

Minutes
School Building Committee Regular Meeting
September 15, 2015

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

ABSENT: Tom Amanti, James Norton

STAFF: Tom Giard, Superintendent of Schools; Jay Miner, Director of Buildings and 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.

Mr. Miner shared an e-mail from Ryan McNamara and Maureen Fitzgerald regarding the completion of the site work at WHS as well as a quote from Perennial Harmony.

IV. SUPERINDENDENT'S REPORT

Mr. Miner provided explained to the committee as to what caused all of the water problems at WHS during the rain storm last week. They managed to clean all the areas and are still going to keep an eye on the Auditorium stage floor. Mrs. Nazarchyk asked how the other school buildings are after the rain and Mr. Miner reported that they are all fine.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: July 21, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the July 21, 2015 meeting as amended.

Nazarchyk, Alfultis – Unanimous; Koning Abstained

VI. NEW BUSINESS

MOTION: To add the Perennial Harmony estimate to the consent agenda.

Alflutis,Nazarchyk – Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. Perennial Harmony estimate dated 9/8/15, for the amount of \$71,000 for the remaining WHS site work to be complete.

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

1. The HVAC is running well.
2. Working on the final phase of the site work that needs to be done.
3. The pool doors- coating system used in Hartford. If it doesn't work then the door will be painted. The steel used in the doors in now made in China and the grade isn't as good as the US grade.
4. B Canopy lighting-a flood light to the ticket gate is wired they just have to install the light. They are hooking up outside speakers.
5. The curtain for the field house is going out to bid for the second time because the Town Purchasing Agent was not pleased with the two quotes we received.

Pending Items:
 HVAC
 Pool Stainless
 B Canopy Lighting
 Landscaping
 Roof Ridge Vent Issue

VIII. BILL LIST

MOTION: To approve the bills list as presented.
 Nazarchyk, Alfultis - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:58p.m.
 Alfultis, Nazarchyk – Unanimous

IX. Bill List September 15, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	BPD Roof Consulting	Professional Services	6471	\$743.75
WHS	n/a	Fast Signs	Directional Signs	586-420701 4095	\$687.15