

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

SPECIAL MEETING - APRIL 24, 2012

PRESENT: Kimberly Alfultis, Robert Brule, Jr., Thomas Dembek, Jody Nazarchyk, James Norton, Alan Wilensky

ABSENT: John Koning

STAFF: Jerome R. Belair, Superintendent of Schools; Ronald Melnik, Director of Finance & Operations; James Miner, III, Director of Buildings & Grounds

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman Wilensky established a quorum and called the meeting to order at 5:48 p.m.

II. RECOGNITION OF VISITORS/ PUBLIC COMMENT

William Ayles, JCJ Architecture; Rudie Beers, Director of Finance, Town of Waterford; Gus Kotait, O & G Industries; Paul Petrone, WaterfordPatch.com; Gregory Smolley, JCJ Architecture

III. NEW BUSINESS

Discussion and possible action Re: Waterford High School Renovate as New Project Status

Mr. Belair explained the requirements necessary to move forward to change the status of the Waterford High School Project to Renovate as New. He reported that Ms. Beers advised us that Bond Council stated we could proceed. We are looking to open Phase III of the Waterford High School Project as Renovate as New. A review meeting is scheduled for June 4, 2012 with the Bureau of School Facilities. We have requested Special Legislation from our local State Legislators, Senators Betsy Ritter and Andrea Stillman. We are hoping to know by May 9, 2012 if Special Legislation has been approved.

Mr. Belair asked Gregory Smolley, JCJ Architecture, to outline work required to move forward with Renovate as New status. Work will be authorized once Legislation is passed.

Mr. Smolley explained that documentation and signoff will be required to state that building codes have all been met. The roof will be warranted for a 20 year life span, and the roof-top unit will be a new purchase. Walkways will have to be reviewed. Maintenance of buildings will require some new work. There will be 60% forensics – documentation and 40% new work. There was discussion on the various Codes.

MOTION #1: That the Waterford School Building Committee moves to approve the Renovate as New status for the Waterford High School Project, and authorizes the Superintendent of Schools to formally apply for Renovate as New status with the School Facilities Unit at the State Department of Education.
Nazarchyk, Alfultis – Unanimous

NEW MEETING DATE

The next **SBC Special Meeting** will be held on May 10, 2012 at 5:30 p.m., and will replace the scheduled Regular meeting on May 15, 2012.

IV. ADJOURNMENT

MOTION #2: That the Waterford School Building Committee adjourns the Special Meeting at 6:20 p.m.
Alfultis, Nazarchyk - Unanimous