

**AGENDA**  
**SPECIAL MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

DATE: Tuesday, April 28, 2009  
PLACE: Conference Room B, Board of Education Offices  
TIME: 5:30 p.m.

**I. Establishment of Quorum and Call to Order**

**II. Recognition of Visitors/Public Comment**

**III. OSWEGATCHIE SCHOOL**

1. Discussion and possible action on bid for Library FF&E
2. Discussion and possible action on bid for Music FF&E
3. Discussion and possible action on bid for Administration FF&E

**IV. GREAT NECK SCHOOL**

1. Discussion and possible action on inspection services for Great Neck School from CLA Engineers, Inc. in the amount of \$3,000

**V. BILL LIST**

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	O&G	Construction Mgmt	00041	\$7,713.20
0099	QH	n/a	Padgett & Sons	Move lift frm WHS to QH	97546	\$100.00
0099	QH	n/a	Triton Environmental	Professional services	103491-inv01	\$2,600.00
0099	QH	n/a	Walch & Co.	Roller shades	43588	\$11,500.00
0099	QH	n/a	Cheviot Corp.	Windows, curtainwalls	11	\$34,852.10
n/a	OSW	n/a	Crest graphics	Copies	30-718906	\$426.77
n/a	OSW	n/a	FedEx	Shipping	9-156-23701	\$27.83
n/a	OSW	n/a	MSpace Holdings	Portable classroom	RI09560	\$5,242.00
n/a	OSW	n/a	Kone	Elevator	Four	\$6,828.79
n/a	GN	n/a	Coastal Steel	Steel	1	\$202,131.50

**VI. ADJOURNMENT**