

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
SPECIAL MEETING, TUESDAY, MAY 12, 2009**

PRESENT: Mark Hanson, John Koning, Jody Nazarchyk, James Norton

ABSENT: Michael Cannamela, Jonathan King, Alan Wilensky

STAFF: Craig Powers, Assistant Superintendent of Schools; James Miner, III, Director of Building & Grounds

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Mark Hanson, established a quorum and called the meeting to order at 5:32 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mark Allen, O & G Industries; Kenneth Biega, O & G Industries; Mark Branconnier, BVH Integrated Services; Ed Crane, Director of Information Technology; Gus Kotait, O & G Industries

III. OSWEGATCHIE SCHOOL

1. Discussion and action on bid for Technology

Mr. Mark Branconnier presented the bid summary for the Technology equipment. Bids were received for Voice/Data, Point of Service, Video 1, and Video 2.

MOTION #1: That the Waterford School Building Committee awards the bid for Voice/Data equipment at Oswegatchie Elementary School to the lowest qualified bidder, The Ergonomic Group, Inc. (Jenesis Computers LLC) in the amount of \$503,300.00.
Koning, Nazarchyk – Unanimous

MOTION #2: That the Waterford School Building Committee awards the bid for Point of Sale Food Service equipment at Oswegatchie Elementary School to Horizon Software International in the amount of \$7,201.00.
Nazarchyk, Koning – Unanimous

MOTION #3: That the Waterford School Building Committee awards the bid for Video 1 Equipment at Oswegatchie Elementary School to H. B. Communications in the amount of \$144,833.00.
Nazarchyk, Koning Unanimous

MOTION #4: That the Waterford School Building Committee awards the bid for Video 2 Equipment at Oswegatchie Elementary School to Spencer Technologies, Inc. (Green Pages) in the amount of \$240,138.00.
Norton, Koning - Unanimous

The O & G Budget amount is \$828,000.00 and the total of the above bids is \$895,472.00 which is \$67,472.00 over the budgeted amount. Mr. Ed Crane explained that the Oswegatchie facility will house the main “brains” of the centralized telephone station that all the schools will hook up to. Additional equipment is needed to centralize all the systems at Oswegatchie Elementary School. Mr. Miner added that Oswegatchie Elementary school will also have the generator that will generate power to run the centralized telephone system for all the schools in case of emergency.

IV. WATERFORD HIGH SCHOOL

1. Discussion and action on third party review of building egress.

Mr. Biega explained that there is an area at the High School that needs to be addressed so that anyone that needs to evacuate the area can do so in a safe manner. The issue is the number of people that can evacuate the area at any given time through the front entrance. The Building Official, the Fire Marshall, and JCY Architects have had conversations about the way that egress area should be handled and have not come to any decision yet. The egress area must be expanded but it must not exceed the budgeted amount. In order to make the best informed decision, a third party consultant could evaluate the area and make some recommendations on the main evacuation area so that a reasonable solution can be agreed upon by all parties. No additional appropriations will be needed.

MOTION #5: That the Waterford School Building Committee approves the solicitation of a minimum of three quotations to evaluate the building egress issues at Waterford High School in an amount not to exceed \$2,000.00 and in accordance with the Town’s procurement policies.
Nazarchyk, Norton – Unanimous

