

MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, APRIL 28, 2009 SPECIAL MEETING

PRESENT: Mark Hanson, John Koning, Jody Nazarchyk, James Norton,
Alan Wilensky

ABSENT: Michael Cannamela, Jonathan King

STAFF: Randall H. Collins, Superintendent of Schools; Craig Powers,
Assistant Superintendent of Schools; James Miner, III, Director of
Buildings & Grounds; Nancy Macione, Principal, Oswegatchie
Elementary School; Donald Macrino, Principal, Waterford High
School

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Rudie Beers, Director of Finance; Gus Kotait, O & G Industries; Mark Allen, O & G Industries; Sheri Rowley, Advent Design

III. OSWEGATCHIE SCHOOL

1. Discussion and possible action on bid for Library FF&E.

MOTION #1: That the Waterford School Building Committee awards the bid for Oswegatchie Elementary School Library FF&E to Robert Lord Company in the amount of \$37,856.83.
Nazarchyk, Koning – Unanimous

2. Discussion and possible action on bid for Music FF&E.

MOTION #2: That the Waterford School Building Committee awards the bid for Oswegatchie Elementary School Music FF&E to Robert Lord Company in the amount of \$32,636.65.
Nazarchyk, Norton – Unanimous

3. Discussion and possible Action on bid for Administration FF&E.

After discussion, it was decided that the bid for Administration FF&E for Oswegatchie Elementary School would be awarded partially to two bidders.

MOTION #3: That the Waterford School Building Committee awards a portion of the Oswegatchie Elementary School Administration FF&E bid to John Watts in the amount of \$45,214.01.
Nazarchyk, Norton – Unanimous

MOTION #4: That the Waterford School Building Committee awards a portion of the Oswegatchie Elementary School Administration FF&E bid to Equipment Environments in the amount of \$64,880.65.
Nazarchyk, Koning – Unanimous

IV. GREAT NECK SCHOOL

1. Discussion and possible action on inspection services for Great Neck School from CLA Engineers, Inc. in the amount of \$3,000.00.

MOTION #5: That the Waterford School Building Committee approves inspection services for Great Neck School from CLA Engineers, Inc. in the amount of \$3,000.00.
Nazarchyk, Koning – Unanimous

V. BILL LIST- SEE ATTACHED

MOTION #6: That the Waterford School Building Committee approves the bill list as presented.
Wilensky, Nazarchyk – Unanimous

VI. ADJOURNMENT

MOTION #7: That the Waterford School Building Committee adjourns the Special Meeting at 5:45 p.m.
Nazarchyk, Wilensky - Unanimous

Project #152-	School	Stage	Vendor	Description	Invoice#	Amount
0098	CLMS	2	O&G	Construction Mgmt	00041	\$7,713.20
0099	QH	n/a	Padgett & Sons	Move lift from WHS to QH	97546	\$100.00
0099	QH	n/a	Triton Environmental	Professional services	103491- inv01	\$2,600.00
0099	QH	n/a	Walch & Co.	Roller shades	43588	\$11,500.00
0099	QH	n/a	Cheviot Corp.	Windows, curtainwalls	11	\$34,852.10
n/a	OSW	n/a	Crest graphics	Copies	30-718906	\$426.77
n/a	OSW	n/a	FedEx	Shipping	9-156- 23701	\$27.83
n/a	OSW	n/a	M Space Holdings	Portable classroom	RI09560	\$5,242.00
n/a	OSW	n/a	Kone	Elevator	Four	\$6,828.79
n/a	GN	n/a	Coastal Steel	Steel	1	\$202,131.50

Respectfully submitted

Terri Young
Recording Secretary