Minutes  
School Building Committee Special Meeting  
July 24, 2013

PRESENT: Kimberly Alfullis, Tom Dembek, John Koning, Jody Nazarchyk, James Norton, and Alan Wilensky

ABSENT: Robert Brule,

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings and Grounds; Andre Hauser, Waterford High School Principal

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER  
Mr. Wilensky established a quorum and called the meeting to order at 5:31 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT  
Mr. Wilensky acknowledged the presence of Mr. Andre Hauser, new Waterford High School Principal, Mr. Rod Gaynor of the RTM, and representatives from the WHS Dance Club. Mr. Gaynor brought up issues concerning the boy’s baseball field at WHS. He mentioned that he has some safety concerns about the steep hill by the bleachers and suggested that a small set of stairs be put there. Mr. Gaynor also made note of the tips of boulders that are protruding from the ground out in the right center field area that could be potentially dangerous to players. Lastly Mr. Gaynor expressed a need for water to the fields not only for drinking but for field maintenance. Superintendent Belair responded to these concerns stating that these issues are all being addressed in the field renovations.

Dawn Boch, an active dance club member mother expressed concerns about the lack of space for dance club to hold their practices and rehearsals at Waterford High School. She feels there are many disadvantages to having an off-site location such as transportation, scheduling, and it no longer being a “drop in” club. The dance club members are looking for a long-term solution to this issue. Mr. Belair responded to this by noting that he, Don Macrino, Jay Miner, and Andre Hauser have been working to find a suitable location since January 2013, and he’s explored more than 14 possible venues. Currently, there is a viable alternative to use the Clark Lane Middle School Auxiliary Gym. Bus transportation would be provided to students from WHS by 2:30 pm so that practices can remain directly after school. He is working with Mr. Hauser to continue to explore options on campus.

III. CORRESPONDENCE/INFORMATIONAL ITEMS  
Mr. Wilensky made a note to include Ms. Boch’s letter to the committee as a part of this meeting.

IV. SUPERINTENDENT’S REPORT  
Mr. Belair made a note that there is a correction on the bill list. The amount for Singer Equipment should be reduced from the $14,492.92 that’s stated and changed to $833.59. Mr. Belair then commented on the progress of the WHS demolition, and also noted that a previous suggestion of using the maintenance building for dance club meetings was not a viable option.

V. OLD BUSINESS  
1. APPROVAL OF MINUTES: June 18, 2013
MOTION: That the Waterford School Building Committee move the approval of minutes to the August meeting.
Afultis,Dembek- Unanimous

VI. NEW BUSINESS

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:
   Items to be Approved / Reviewed Total in Bold $236,877.76.00
   New Building Addition Items Subtotal in Bold $38,618.46:

   1. APG proposal, in the amount of $5,391.10, to add locking functionality to Door H258 (on the Auditorium side of the bridge), to allow for the new building to be locked during night events in the Auditorium/Fieldhouse, per RFI#856. This work includes supplying and installing new panic bar devices and cylinders for the doors.

   D2: HHS proposal, in the amount of $33,227.36 (reduced from $35,067.49), to separate the two chilled water system returns, providing a dedicated return line for each tank (45-degree and 55-degree), per JCJ PR#64 and CES MEP Bulletin #20.
   a. Conn Acoustics to remove and replace the ceiling on T&M.

   MOTION: To approve change order items number one.
   Nazarchyk, Afultis: 5-1

   Mr. Belair stated that item number one is more of a Phase issue as opposed to a design issue as it has been necessary to leave the door unlocked to allow students to pass to class and entry for events in the auditorium and field house. Mr. Wilensky specified that item two is a design issue.

   Field Items Subtotal in Bold $7,200.00:

   3. Ducci/Gagnon contingency pricing of $7,200.00, to mobilize and move a special rock drilling rig to complete the installation of the Baseball Field light pole foundations. There was no rock contingency in the original contract. Three pieces of equipment need to be moved, but Waterford will only be charged for the mobilization of one piece that Gagnon cannot move themselves.
   a. Mob/Demob: $1,200.00
   b. Rock Drilling: $6,000.00/day

   Site Items Subtotal in Bold $31,329.00:

   D4. Shepard COR#17, in the amount of $9,130.00, to cut the lower rails from the site handrails, grind and field galvanize, per JCJ Proposal Request #59.
   D5. Ducci PCSO#134, In the amount of $22,199.00, to refeed the existing to remain site lighting that was either not shown on the plans or not shown to be refeeding, per RFI#877 and #877A.

   MOTION: To consider items 3-5
   Nazarchyk, Afultis- Unanimous

   Items 3-5 were discussed. It is estimated by Mr. Kctait that the drilling detailed in change order item 3 will take one to two days. Mr. Wilensky noted that items 4 and 5 are both design issues.

