

**AGENDA**  
**REGULAR MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

**DATE:** Tuesday March 17, 2015  
**PLACE:** Conference Room B, Town Hall  
**TIME:** 5:30 p.m.

**I. Establishment of Quorum and Call to Order**

**II. Recognition of Visitors/Public Comment**

**III. Correspondence/Informational Items**

**IV. Superintendent's Report**

**V. Old Business**

1. Approval of Minutes: January 20, 2015

**VI. New Business**

1. Presentation made by Bruce Darling from BPD Roofing.

**VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**

1. VanZelm Engineers, invoice #0040527, in the amount of \$6,484.50 for professional services at WHS for period ending December 27, 2014.
2. VanZelm Engineers, invoice #0040626, in the amount of \$8,625.70 for professional services at WHS for period ending January 31, 2015.
3. VanZelm Engineers, invoice #0040671, in the amount of \$7,336.00, for professional services at WHS for period ending February 28, 2015.
4. New England Facility Sales, estimate #397, in the amount of \$22,234.00, for fold up divider curtains for the field house.
5. Deedy Construction Co., Inc, proposal dated February 20, 2015, in the amount of \$3,800, for the demolition, removal, and disposal of gas shed at Waterford High School, including paving the area in the spring.

**VIII. WATERFORD HIGH SCHOOL  
Construction Report Waterford High School: Jay Miner**

**Pending Items:**  
HVAC

**IX. Bill List—See Attached**

**X. Adjournment**

**IX. Bill List March 17, 2015**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Cynthia M. Kaplan	Professional Services	012015.264	\$640.00
OSW	n/a	Project Adventure, Inc.	Project Adventure	PO6160680104	\$383.72
WHS	n/a	Park Roway	Auditorium Doors	33873	\$5,304.97
WHS	n/a	Builders Hardware	Auditorium Doors	PSI-68960	\$1,056.00
WHS	n/a	Builders Hardware	Auditorium Doors	PSI-69569	\$4,032.00
WHS	n/a	VanZelm	Professional Services	0040527	\$6,484.50
WHS	n/a	VanZelm	Professional Services	0040626	\$8,625.70
WHS	n/a	VanZelm	Professional Services	0040671	\$7,336.00