

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday January 20, 2015
PLACE: Conference Room B, Town Hall
TIME: 5:30 p.m.

I. Establishment of Quorum and Call to Order

II. Recognition of Visitors/Public Comment

III. Correspondence/Informational Items

IV. Superintendent's Report

V. Old Business

1. Approval of Minutes: December 16, 2014

VI. New Business

1. That the Waterford School Building Committee accept the Quaker Hill Elementary School Construction (State Project #152-0099) as complete.
2. That the Waterford School Building Committee accept the Oswegatchie Elementary School Construction (State Project #152-0100N) as complete.
3. That the Waterford School Building Committee accept the Great Neck Elementary School Construction (State Project #152-0101N) as complete.

VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. VanZelm Engineers, invoice #0040444, in the amount of \$6,026.00 for professional services at WHS for period ending November 29, 2014.

VIII. WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Pending Items:

HVAC

IX. Bill List—See Attached

X. Adjournment

IX. Bill List January 20, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102861188.001	\$28.17
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102842221.001	\$99.27
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102974035.001	\$56.10
WHS	n/a	Jan Electronics	B&G Director's Office	N74519	\$65.95
WHS	n/a	Paul's TV	B&G Director's Office	2174	\$325.00
QH	n/a	Project Adventure, Inc.	Project Adventure	P06160750106	\$4,973.60
GN	n/a	Project Adventure, Inc.	Project Adventure	P06159930104	\$4,973.27
OSW	n/a	Project Adventure, Inc.	Project Adventure	P06160680105	\$4,973.32
WHS	n/a	Ring's End	B&G Director's Office	436079	\$1,439.00
WHS	n/a	Ring's End	B&G Director's Office	422227	\$508.00
WHS	n/a	Ring's End	B&G Director's Office	419867	\$614.00
WHS	n/a	Ring's End	B&G Director's Office	523506	\$106.30
WHS	n/a	Sherwin-Williams	B&G Director's Office	8200-7	\$59.49
WHS	n/a	Shoreline Fastener Supply	B&G Director's Office	WJM122914	\$389.95
WHS	n/a	Cynthia M. Kaplan	Professional Services	102014.254	\$1,640.00
WHS	n/a	New England Facility Sales	Wall Pads	2063	\$3,000.00
WHS	n/a	VanZelm	Professional Services	0040444	\$6,026.00