   Auditorium & Stage/Lobby Items Subtotal in Bold $9,086.70:
6. RFI#397A to provide a card reader at the Auditorium Lobby entrance to allow students to access the Auditorium and Fieldhouse building using their ID Cards, which will allow the WHS to keep the doors locked during the day.
   a. APG Proposal dated 4/8/2013, in the amount of $3,483.70, to supply and install new electrified door hardware for door C102A to allow it to work with a card reader, per RFI#397A. The installed Corbin Russwin exit device cannot be modified to be electrified, a new electrified device will have to be supplied and installed.
   b. Ducci PCO#128, in the amount of $5,603.00, to provide the electrical requirements for the card reader and the electrified door hardware, and provide the card reader and integration into the building access controls.
   c. Total Change: $9,086.70

MOTION: To consider change order item 6.
   Nazarchyk, Alftulis: 5-1

Music Room & Aux Gym Items Subtotal in Bold $101,607.85:

7. William B. Meyer proposal, in the amount of $4,502.50, for the additional moving costs for work completed above the original Purchase Order.
8. The following is the pricing breakdown for the Auxiliary Gym floor, due to the issues with the specified slab thickness and existing slab moisture, please note that the wood floor installation time will be longer than the poured floor. This will make the gym unavailable for the opening of school.
   a. M. Frank Higgins proposal dated 7/1/13:
      i. Scrape residue from the existing floor, shot blast the concrete, grind the concrete in some areas and install a Koester VAP I 2000 moisture mitigation system, in the amount of $27,345.00.
      ii. Furnish and install self-leveling to bring the substrate to acceptable tolerances for the wood floor, in the amount of $18,745.00.
      iii. Install a new wood athletic flooring system with a $2,500.00 logo allowance, in the amount of $104,760.00.
      iv. Credit for the fluid-applied athletic flooring (per spec), in the amount of ($81,500.00).
      v. Secondino budget price, in the credited amount of ($15,800.00), to delete the concrete slab infill (per spec).
      vi. Total change: $82,474.00

9. APG proposal, in the amount of $3,829.35, to supply and install white break metal to connect the drop ceiling to the horizontal mullions at the Area E Storefront Entrance, and change the top row of glass to spandrel glass, per RFI#900.
10. Professional Painting proposal, in the amount of $12,360.00, to clean and prepare the Auxiliary Gym ceiling for paint, and paint the exposed ceiling and basketball backstop supports.
    a. Professional Painting credit, in the amount of ($1,658.00), to delete the painting of the operable partition in the Auxiliary Gym.
    b. Total net change: $10,702.00
    c. See Item #11 for the Maintenance Building paint credit.

MOTION: To consider items 7-10.
   Nazarchyk, Koning: Unanimous

Maintenance Building Subtotal in Bold $49,035.75:

11. Professional Painting credit proposal, in the amount of ($38,200.00), to delete the painting of the Maintenance Building from the scope of work, per the Owner's
request. This credit is revised from ($44,000.00), to include the painting of the IT Departments Rooms (J106, J116, & J117).

D12. Secondino/Deedy proposal, in the amount of $10,560.00, to supply and install a 8”x 4” MJ DI tee and 4” valve with mega lugs, 8” MJ DI solid sleeves with mega lugs, and 4” DI pipe for sprinkler system installation, per the Phase 3 drawings.

13. Ducci PCO#133, in the amount of $51,575.00, for the additional work required to provide full power in the Maintenance Building. This price is the delta between the additional work required in the Maintenance Building and the deleting of the labor to replace the Area A & B panels. The additional work includes (3) added feeders, (2) panelboards, (4) transformers, and (6) disconnects, per RFI#852A.

a. This price assumes the relocation of the generator to the east side of the Maintenance Building. If the generator is not relocated, there will be an added cost due the previously relocated ATS and MDP.

14. APG proposal, in the amount of $25,100.75 (reduced from $36,716.36), to make modifications to the Maintenance Building storefront in order to reuse the aluminum doors from under the bridge, in lieu of hollow metal doors and frames, per RFI#893. This price also includes changing from glass panels to alucabond (per the submittal review) and the additional alucabond panels (interior and exterior) requested in all the areas with brick infills below the existing windows. These infills are built into the existing window frames, so when the windows are demo’d, the brick will have to come out as well. These panels have already been ordered to avoid delaying the schedule.

MOTION: To approve items 11-14.

Nazarchyk, Dembek- Unanimous

Mr. Wilensky designated item 12 as a design issue.

VIII. WATERFORD HIGH SCHOOL

Architect’s Report Waterford High School: JCJ Architecture

Mr. Ayles reported that the LEED report was unavailable at this time however WHS is still on track towards silver certification. Mr. Ayles stated that the FF&E punch list was very nearly complete except for a few recent additions that will be completed this week. He also stated that the final FF&E install in the band room and auditorium will be completed August 26, 2013.

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

Mr. Kotait gave a breakdown of the summer schedule. The fitness room floor was being installed on Wednesday July 24th and the gym floor is expected to be complete by the end of September. The band room is now level, there are no more steps and the lighting in that room should be complete for the start of school. The orchestra room is also expected to be completed at that time. Mr. Kotait gave an update on the installation of the new track stating that they will be paving the first week of August from there they have to wait 28 days before installing the track, which is a 3 week process and should be complete by the end of September. The maintenance building abatement is complete and they will be continuing with the installation of new windows in that building. Mr. Kotait also highlighted the photos in his report showing pictures of the baseball field, progress of the demolition, as well as the band and orchestra rooms.
Pending Items:
Practice field layout - ongoing
WHS sign(s) on building - ongoing
Diving board and pool scoreboard – investigating
Tennis Court Lighting
Remove White Pines (Rope Ferry Road) to add visibility
Removal of White Pines by the Tennis Court
Emergency Radio System (per 10/16/12 meeting)
Additional Technology Requests (new item)
Stair #9—Auditorium Balcony Outside Stairs (added 11/20/12)
Signage for Miner Lane (added 3/19/13)

IX. BILL LIST-See attached

MOTION: There was a motion to approve the bill list as amended.
Alfultis, Nazarchyk- Unanimous

X. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:48 p.m.
Alfultis, Nazarchyk - Unanimous
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