

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday July 21, 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: June 16, 2015
- VI. New Business**
- VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**
 - 1. Van Zelm, invoice # 0040985, for the amount of \$262.00, for professional services rendered through May 30, 2015.
 - 2. Van Zelm, invoice # 00411125, for the amount of \$655.00, for professional services rendered through June 27, 2015.
- VIII. WATERFORD HIGH SCHOOL
Construction Report Waterford High School: Jay Miner**
 - Pending Items:**
 - HVAC
 - Pool Stainless
 - B Canopy Lighting
 - Landscaping
 - Roof Ridge Vent Issue
- IX. Bill List—See Attached**
- X. Adjournment**

IX. Bill List July 21, 2015

| School | Stage | Vendor | Description | Invoice # | Amount |
|--------|-------|------------------------|-----------------------|-----------------|------------|
| WHS | n/a | BPD Roof Consulting | Professional Services | 6448 | \$525.00 |
| WHS | n/a | Condon & Sons Electric | Tennis Court Lighting | 12402 | \$2,064.40 |
| WHS | n/a | Deedy Construction | Gas Shed | PO FY15/200693 | \$3,800.00 |
| WHS | n/a | Fast Signs | Directional Signs | 586-420701 3206 | \$1,200.00 |
| WHS | n/a | VanZelm | Professional Services | 0040985 | \$262.00 |
| WHS | n/a | VanZelm | Professional Services | 0041125 | \$655.00 |