

**MINUTES  
WATERFORD SCHOOL BUILDING COMMITTEE  
TUESDAY, FEBRUARY 10, 2009 SPECIAL MEETING**

PRESENT: John Koning, Mark Hanson, Michael Cannamela, Alan Wilensky, and Jonathan King

ABSENT: James Norton, and Jody Nazarchyk.

STAFF: Randall H. Collins, Superintendent of Schools; James Miner, Director of Buildings and Grounds.

**I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER:**

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

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT:**

Larry Schilling and Mark Allen, O&G Industries.

**III. GREAT NECK SCHOOL**

**MOTION #1:** That the Waterford School Building Committee award Great Neck School bid package #2.01 –Sitework to Kobyluck Construction, of Waterford, CT at Great Neck School in the amount of \$2,950,957.88  
Wilensky, Koning-Unanimous

**MOTION #2:** That the Waterford School Building Committee award Great Neck School bid package #2.02 –Concrete to John Strafach & Sons of Westerly, RI in the amount of \$753,200.00  
Wilensky, Cannamela-Unanimous

**MOTION #3:** That the Waterford School Building Committee award Great Neck School bid package #2.03 –Structural Steel to Coastal Steel of Salem, CT in the amount of \$1,094,500  
Koning, Wilensky-Unanimous

**MOTION #4:** That the Waterford School Building Committee award Great Neck School bid package #2.05 –General Trades to A. Secondino & Son of Branford, CT in the amount of \$1,680,000  
Wilensky, Cannamela-Unanimous

**MOTION #5:** That the Waterford School Building Committee award Great Neck School bid package #2.06 –Roofing to Greenwood Industries of Worcester, MA in the amount of \$1,033,000  
Koning, Cannamela-Unanimous

**MOTION #6:** That the Waterford School Building Committee award Great Neck School bid package #2.07 –Windows, Entrances, and Storefronts to Cherry Hill Glass of Branford, CT at Great Neck School in the amount of \$458,867  
Wilensky, Cannamela-Unanimous

**MOTION #7:** That the Waterford School Building Committee award Great Neck School bid package #2.13 –Fire Protection at Great Neck School to HHS Mechanical Contractors of Manchester, CT in the amount of \$227,000  
Koning, Wilensky-Unanimous

**MOTION #8: That the Waterford School Building Committee award Great Neck School bid package #2.15 –Electrical at Great Neck School to Electrical Contractors of Hartford, CT in the amount of \$1,874,900 which includes Alternate No. 1 Sound attenuation, Generator in the amount of \$45,000 Wilensky, Cannamela-Unanimous**

**IV. Adjournment**

**MOTION #9: That the Waterford School Building Committee adjourn the special meeting at 5:38 pm  
Koning, King-Unanimous**