

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

**DATE:** Tuesday December 16, 2014  
**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: November 18, 2014
- VI. New Business**
  - 1. Solar Energy Proposal (DBS Energy)
- VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**
  - 1. VanZelm Engineers, invoice #0040313, in the amount of \$6,812.00 for professional services at WHS for period ending November 1, 2014.
  - 2. CJ Fucci Change Order # 73 to reconcile the unitized allowance and close their contract in the credit amount of (\$179,757.52)
  - 3. HHS Mechanical Contractors Inc. CO # 128 to reconcile the unitized allowance and close their contract in the credit amount of (\$141,453.77)
- VIII. WATERFORD HIGH SCHOOL  
Construction Report Waterford High School: Jay Miner**

**Pending Items:**  
HVAC
- IX. Bill List—See Attached**
- X. Adjournment**

**IX. Bill List December 16, 2014**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	The Home Depot	B&G Director's Office	11/19/2014	\$23.16
WHS	n/a	The Home Depot	B&G Director's Office	12/4/14	\$238.72
WHS	n/a	Lowe's	B&G Director's Office	12/5/14	\$396.11
WHS	n/a	Allied Resoration Corporation	Roofing	07858	\$2,400.00
WHS	n/a	C&C Concrete	Loading Dock	1018	\$600.00
WHS	n/a	Electrical Wholesalers	B&G Director's Office	S102787291.001	\$61.57
WHS	n/a	Fast Signs	Directional Signage	586-420701-3207	\$2,540.00
WHS	n/a	Hastedt Brothers LLC	Paving	6320	\$52,700.00
WHS	n/a	Project Adventure, Inc.	Project Adventure	PO6259950105	\$678.48
WHS	n/a	Project Adventure, Inc.	Project Adventure	PO6259950104	\$2,429.88
WHS	n/a	Ring's End	B&G Director's Office	513632	\$338.45
WHS	n/a	VanZelm	Professional Services	0040313	\$6,812.00
WHS	n/a	Ruby Glass	B&G Director's Office	12/8/14	\$68.75
WHS	n/a	H.H.S. Mechanical	Fire Protection, Plumbing	00041	\$248,484.43
WHS	n/a	CJ Fucci Construction	Sitework	00031	\$17,951.98

\*pre-approved