

Wethersfield High School
School Projects Building Committee
Regular Meeting Notice & Agenda
Monday November 14, 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	15027	10/25/16	\$119.00	/
B	Fuss & O'Neill	15028	10/25/16	\$431.25	/
C	Chester Technical Services	7278	10/6/16	\$42,041.00	/
D	Special Testing Lab	30637	10/31/16	\$1,549.36	/
E	Valley Communications	639792	10/25/16	\$100,356.32	/
F	Virco	91702588	8/8/16	\$64,201.78	/
G	Virco	91702589	8/8/16	\$111.93	/
H	Virco	91705088	8/15/16	\$4,567.11	/
I	Virco	91701436	8/4/16	\$72,790.83	/
J	Virco	91702587	8/8/16	\$36,391.93	/
K	Virco	91706058	8/17/16	\$9,517.23	/
L	Virco	91722764	10/24/16	\$32,069.50	/
M	Virco	91723042	10/25/16	\$80,144.37	/
N	Meyer	6063	11/1/16	\$1,488.00	/

- 2B. Contractor Requisitions:

<u>Item</u>	<u>Firm</u>	<u>Reference</u>	<u>Req. Date</u>	<u>Amount</u>	<u>Motion/ Second</u>
A	Todd Devin Food	00003	8/31/16	\$9,509.50 TABLED	/

- 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	845	CT Mason	Parge Walls in Corr.528	\$1600	C	N	11/1/16	\$2,472.00	/
*C	846	CT Mason	Infills for Ph.5 HVAC B/C MJDALY (\$1043)	-	C	N	11/1/16	\$0	/
*D	847	CT Mason	Set CMU Pier & parge in Corr.72	\$4000	C	N	1/1/16	\$2,620.00	/
*E	848	CT Mason	Infill Louvers on N.Side of F100	\$2000	C	N	11/8/16	\$1,426.00	/

*F	849	CT Mason	Parge Walls in Area F 100	\$1600	C	N	11/8/16	\$1,217.00	/
*G	850	CT Mason	Masonry work near Door 127G	\$1800	C	N	11/8/16	\$1,323.00	/
*H	851	CT Mason	Create new Win. open.in Rm. 29	\$2000	C	N	11/8/16	\$1,323.00	/
*I	852	CT. Mason	Parge Walls in Area F Corr.328	\$6100	C	N	11/8/16	\$3,135.00	/
*J	853	CT Mason	Demo & Set Brick from Roof Flash.	\$1000	C	N	11/8/16	\$785.00	/
*K	854	CT Mason	Set CMU wall on F300	\$1000	C	N	11/8/16	\$814.00	/
*L	855	CT Mason	Install pool ent. Knox box	\$3000	C	N	11/8/16	\$1,217.00	/
*M	856	CT Mason	Set CMU Pier at St. 2 -F300	\$1500	C	N	11/8/16	\$1,283.00	/
*N	857	CT Mason	Patch Courtyard Chimney	\$1500	C	N	11/8/16	\$1,201.00	/
*O	858	CT Mason	Parge walls in Pool area	\$3000	C	N	11/8/16	\$3,100.00	/
*P	859	CT Mason	Set CMU walls in Area F	\$2000	C	N	11/8/16	\$2,708.00	/
*Q	860	CT Mason	Set Chase over Ar. F Exp. Piping	\$2000	C	N	11/8/16	\$1,014.00	/
*R	861	CT Mason	Set CMU Pier in Ar. F Bathrm.	\$1500	C	N	11/8/16	\$1,333.00	/
*S	862	CT Mason	Set CMU Pier on F300 - Corr.328	\$1500	C	N	11/8/16	\$712.00	/
*T	863	CT Mason	Set CMU Pier on F500	\$1200	C	N	11/8/16	\$631.00	/
*U	864	CT Mason	Set Shoring in Ar. F Bathrms	\$1500	C	N	11/8/16	\$749.00	/
*V	865	CT Mason	Ar.G Bsmt/300 Lvl sill masonry	\$200	C	N	11/8/16	\$1,987.00	/
*W	866	CT Mason	Beam in Tunnel / CMU at Door 35	\$1200	C	N	11/9/16	\$949.00	/
*X	867	CT Mason	Unsafe CMU at Rm. 70B	\$2000	C	N	11/9/16	\$1,459.00	/
*Y	868	Urban	Install VCT after Café Abatement	\$2000	C	N	11/9/16	\$2,234.00	/
*Z	869	Urban	RFI1125 - Ar. D Floor Conditions	\$4500	C	N	11/9/16	\$4,544.00	/
*AA	870	Urban	Prime & Self Level Can Wash	\$1500	C	N	11/9/16	\$1,734.00	/
*BB	871	Urban	Install vented base in Gym B	\$1500	C	N	11/9/16	\$1,321.00	/
CC	872	Urban	Epoxy base in green house	\$5100	C	N	11/9/16	\$4,790.00	/
*DD	873	L&P Gate	Add post over dumpster area gate	-	U	N	11/9/16	\$690.00	/
EE	874	GDS	RFI 496 Band rm Soffits	\$5000	N	N	11/9/16	\$5,298.00	/
FF	875	G& R Valley	RFI 1127 - Fume hood vacuum breaker	-	N	N	11/9/16	\$3,897.00	/
GG	876	Spazzarini	SKL12.0 Student lot fence	-	N	N	11/9/16	\$10,994.00	/
*HH	877	Ferguson	Temp Cabling for Art Rms.	\$5000	N	N	11/9/16	\$4,712.00	/
II	879	SMI	Credit items for deleted work	-	-	N	11/10/16	(\$15,237.64)	/
JJ	880	SMI	SMI Bond Prem. Adjustment	\$21778	C	N	11/10/16	\$21,778.00	/

* Chair pre-approved; ratification only;

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

3. New Proposals
 - a. Gas Pizza Oven Quotes
 - b. Kiln Quotes

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. Punch List item - Tree/Top Soil

8. New Business
 - a. Increase Special Testing PO

9. Upcoming Dates
 - a. November 21, 2016 next Town Council Meeting
 - b. November 28, 2016 next SBC Meeting
 - c. December 12, 2016 next Town Council Meeting

10. Adjourn