

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
SPECIAL MEETING, MONDAY, MAY 24, 2010**

PRESENT: Robert Brule, Jr., Jody Nazarchyk, James Norton, Alan Wilensky

ABSENT: Michael Cannamela, Mark Hanson, John Koning

STAFF: Craig Powers, Assistant Superintendent, James Miner, III, Director of Buildings and Grounds

VISITORS: Rudie Beers, Director of Finance; Mark Branconnier, BVH Integrated Services; Joe Giacobbe, O&G; Gus Kotait, O&G

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Acting Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:30 p.m.

II. GREAT NECK SCHOOL

1. Consider/ possible action on the Playground equipment for Great Neck School.

Mr. Giacobbe reported that the Bid Opening was last Wednesday and they received six bids for the Playground equipment. The low bidder, NE Playground Builders, included an unapproved substitution in their bid. Mrs. Beers explained that any substitutions were to be approved seven working days prior to the bid opening date. Therefore, NE Playground Builders were disqualified as low bidder.

MOTION #1: That the Waterford School Building Committee awards the bid for Playground equipment at Great Neck School to Concrete Creations, LLC in the amount of \$162,516.00 in consideration that the low bidder did not meet specifications. Nazarchyk, Norton – Unanimous

2. Acknowledge that the award contractor for voice and data cannot enter into a contract with the Town of Waterford. To authorize the Director of Finance to call bid bond of Total Communications.

Mr. Powers explained that Total Communications was awarded the bid award for Voice and Data for Great Neck School at the last School Building Committee meeting on May 18, 2010. The Finance Director, Rudie Beers, received a letter from Al Perkins of Total Communications stating that they have regrettably withdrawn from the Bid for Great Neck School Project, specifically the Technology Procurement. They misbid and could not supply the Data portion of their bid for the amount they bid, so they withdrew. As a result, the Director of Finance must call the Bid Bond for Total Communications.

**MOTION #2: That the Waterford School Building Committee approves the Director of Finance to call the Bid Bond for Total Communications.
Nazarchyk, Norton – Unanimous**

3. Consider /possible action regarding the award (Voice and Data) of the Technology Procurement bid.

Mr. Mark Branconnier reported that at the last School Building Committee meeting, Total Communication was awarded the Voice/Data portion of the Technology bid, and a purchase order was cut for that award. Now that the Bid Bond has been called for Total Communications because they cannot honor that purchase order, the committee must award the bid to the next lowest responsible bidder.

**MOTION #3: That the Waterford School Building Committee awards the bid to The Ergonomic Group, Inc. for Voice and Data for Great Neck School in the amount of \$475,335.00.
Norton, Nazarchyk – Unanimous**

III. ADJOURNMENT

**MOTION #4: The Waterford School Building Committee adjourns the Special Meeting at 5:50 p.m.
Norton, Nazarchyk – Unanimous**

Respectfully Submitted

**Terri Young
Recording Secretary**