

**WHS  
School Projects Building Committee  
Regular Meeting Notice & Agenda  
Monday December 14, 2015 at 6:30 pm**

**BOE Headquarters  
Stillman Building, 127 Hartford Avenue  
Lower Level Conference Room**

*The Finance Committee will meet at 5 pm, Town Hall, Managers Conf. Room prior to this meeting.*

*Introduction of Charles Carey as new Building Committee member*

Public Comments

1. Approval of Minutes - Minutes of the Special Meeting December 1, 2015
2. Expenditures
- 2A. Owners Expenditures:

<u>Item</u>	<u>Firm</u>	<u>Inv Reference</u>	<u>Inv Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A	Service Once Inc. (oven doctor)	9064070	10/13/15	\$ 257.60	/
B	BVH Integrated Services	02112129.00-29	11/23/15	\$ 1,527.50	/
C	STL	29752	10/23/15	\$3,337.00	/
D	William B Meyer	COM-141-15/8	11/30/15	\$ 1,142.00	/
E	Quisenberry Arcari Architects	8499	11/30/15	\$ 19,531.11	/
F	Quisenberry (Reimbursibles)	8500	11/30/15	\$ 265.33	/

2B. Contractor Requisitions:

<u>Item</u>	<u>Firm</u>	<u>Reference</u>	<u>Req. Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A	Ferguson	00018	10/28/15	\$ 219,583.08	/
B	Mackenzie	00012	10/30/15	\$ 26,267.50	/

2C. Proposed Change Orders: (b/c=backcharge) (C= completed, N=not started, U=underway)  
(\* Chair pre-approved; ratification only)

<u>Item</u>	<u>PCO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>O&amp;G budget Rpt #23</u>	<u>C,N,U</u>	<u>Credit Due Yes/No</u>	<u>Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A Tabled	421 See 549	Spazzarini	Drainage at new main entrance	\$1,825	C	N	8/20/15	\$2,119.00	/
B Tabled	525	SMI	Demo auditorium fnd wall at pit and sides	16,684	C	Y	11/19/15	\$ 18,476.00 <b>\$ 17,141.00</b>	/

C Tabled	529	GDA	Credit for countertops in 214 and 216		C	Y	11/23/15	\$( 3,266.00) \$ (1,844.00)	/
D	493	L&P gate	Joist removal AHU #1	1,450	C	N	10/14/15	\$ 1,450.00	/
E	535	CT Mason	CMU Doors 33M and N	1,500	C	N	12/4/15	\$ 2,809.00	/
F	533	CT Mason	Pool column	2,000	C	N	12/3/15	\$ 3,030.00	/
G	536	G&R Valley	Trainers sink	6,000	U	N	12/4/15	\$ 2,832.00	/
H	539	CT Mason	Extend cmu above doors 280 a,b,c	3,500	C	N	12/4/15	\$ 3,343.00	/
I	544	CT Mason	Patch btm wall café south	1,500	C	N	12/7/15	\$ 1,185.00	/
J	546	FEC	Projector outlets	32,000	U	N	12/7/15	\$ 46,358.00	/
K	547	FEC	Added elec due to VE 80 food service	8,000	C	N	12/7/15	\$ 8,616.00	/
L	548	CT Mason	Add cmu hose cabinet stair 12	3,000	C	N	12/8/15	\$ 2,266.00	/
M	549 (Repl. 421)	Spazzarini	Install drainage at main entrance	1,825	N	N	12/8/15	\$ 1,851.00	/
N	550	GDA	Trainers room sink casework	5,000	N	N	12/9/15	\$ 1,120.60	/
O	551	FEC	Deduct 50% utility allowance	--	--	N	12/10/15	(\$ 100,000.)	/

3. New Proposals
  - a. Sound system purchase NTE \$90,000.
4. CM & Architect
  - a. O&G Monthly Report # 25
  - b. Auditorium status
  - c. Safety & Security -
  - d. Architect's report - roof top screening of HVAC units
5. Correspondence
  - a. Fuss & O'Neil letter report Nov. 23, 2015
  - b. Keith Rafaniello report budget status on technology purchases
  - c. Resignation of Diane Fitzpatrick due to her election to BOE
6. Committee Reports
  - a. Site-work / Construction
  - b. Communications
  - c. Technology/Furniture
  - d. Energy/Commissioning
  - e. Finance
7. Old Business
  - a. Pizza oven update
8. New Business
  - a. Election of new Clerk of the Building Committee
  - b. Chair discussion revisit SMI dumpster change order
9. Upcoming Dates
  - a. December 21, 2015 next Town Council
  - b. December 28, 2015 next BC meeting cancelled
  - c. January 11, 2016 next BC Meeting
10. Adjourn