

Minutes
School Building Committee Special Meeting
September 30, 2014

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

ABSENT: Kimberly Alfultis

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

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:33p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/ INFORMATIONAL ITEMS

Mr. Belair shared an update from Michelle Dixon regarding the eligible and ineligible costs for this project, stating that there would be over \$200,000 of additional eligible costs as a result of "renovating as new" the areas such as the pool and outdoor athletic facilities. Mr. Wilensky corresponded with Town Finance Director Maryanna Stevens about outstanding commitments. She provided him with bills for October's bills list as well as a more streamlined way of showing the remaining pending bills for the project.

IV. SUPERINDENDENT'S REPORT

Mr. Belair reached out to Town Attorney Rob Avena to discuss the outstanding bill from JCJ Architecture, and Mr. Wilensky read a letter from Mr. Avena stating that he felt that it was appropriate to disburse payment at this time.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: August 19, 2014

MOTION: That the Waterford School Building Committee moves to approve the minutes of the August 19, 2014.

Nazarchyk, Amanti- Unanimous; Koning, Norton Abstained

VI. NEW BUSINESS

MOTION: To release of the balance of the JCJ contract in the amount of \$10,300.40.

Nazarchyk, Koning- Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed Total: **\$16,274.00**

1. Proposal from Peter S. Turello, LLC, in the amount of \$15,674.00 for landscaping.
2. Estimate from C&C Concrete for the amount of \$600 for the installation of a 6" concrete bollard in front of the school loading dock.

MOTION: To consider and approve the consent agenda.

Nazarchyk, Koning- Unanimous

Mr. Miner explained that consent agenda item number one is to replace 30+ trees around campus, as well as reseeding, tilling, and mowing the shot put and discus throwing areas. The committee ultimately received three qualified bids for the landscaping work, the one from Peter S. Turello, LLC, in the amount of \$15,674.00, as listed on the agenda, as well as two others. One proposal from Koller's Landscape and Design, for the amount of \$16,990.00, and one from Waterford Country Gardens, LLC for \$13,985.81.

MOTION: To accept the lowest qualified bid, submitted prior to the meeting, pending approval of such action by Town authority.

Nazarchyk, Koning- Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that the new irrigation system has been installed and tested and is working well. He also stated that the HVAC system is still being monitored but as of now there have been no further issues.

Pending Items:

HVAC

Paving South Parking Lot

ABS Thermostats

VIII. BILL LIST

MOTION: To accept the bills list as amended.

Koning, Amanti- Unanimous

Mr. Dembek brought it to the committee's attention that there was a discrepancy between the total amount of the invoice for William E. Manwaring & Sons and the total from the proposal that was voted on at the last meeting. The committee agreed to approve payment for the proposed amount of \$9,544.64, pending inquiry into the inconsistency.

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:14p.m.

Nazarchyk, Dembek – Unanimous

IX. Bill List September 30, 2014

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Brock Enterprises, LLC	Diving Board	0133275-IN	\$16,343.00
WHS	n/a	Cynthia Kaplan	Professional Services	072014.229	\$680.00
WHS	n/a	CorBuilt, LLC	Surveying	826105	\$250.00
WHS	n/a	CorBuilt, LLC	Surveying	826074	\$210.00
OSW	n/a	Project Adventure	Project Adventure Course	PO6160680104	\$383.72
OSW	n/a	Project Adventure	Project Adventure Course	PO6160680101	\$1,236.68
QH	n/a	Project Adventure	Project Adventure Course	PO6160750101	\$1,236.68
QH	n/a	Project Adventure	Project Adventure Course	PO6160750104	\$16.81
GN	n/a	Project Adventure	Project Adventure Course	PO6159930101	\$1,236.68
GN	n/a	Project Adventure	Project Adventure Course	PO6160750105	\$383.74
WHS	n/a	William E. Manwaring & Sons	Tennis Courts	1288	\$9,842.00
WHS	n/a	Supertech	Lighting	2014130	\$34,000.00
WHS	n/a	Special Testing Laboratories	Professional Services	28301	\$190.00
WHS	n/a	Special Testing Laboratories	Pavers	28347	\$683.00
WHS	n/a	VanZelm	Professional Services	0040062	\$6,198.48
WHS	n/a	National Lawn Sprinklers, Inc	Irrigation System	232784	\$80,500.00
WHS	n/a	Veolia	Irrigation System/Water meter		\$339.60
WHS	n/a	CJ Fucci Construction	Construction Management	00030	\$90,880.00

*pre-approved

