

Minutes
School Building Committee Regular Meeting
July 21, 2015

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

ABSENT: John Koning, James Norton

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

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 acknowledged the presence of Pete Barile, a representative from Allied Restoration.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

V. OLD BUSINESS

1. APPROVAL OF MINUTES: June 16, 2015

Mrs. Alfultis found a grammatical error in the Superintendent's report; Pam Kamercia made a note to correct it.

MOTION: That the Waterford School Building Committee moves to approve the minutes of the June 16, 2015 meeting as amended.

Nazarchyk, Alfultis – Unanimous

VI. NEW BUSINESS

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. Van Zelm, invoice #0040985, for the amount of \$262.00, for professional services rendered through May 30, 2015.
2. Van Zelm, invoice #0041125, for the amount of \$655.00, for professional services rendered through June 27, 2015.
3. Cynthia M. Kaplan LEED, invoice #042015.280, for the amount of \$1,040.00, for professional services rendered.

MOTION: To consider the consent agenda as amended.
Amanti, Alfultis – Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that the HVAC system had been running perfectly. Everyone that has been in the building this summer has been very happy and there have been no alarms. Mr. Miner also reported that he's been in contact with various companies to discuss the pool stainless and the solution they've come up with is to sand, prime and paint, using epoxy paint. Mr. Miner informed the committee that his department is currently working on the kiln room. They have installed lights on the flagpole, and have the B-canopy lights in stock and plan to install this summer, the brick pavers have been installed, and they are tying up the loose ends with the landscaping. Mr. Pete Barile of Allied Restoration addressed the

pending roof ridge vent issue, providing the committee with various handouts including drawings from both Allied and JCJ of the ridge vent, as well as photos of the mesh vents that are being used, and what Allied is recommending. Mr. Barile proposed a solution to solve the current issue that would require a cobra vent and an additional layer of mesh to prevent any snow or rain from getting through the vent. This will cut off 20% of the air flow in the attic, but Mr. Miner assured Mr. Wilensky that there is currently more than enough air circulating through the attic that this would not be an issue.

MOTION: Direction of the committee to authorize the roof repair proposed by Allied Restoration.

Nazarchyk, Alfultis- Unanimous

Pending Items:

- HVAC
- Pool Stainless
- B Canopy Lighting
- Landscaping
- Roof Ridge Vent Issue

VIII. BILL LIST

MOTION: To approve the bills list as amended.
Nazarchyk, Alfultis - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:10 p.m.
Alfultis, Nazarchyk – Unanimous

IX. Bill List July 21, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	BPD Roof Consulting	Professional Services	6448	\$525.00
WHS	n/a	Condon & Sons Electric	Tennis Court Lighting	12402	\$2,065.40
WHS	n/a	Deedy Construction	Gas Shed	PO FY15/200693	\$3,800.00
WHS	n/a	Fast Signs	Directional Signs	586-420701 3206	\$1,200.00
WHS	n/a	VanZelm	Professional Services	0040985	\$262.00
WHS	n/a	VanZelm	Professional Services	0041125	\$655.00
WHS	n/a	Cynthia Kaplan LEED	Professional Services	042015.280	\$1,040.00