

Wethersfield High School
School Projects Building Committee
Regular Meeting Notice & Agenda
Monday November 28, 2016 at 6:30 pm

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

Public Comments

1. Approval of Minutes -
 - a. Minutes of the Regular Meeting 10/24/16

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	Fuss & O'Neill	0015114	11/11/16	\$119.00	/
B	BVH	02112129.00-37	10/25/16	\$7,640.14	/
C	Quisenberry	9382	10/31/16	\$261.90	/
D	Wm. B Meyer	COM-22-16/6	10/31/16	\$6,730.00	/
E	BVH	02112129.00-38	11/21/16	7,631.50	/

2B. Contractor Requisitions:

A. Rescind approval of Todd Devin Requisition #3 in the amount of \$9,509.50 approved at the November 14, 2016 meeting.

<u>Item</u>	<u>Firm</u>	<u>Reference</u>	<u>Req. Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
B	Cherry Hill	00028	10/31/16	\$26,490.75	/
C	CT. Mason	00026	10/31/16	\$3,293.84	/
D	Davis-Ulmer	00030	10/30/16	\$35,701.00	/
E	Ferguson	00030	10/28/16	\$107,206.01	/
F	G&R Valley	00031	10/29/16	\$73,250.70	/
G	GDS	00031	10/30/16	\$35,037.90	/
H	G. Donovan	00031	10/31/16	\$165,397.24	/
I	L&P Gate	00030	10/30/16	\$1,263.50	/
J	MacKenzie FireProofing	00009	10/31/16	\$7,125.00	/
K	MacKenzie Painting	00024	10/31/16	\$25,229.00	/
L	MJ Daly	00029	10/29/16	\$110,198.00	/
M	NT Oliva	00020	10/31/16	\$52,844.75	/
N	Silktown	00017	9/30/16	\$25,603.78	/
O	Silktown	00015	9/30/16	\$66,708.80	/
P	Silktown	00016	10/30/16	\$4,848.75	/
Q	Spazzarini	00037	10/30/16	\$228,351.50	/
R	Todd Devin	00003(1)	8/31/16	\$11,389.55	/
S	Urban	00018	10/31/16	\$65,577.84	/

2C. Proposed Change Orders:

<u>Item</u>	<u>PC O No.</u>	<u>Vendor</u>	<u>Description</u>	<u>O&G budget Rpt #27</u>	<u>C,N,U</u>	<u>Credit Due Yes/No</u>	<u>Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A	786	Urban	Epoxy flooring in Rms. 41 & 42	\$37,402	C	N	9/1/16	\$37,402.00 TABLED	/
B	620	L&P Gate	Install 3 new skylights in Ar. D	\$5,389.74	C	N	6/13/16	\$5,389.74	/
C*	807	Ferguson	Add. Exit Signs for Turnover per FM	\$1,616	C	N	9/19/16	\$1,616.00	/
D*	817	GDS	Add Flashing under Dryvit at Boiler	\$1,616	C	N	9/26/16	\$785.00	/
E*	821	GDS	Cut in holes for Diffuser	\$584	C	N	9/29/16	\$584.00	/
F*	822	GDS	Fix wall/add smoke seal Corr.35	\$814	C	N	9/29/16	\$814.00	/
G*	840	GDS	Change stud size in Area F Bathrm	\$2,000	C	N	11/18/16	\$1,369.00	/
H*	841	GDS	Frame & Sh. Rock wall in main data	\$2,000	C	N	10/28/16	\$1,025.00	/
I *	843	GDS	ASI209 Window head b02 & b32 Detail	\$6,500	C	N	11/18/16	\$4,971.00	/
J	881	L&P Gate	New Roof frames for fans in Area A	\$3,991	C	N	11/17/16	\$3,991.00	/
K	882	L&P Gate	Railing Mod. St. #1	\$7,892	C	N	11/17/16	\$2,536.00	/
L	883	L&P Gate	Audit Shoring Modifications	\$14,182	C	N	11/17/16	\$8,116.00	/
M*	884	L&P Gate	Add steel demo at Area F Roof	\$1,522	C	N	11/17/16	\$1,759.30	/
N	885	L&P Gate	Remove steel plate - Area F Win	\$6,500	C	N	11/17/16	\$6,451.19	/
O*	886	O&G	Remove track at Area F windows	\$4,500	C	N	11/17/16	\$2,212.00	/
P	887	L&P Gate	Add lintel @ St. 2 entrance	\$2,000	C	N	11/17/16	\$3,318.61	/
Q	888	L&P Gate	ASI 171 Wind. D09 in Art 22 Lintel	\$5,000	C	N	11/17/16	\$6,855.49	/
R*	889	GDS	Add Scoreboard in Gym B	\$1,000	C	N	11/18/16	\$1,002.28	/
S*	890	GDS	F100 rated walls at fire dampers	\$5,000	C	N	11/18/16	\$4,359.00	/
T	891	GDS	Const. Separation walls per phasing	\$12,000	C	N	11/18/16	\$3,813.42	/
U*	892	GDS	Infill at FA strobes F300	\$1,000	C	N	11/18/16	\$647.41	/
V	893	Ferguson	Replace FA modules in Corr. 73 B/C MSC \$1402	-	C	N	11/18/16	\$0	/
W	894	BayState	Delete Ex Elevator Scope				11/22/16	(\$10,000)	/
X	895	MJDaly	Repair Duct damage in pool B/C SMI \$2,153.55				11/22/16	0	

* Chair pre-approved; ratification only;

(C= completed, N=not started, U=underway)

3. New Proposals

4. CM & Architect
- a. O&G report
 - b. Architect Report
 - c. Safety & Security

5. Correspondence none

6. Committee Reports
- a. Site-work / Construction
 - b. Technology/Furniture
 - c. Energy/Commissioning
 - d. Finance
 - f. Rooftop HVAC screening
 - g. Communications
 - h. Punch List Items

7. Old Business a.

8. New Business a.

9. Upcoming Dates
- a. December 5, 2016 next Town Council Meeting
 - b. December 12, 2016 next SBC Meeting
 - c. December 19,2016 next Town Council Meeting

10. Adjourn