout the site:
   a. Allied T&M tickets for work performed on the temporary gutters throughout the winter and spring, totaling in the amount of $12,213.47.
b. Allied T&M ticket for work performed on 6/1/12, in the amount of $878.26, for the temporary connection of the concession stand roof leader to the kidney pond, per RFI#583.
8. Allied T&M ticket for work performed on 6/15/12, in the amount of $2,107.49, for the relocation of the roof leader that was discharging into the areaway, per RFI#547.
9. Ducci PCO#86, in the amount of $3,021.00, to add (10) 20A-2P and 1,100 LF of #12 wire for HPP and RC pumps 1 thru 10, per RFI#532.

Mr. Wilensky said that numbers 2, 3, 6, 7, 8, and 9 are design issues.

MOTION #3: That the Waterford School Building Committee approves numbers 1 through 9 under New Building Addition items. Alfultis, Koning - Unanimous

Field Items:
1. Ducci PCO#47, in the amount of $4,914.00, to provide power to the 6 coiling overhead doors in Storage Buildings A & B, no power was shown on the contract drawings, per RFI#301. (Design Issue)
2. Concession Stand: (Tabled)
   a. Fucci CO#47, in the amount of $40,576.24, to install a sewer line and a 1000 gallon grease trap for the Concession stand, per RFI#237D option B.
   b. Need a Food Service Design. (Deleted)

Number 1 is a design issue.

MOTION #4: That the Waterford School Building Committee approves Field Items #1 as presented. Alfultis, Dembek - Unanimous

MOTION #5: That the Waterford School Building Committee tabled Number 2 and deleted Number 2b. Dembek, Alfultis - Unanimous
Site Items:
1. Fucci CO#45A, in the amount of $3,895.82, for increasing the size of 260 LF of 4” SDR-35 to 6” and adding approximately 65 LF of 6” to accommodate (2) roof leaders not shown on CSK-14, per RFI#269. (Design Issue)
2. Fucci CO#50, in the amount of $2,547.59, to furnish and install Strip Drain #4, per RFI#571 at the Stair #3 entrance. (Design Issue)
3. Fucci CO#35, in the amount of, $2,091.89, to furnish and install a concrete slab top on the doghouse CB in the North Parking Lot, per VHB CSK-16 and RFI#606.

Numbers 1 and 2 are design issues.

Auditorium & Stage/Lobby Items:
1. Conn Acoustic Change Request #48, in the amount of $2,131.44, to provide a new gypsum board ceiling in Room C201, per RFI#625. Existing to remain ceiling needs to be demo’d to allow for installation of new ductwork.
2. Ducci PCO#84, in the amount of $10,840.00, to provide a Bussmann switch and the associated power feed for Elevator #3, per RFI#531. (Design Issue)
3. HHS quote dated 6/20/12, in the amount of $2,354.97, for the additional demolition of approximately 200 LF of pipe and (3) unit heaters, not shown on the contract drawings, per 579A. (Design Issue)
4. Conn Acoustics Change Request #46, in the amount of $60,510.06, to delete the hat-channel furring, remove the existing gypsum board, and add K13 acoustical spray to the Auditorium ceiling.
   a. ($7,460.79) for the deleted hat-channel and associated labor.
   b. $10,088.85 for the added labor to remove and dispose of the existing gypsum board ceiling.
   c. $57,882.00 for the K13 acoustical spray on the Auditorium ceiling.
5. APG quote dated 6/27/2012, in the amount of $9,337.08, to replace all of CW5 above the Auditorium Lobby, in lieu of just providing new glazing, as per contract drawings.
6. Ducci Add Alternate No. 9 for stage rigging in the added amount of $3,000.00. (Design Issue)
   a. Ducci Quote #83, in the amount of $9,065.00, to provide power for the stage rigging, per RFI#567.
   b. Total added cost: $12,065.00
7. Re-work catwalk in order to provide access to stage lights. Girard field review on 3/23/12. Structural SK’s received on 6/4/12. Waiting for Shepard’s price. Additional demo is needed for access to catwalk, a new door and frame will also be required.

