

Minutes
School Building Committee Regular Meeting
March 17, 2015

PRESENT: Kimberly Alfultis, Tom Amanti, Tom Dembek, Jody Nazarchyk, James Norton and Alan Wilensky

ABSENT: John Koning

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Andre Hauser, Waterford High School Principal

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:31p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky recognized that in attendance were Andre Hauser, Bill Sheehan, a Board of Finance member, and Mr. Bruce Darling of BPD Roofing.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

V. OLD BUSINESS

1. APPROVAL OF MINUTES: January 20, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the January 20, 2015 meeting.
Nazarchyk, Alfultis – unanimous

VI. NEW BUSINESS

1. During the snow storm in January there was a great deal of snow that got into the WHS attic. Mr. Darling is a consultant from BPD Roofing. He has been called in to assess the damage and possible fixes for the Waterford High School roof. As of now, he has only been able to see the parts that are visible from the floor of the attic walkway, and would like to perform a calculation of the venting that is required before he makes any recommendations to the committee. He will be unable to do this until he can gain further access to the roof. Mr. Miner assured the committee that all damaged ceiling tiles and insulation have been removed, carpets extracted, and dehumidifiers were used to remove any water from the area that may cause more damage or grow mold. Mr. Amanti wanted to confirm that there was no electrical damage as well, which Mr. Darling stated that to the best of his knowledge there was not. Mr. Miner is going to speak with O&G and JCJ Architecture to try and determine how to fix this issue.

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.

Mr. Wilenksy stated that it had come to his attention that item #4 would have to be put out to bid and so would have to be removed from the consent agenda at this time.

MOTION: To consider and approve consent agenda items 1-5, with the extraction of item number 4.

Nazarchyk, Alfultis – Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that he had a meeting with CES and the VanZelm representative to inspect the chillers. He stated that the chillers did a phenomenal job heating the whole high school this winter. Mr. Miner said that there are a few minor fixes to be made, but that the company is sticking by the warranty. Mr. Miner also reported that once the ground thaws, the remainder of the landscaping will be completed, such as the track and field areas. Mr. Miner is working on a small list of items with Mike Brennan from O&G that he expects to have completed by May 1st.

Pending Items:

- HVAC
- Pool Stainless
- B Canopy Lighting

VIII. BILL LIST

MOTION: To accept the bills list as presented.

Alfultis, Nazarchyk - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:06 p.m.

Alfultis, Dembek – Unanimous

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