Minutes
School Building Committee Regular Meeting
December 17, 2013

PRESENT: Tom Dembek, John Koning, Jody Nazarchyk, and Alan Wilensky

ABSENT: Kimberly Alfultis, Robert Brule, and James Norton

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER
Mr. Wilensky established a quorum and called the meeting to order at 5:49 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT
Mr. Wilensky acknowledged the presence Gus Kotait of O&G.

III. CORRESPONDENCE/INFORMATIONAL ITEMS
There was brief discussion about the FY2013 Capital Projects Contractual Commitments from Rudie Beers.

IV. SUPERINTENDENT’S REPORT
Mr. Belair reported if all the purchase orders are approved at tonight’s meeting there will be a remaining balance of $271,441.23. He also reported that the committee should be pleased when they hear Mr. Kotait’s report. There will be quite a bit of action happening in the school related to punch list items during the break while there are no teachers or students in the building. Mr. Belair also stressed the importance that the building committee prioritize the use of the remaining construction funds.

V. OLD BUSINESS
1. APPROVAL OF MINUTES: November 19, 2013

   MOTION: That the Waterford School Building Committee moves to approve the minutes of the November 19, 20123 meeting.

   Koning, Dembek – Unanimous

2. Quaker Hill Elementary School:

   MOTION: To accept the quotation from Walsh & Company, Inc. dated 12/16/13 in the amount of $18,900.00 to replace 130 shades fabric and 10 gym shade fabrics using BOE lift with SB9000-Oyster fabric to match those installed at OSW in 2010.

   Nazarchyk, Koning- unanimous

3. Oswegatchie Elementary School:

   MOTION: To accept the quotation from Walsh & Company, Inc. dated 12/16/13 in the amount of $18,700.00 to replace 155 shades fabric and 20 gym shade fabrics using BOE Lift with SB9000-Oyster fabric to match those installed at OSW in 2010.

   Nazarchyk, Koning- unanimous
VI.  NEW BUSINESS
Mr. Wilensky noted that he will be participating in a conference call along with Bill Ayles, Gus Kotait, and Shane Valle to discuss auditorium issues at the high school.

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.

D2.  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.

D3.  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


   MOTION: To approve consent agenda items 1-7.
   Nazarchyk, Dembek- unanimous

Mr. Wilensky designated items 2 and 3 as design issues. He also noted that items 1 and 4 will ultimately end of being back-charged to the vendors.

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:**

D13. 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.

D14. WB Meyer, Inc Invoice # COM-1597-2/15 for additional moving cost in the amount of $1,340.00 at WHS Band Room.

D15. 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.

D19. 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.

D21. JCJ Proposal Request #68, to add acoustical panels in the transportation lab to help with the echo issue in the room.
   a. Conn Acoustics CR #125 dated 12/17/13 to supply and install the acoustical panels in the Transportation Lab in the amount of $6,026.46.

**MOTION:** To approve consent agenda items 10-21 as amended.
   Nazarchyk, Dembek - unanimous.

The committee decided to take items 11 and 12 off of the agenda as Mr. Dembek is going to discuss with the Public Works Department the possible removal of these trees. Mr. Wilensky designated item 13 as a design issue, stating that this should have been done at installation. Item 15 was also designated as a design issue. Mr. Miner stated that item 17 was done out of necessity, item 18 should be considered a design issue, and that item 19 was a result of the demolition of the old building. Item 21 is an addendum to the agenda and should also be classified as a design issue.

**VIII. WATERFORD HIGH SCHOOL**

**Architect’s Report Waterford High School:** JCJ Architecture

Mr. Ayles was absent. No report.
Construction Manager’s Report Waterford High School: O&G

Mr. Kotait mentioned that many of the contractors and vendors would be coming to the high school to do some work over the winter break. For example, they will be painting the band room, the IT and Maintenance building, as well as replacing some ceiling tiles throughout the building. Mr. Kotait also noted that the site contractor will be back in the spring to continue work. Mr. Miner asked about getting a door for the concession stand and Mr. Kotait assured him that he will get a quote for the door.

Pending Items:
Practice field layout - ongoing
Tennis Court Lighting
Remove White Pines (Rope Ferry Road) to add visibility
Removal of White Pines by the Tennis Court
Field Irrigation
Signage for Miner Lane
Bathrooms accessible from Football Field

Additional technology and WHS signage were removed from the pending items list. The committee is still looking into options for bathrooms by the football field, and Mr. Dembek is going to meet with someone from Public Works to discuss the removal of White Pines by both the tennis courts and along Rope Ferry Road. Mr. Belair added that Mr. Hauser, Waterford High School Principal, has requested the consideration of purchasing shades for the conference rooms due to privacy issues. Also, the Project Adventure course was dismantled due to construction and the apparatus needs to be reassembled. In addition, Mr. Belair added that the IT area in the Maintenance Building requires some funds.

IX. BILL LIST - See attached

MOTION: There was a motion to consider the revised bill list and accept it as presented

Dembek, Nazarchyk - Unanimous

X. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:47 p.m.

Alfultis, Nazarchyk – Unanimous

Submitted by Pamela Kamercia 12/20/13
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