

Minutes
School Building Committee Regular Meeting
October 21, 2014

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

ABSENT: Jim Norton

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings & Grounds; 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

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

Mr. Belair brought the Committee's attention to the agreement with CJ Fucci and due to the good work completed by Liberty Landscaping, noted that payment should be released. The agreement was previously voted on by the Committee and so he suggested that it be added to the agenda as Old Business.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: September 30, 2014

MOTION: That the Waterford School Building Committee moves to approve the minutes of the September 30, 2014, Special Meeting.

Nazarchyk, Alfultis– 5-0-1; Alfultis Abstained

2. MOTION: Assuming that all provisions under the letter from Rob Avena and the agreement with CJ Fucci have been met, move to release payment to CJ Fucci for services rendered by Liberty Landscaping.

Alfultis, Amanti- Unanimous

VI. NEW BUSINESS

Mr. Belair brought to the Committee's attention the possibility of wanting to add Solar Energy to WHS. He and Mr. Miner and Bob Sirpenski are working together to get proposals and information to bring forward at the next School Building Committee Meeting.

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed Total: **\$13,052.72**

1. VanZelm Engineers, invoice #0040173, in the amount of \$5,981.24 for professional services at WHS for period ending September 27, 2014.
2. Special Testing Laboratories, Inc., invoice #28347, in the amount of \$683.00 for compaction tests necessary for paver installation.
3. Special Testing Laboratories, Inc. invoice #28301, in the amount of \$190.00 for compaction tests necessary for paver installation.
4. VanZelm Engineers, invoice #0040062, in the amount of \$6,198.48 for professional services at WHS for period ending August 30, 2014.

MOTION: To amend the Consent Agenda to include items 2 through 4.
Nazarchyk, Alfultis- Unanimous

MOTION: To consider and approve the consent agenda.
Alfultis, Nazarchyk- Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that he is still monitoring the HVAC issues but they seem to be happening with less frequency, even with the recent cold weather. He has been in contact with Hastedt Paving and expects a timetable for the paving of the back parking lot in the next few days.

Pending Items:

HVAC

Paving South Parking Lot

VIII. BILL LIST

MOTION: To accept the bills list as presented.
Nazarchyk, Dembek- Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:53p.m.
Nazarchyk, Alfultis – Unanimous

IX. Bill List October 21, 2014

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Automated Building Systems	CO2 Monitoring	12896	\$89,600.00
WHS	n/a	Bell Simons Companies	B&G Director's Office	S9678609.001	\$2,083.49
WHS	n/a	True Value	B&G Director's Office	74783	\$5.58
WHS	n/a	United Builders Supply	B&G Director's Office	40213943	\$31.80
WHS	n/a	Project Adventure, Inc.	Project Adventure	C14362	\$17,705.00
WHS	n/a	VanZelm	Professional Services	0040173	\$5,981.24
WHS	n/a	H.H.S. Mechanical	Fire Protection, Plumbing	00040	\$6,418.79
WHS	n/a	O&G Industries	Construction Management	00042	\$20,847.00
WHS	n/a	Special Testing Laboratories	Compaction Testing	28347	\$683.00
WHS	n/a	Special Testing Laboratories	Compaction Testing	28301	\$190.00
WHS	n/a	VanZelm	Professional Services	00040062	\$6,198.48
WHS	n/a	Granite City Electric	B&G Director's Office	S5135061.001	\$889.00
WHS	n/a	Project Adventure, Inc.	Project Adventure	PO6259950103	\$3,384.78
WHS	n/a	Project Adventure, Inc.	Project Adventure	PO6259950102	\$3,159.51
WHS	n/a	Vanasse Hangen Brustlin, Inc.	Professional Services	0189076	\$1,199.70

