

Minutes
School Building Committee Regular Meeting
January 19, 2016

PRESENT: Tom Dembek, John Koning, Jody Nazarchyk, and Alan Wilensky

ABSENT: Kim Alfultis, Tom Amanti, James Norton

STAFF: Tom Giard, Superintendent of Schools; Andre Hauser, Waterford High School Principal

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:30p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky recognized that Amanda Lamonth-Gates, Board of Education member, was in attendance.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

Mr. Giard stated that he had no report.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: November 17, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the November 17, 2015 meeting.

Nazarchyk, Koning– Unanimous

VI. NEW BUSINESS

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

WATERFORD HIGH SCHOOL

Construction Report Waterford High School:

In Mr. Miner's absence, Mr. Giard reported that there have been no recent alarms on the HVAC chiller units, so things seem to be running smoothly. He also reported that the protective coating has been applied to the pool stainless, but that it is necessary to apply multiple coats in order to get the desired effect. Mr. Giard stated that the B-canopy lights are still a work in progress. While some of the lights have been installed, others were deemed inappropriate for the area. The contractor sent out a specialist at no cost to inspect and the lights will be exchanged and the new ones should be installed within the next three weeks. Mr. Giard also reported that some of the landscaping work has been done, the rest to be completed in the spring.

Mr. Dembek addressed the burst pipe in the foyer of the B-canopy at the high school last week. A pipe froze in the ceiling area and burst. There was no significant damage to the property other than ceiling tiles however he wanted to see if there were solutions, such as applying additional insulation to the area, to make sure that this doesn't happen again. Mr. Giard stated that he and Mr. Miner would look into it and report back to the Committee.

Mr. Koning brought to the Committee the possibility of putting up a flagpole by the baseball field, as there currently is no flag in the area for ball games. Mr. Wilensky suggested the

possibility of attaching a fixture to the press box to hold a flag. Mr. Giard stated that he would do some research on this and report back to the Committee.

Pending Items:

HVAC
Pool Stainless
B Canopy Lighting
Landscaping

VIII. BILL LIST

MOTION: To approve the bills list as presented.
Dembek, Koning - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:52p.m.
Nazarchyk, Koning – Unanimous

IX. Bill List January 19, 2016

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	BPD Roofing	Professional Services	6571	\$525.00
WHS	n/a	Perennial Harmony	Landscaping		\$27,500.00