

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday August 19, 2014
PLACE: Board of Education Offices, Conference Room B
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: July 15, 2014

VI. New Business

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

Items to be Approved / Reviewed Total: **\$157,149.61**

1. William E. Manwaring & Son, Inc. proposal, to remove old plywood and replace with new and paint for tennis court backboards.
 - a. To replace backboards with $\frac{3}{4}$ Marine Plywood for the amount of **\$9,544.64** for materials and labor.
 - b. To replace backboards with $\frac{3}{4}$ PT Plywood for the amount of \$8,863.44 for materials and labor.
2. Automated Building Systems proposal to replace the existing Aircurity system at Waterford High School for the amount of **\$89,600.00**.
3. Proposals for repaving rear parking lot and new 6ft sidewalk at Waterford High School.
 - a. Northeast Paving proposal dated 8/11/14 for the amount of \$67,780.00.
 - b. Charles Pasteryak Jr. Inc. proposal dated 8/1/14 for the amount of \$70,970.00.
 - c. Hadstedt Bros. Paving proposal dated 8/13/14 for the amount of **\$52,700.00**.
4. Materials for Buildings and Grounds Director's work space.
5. Park Roway proposal for powering the ADA accessible auditorium door at Waterford High School in the amount of **\$5,304.97**

VIII. WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: JCJ Architecture
Construction Report Waterford High School: Jay Miner

Pending Items:

HVAC
Additional Landscaping/ Sitework
Paving South Parking Lot
Tennis Court Practice Wall
Pavers
Irrigation System
ABS Thermostats
Work space for Building & Grounds Director

IX. Bill List—See Attached

X. Adjournment

IX. Bill List August 19, 2014

School	Stage	Vendor	Description	Invoice #	Amount	
WHS	n/a	Park Roway	Gymnasium	33253	\$208.80	
WHS	n/a	Automated Building Systems		SD2111	\$2,065.13	
WHS	n/a	CR3	Tree Planting	10528	\$500.00	Prepaid
WHS	n/a	Cynthia M. Kaplan	Professional Services	062014.224	\$722.50	
WHS	n/a	Integrated Technical Systems	Cameras	KJ016A	\$1,745.00	Prepaid
WHS	n/a	JCJ Architecture	Professional Services	00000062	\$900.00	
GN	n/a	Project Adventure	Project Adventure Course	P06159930102	\$1,012.32	
GN	n/a	Project Adventure	Project Adventure Course	P06159930103	\$1,270.81	
WHS	n/a	Town of Waterford	Tree Removal	2844	\$2,724.55	
WHS	n/a	Town of Waterford	Tree Removal	2840	\$1,566.01	
WHS	n/a	Vanasse Hangen Brustlin, Inc.	Professional Services	0184777	\$6,295.64	Prepaid
QH	n/a	Project Adventure	Project Adventure Course	P06160750103	\$886.55	
QH	n/a	Project Adventure	Project Adventure Course	P06160750102	\$995.70	
OSW	n/a	Project Adventure	Project Adventure Course	P06160680102	\$1,012.32	
OSW	n/a	Project Adventure	Project Adventure Course	P061606890103	\$887.04	
WHS	n/a	Ducci Electrical	Electrical	00035	\$9,512.00	
WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	00039	\$3,149.37	
WHS	n/a	Van Zelm Engineers	Professional Services	0039974	\$6,963.74	