

**Wethersfield High School**  
**School Projects Building Committee**  
**Regular Meeting Notice & Agenda**  
**Monday December 12, 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 11/28/16
2. Expenditures - Approve additional funds not to exceed for Meyer Moving

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	Wm. B Meyer	COM-22-16/6	10/31/16	\$6,730.00 TABLED	/
B	Standard & Poor Financial Ser.	11320429	12/1/16	\$13,300.00	/

2B. Contractor Requisitions: - none

2C. Proposed Change Orders:

<u>Item</u>	<u>PCO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>O&amp;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	CO#29	O&G	CM Fee Sept. 2016	\$3,057	C	N	9/8/16	\$3,057.00	/
C	CM#30	O&G	CM Fee Oct., 2016	\$959.00	C	N	11/1/16	\$959.00	/
D	CO#31	O&G	CM Fee Nov, 2016	\$1,652	C	N	11/22/16	\$1,652.00	/
E*	555	Cherry Hill	Area H Ins. Metal Panel @ Window	\$4,650	C	N	12/18/16	\$4,650.00	/
F*	591	Cherry Hill	Custom Panels Court Yd. Doors	\$2,716	C	N	3/14/16	\$2,716.00	/
G*	896	SMI	Bid Package 1.01 Allowance Deduct	-	C	N	11/25/16	(\$25,798.00)	/
H*	897	G&R Valley	Swap water cooler bottle filler in	-	U	Y	12/8/16	\$2,080.40	/
I*	898	NT Oliva	Add Break Metal in Areas D&F	\$5,000	C	N	12/8/16	\$5,247.19	/
J*	899	Silktown	RFI-1106 Roofing at ST. 3 Canopy	\$5,000	U	N	12/8/16	\$2,746.73	/
K*	900	Silktown	Premium for Old gym roof Sun 5/3/15	\$12,000	C	N	12/8/16	\$10,520.46	/

L*	901	Ferguson	FEC add Occupancy items	\$3,750	C	N	12/8/16	\$2,778.00	/
M*	902	Mackenzie	Prep & Paint Courtyard Chimney	\$1,500	C	N	12/8/16	\$1,330.48	/
N*	903	Mackenzie	Paint exposed conc. Below lockers	\$4,000	C	N	12/8/16	\$3,935.94	/
O*	904	MJ Daly	RFI1126 Auto shop Duct Removal	\$3,000	C	N	12/8/16	\$1,006.25	/
P*	905	Cherry Hill	Area F& Area D Limiters	\$1,500	C	N	12/8/16	\$1,974.82	/

\* Chair pre-approved; ratification only;

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

### 3. Discussion of 6 month State Reimbursement Rule

4. New Proposals                    none

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

6. Correspondence                a.    None

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

8. Old Business                    a.    Correction of amount of Requisition approved at the 11/28/16 meeting. NT Oliva - Req. #00020 - 10/31/16 - \$52,844.75 was approved on 11/28 but the amount should have been \$63,844.75

9. New Business                    a.    Town purchase wayfind signage

10. Upcoming Dates                a.    December 19, 2016 next Town Council Meeting  
     b.    December 26, 2016 next SBC Meeting - **CANCELLED**  
     c.    January 3, 2017 next Town Council Meeting

11. Adjourn