Numbers 2, 3, and 6 are design issues.
MOTION #6: That the Waterford School Building Committee approves Site Items 1 through 3, Auditorium and Stage/ Lobby items 1 through 7 as presented.
Alfultis, Koning – 5-1-0

In Favor: Alfultis, Dembek, Koning, Norton, Wilensky
Opposed: Brule
Abstained: 0

MOTION #7: That the Waterford School Building Committee amends Motion #6 and authorizes the re-work on the catwalk (number 7) to provide access to the stage lights not to exceed $125,000.00.
Alfultis, Dembek - unanimous

Pool & Fieldhouse items:
1. Allied quote for T&M work dated 5/8/12, in the amount of $1,788.82, for the investigation and repair of the roof leak at the existing Auditorium Canopy.
   a. Plumbing & Insulation costs to follow.
2. JCJ Proposal Request #49, revisions to Lobby C101 and Corridor B101 per the Fire Marshalls request to address the egress concerns. Provide new door, frame and hardware similar to B101E; remove door B101D, move south of door B101E, reuse doors and hardware, and provide a new double acting frame.
   a. Professional Painting Proposal dated 6/12/12, in the amount of $460, to paint the new hollow metal door frames and walls after demo.
   b. Secondino proposal dated 6/18/2012, in the amount of $8,561.30, to add (1) door frame, HM doors, and hardware and change door B101D from standard egress to double egress. Does not include labor or cutting of the new opening.
   c. Conn Acoustics Change Request #47, in the amount of $660.09, to remove the acoustical ceiling and reinstall it after the new door frames are installed.
   d. Need prices from Secondino, Capasso, Ducci
Music Room & Aux Gym Items:
1. HHS quote dated 6/30/2012, in the amount of $66,777.02, to change RTU-6 to a heating and cooling unit, in lieu of heat only, per RFI#446 & 446A.
   a. Need price from Ducci for wiring the new unit.

MOTION #8: That the Waterford School Building Committee approves the Pool & Fieldhouse items 1 and 2, and Music Room & Aux Gym Items 1 and 1a, as presented.
Alfultis, Koning - Unanimous

VIII. WATERFORD HIGH SCHOOL
1. Architect’s Report Waterford High School: Jeter, Cook & Jepson

   Mr. Ayles highlighted and summarized the school construction review in Hartford and felt that the proposals were well received by the state officials. Jcj Architecture will now work on a design related to the Police Chief’s request for a redesign of the parking between the tennis courts and the baseball field. Mr. Ayles reported that a productive meeting was held with the Fire Marshall, as well as our Planning and Zoning Official, prior to today’s meeting reviewing the scope of Phase III. The Maintenance Building will be reviewed regarding egress and toilets with Town officials at an upcoming meeting.

2. Construction Manager’s Report Waterford High School: O&G

   Mr. Kotait highlighted the status of the work completed since last month, a series of photos were displayed to highlight progress being made, and he reported that everything is proceeding on schedule with the exception of the work in the lobby outside of the Auditorium. More time will be required. The abatement has been completed in the Science area in two Science classrooms and the Prep Room. O & G Industries will work with the Fire Marshall so those areas can be occupied by the opening of school. Mr. Kotait provided an update regarding the stage and the rigging to be removed.
3. Pending Items:

Mr. Wilensky reviewed the list of pending items, and added more bullets to the list:

- Practice field layout - ongoing
- Musco lighting - ongoing
- Football field concession stand - pending
- Auditorium catwalk- sketches forthcoming
- WHS sign(s) on building - ongoing
- Diving board and pool scoreboard – investigating
- Tennis Court Lighting
- Remove White Pines (Rope Ferry Road) to add visibility
- Baseball area parking
- Removal of White Pines by the Tennis Court
- Grease Trap for Concession Stand

IX. BILL LIST – See Attached

MOTION #9: That the Waterford School Building Committee adds four new bills to this Bill List; A. Secondino in the amount of $106,579.55, Cynthia M Kaplan LEED AP BD+C, Assoc. AIA in the amount of $320.00, Special Testing Laboratories, Inc. in the amount of $4,392.00, and JCJ Architecture in the amount of $204,705.00 and approves the Bill List as amended. 
Alfultis, Koning - Unanimous

X. ADJOURNMENT

MOTION #10: That the Waterford School Building Committee adjourns the regular meeting at 6:50 p.m. 
Alfultis, Dembek – Unanimous
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