

Minutes  
School Building Committee Regular Meeting  
October 15, 2013

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

ABSENT: Robert Brule

STAFF: Craig Powers, Assistant Superintendent; Jay Miner, Director of Buildings and Grounds; 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 5:30 p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

Mr. Wilensky acknowledged the presence Gus Kotait of O&G and Andre Hauser.

**III. CORRESPONDENCE/ INFORMATIONAL ITEMS**

Nothing at this time

**IV. SUPERINDENDENT'S REPORT**

Mr. Powers reported in Mr. Belair's absence. He stated that there is to be an expected \$160,000 credit due to an energy grant, as well as a return/credit from the architect. Mr. Powers did not have an amount to be credited by the architect, saying that there would be more information to come.

**V. OLD BUSINESS**

1. APPROVAL OF MINUTES: September 17, 2013

MOTION: That the Waterford School Building Committee move the approval of minutes to the August Special meeting.  
Alfultis, Nazarchyk – Unanimous; Koning abstained

2. A question was brought up about the placement of the metal Lancer sculpture that used to be outside of the auditorium. Mr. Hauser said that it is currently in storage and that he and Mr. Miner will work together to find a new home for the sculpture. He wants to put it in a high traffic area where many will see it. A tentative location is the first floor lobby.

**VI. NEW BUSINESS**

Mrs. Nazarchyk commented on the status of the new concession stand. She commended Mr. Miner and his crew for getting it cleaned up and running in a timely manner for the football games, and noted how nice it was to work in at the last game.

**VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:**

Items to be Approved / Reviewed **Total in Bold \$14,731.21**

Site Items **Subtotal in Bold \$11,397.21**

1. Special Testing Laboratories, Inc. Original PO# 925738 to be increased by the Change Order Amount of \$11,397.21 for necessary construction Inspection and testing. This includes all testing through 9/30/2013 (Ref STL inv # 27729 & 27636).

Music Room & Aux Gym Items **Subtotal in Bold \$1,288.00:**

2. Ducci EWO-55, T&M in the amount of \$1,288.00, to remove the pull-stations on the Area E Vestibule doors (installed per the contract drawings) and install (2) new pull-stations on the corridor walls per Fire Marshal request & RFI#963.

Maintenance Building **Subtotal in Bold \$2,046.00:**

3. William B. Meyer, Inc. invoice # COM-1597-2/12, in the amount of \$2,046.00, T&M to move stored materials from the trailers to the Maintenance Building and from the ground floor of the Maintenance Building to the upstairs of the Maintenance Building.

MOTION: To consider all three change orders.  
Nazarchyk, Alfultis- Unanimous

Mr. Wilensky noted that change order number two should be designated as a design issue, and should be billed back to CES. There was a question about whether or not the trailers in item number three can be returned yet. Mr. Kotait said that some have already gone back, but there are a few that are still storing items, and as soon as they have been emptied they will be returned. Ron Fedor joined the meeting at 5:38pm and Mr. Wilensky shared with him that the remaining balance from this project has gone up due to the credit from the architect and from the utility grant. Mr. Fedor spoke on behalf of the Board of Finance, conveying their appreciation for the committee's efforts at keeping the project within budget.

## VIII. WATERFORD HIGH SCHOOL

### Architect's Report Waterford High School: JCJ Architecture

No report. Mr. Ayles was not present.

### Construction Manager's Report Waterford High School: O&G

Mr. Kotait presented photographs of the latest updates to the campus. He showed photos of the newly laid floor in the Old Gym, noting that bleacher installation would begin 10/16/13. There were also photos of the maintenance building and its new generator, the football field, new ticket booth, and pictures showing the progress of the new track installation. Mr. Kotait also reported that there has been paving done at the school entrance, the west loop, some of the sidewalks, and the three parking lots.

### Pending Items:

Practice field layout - ongoing  
WHS sign(s) on building - ongoing  
Tennis Court Lighting  
Remove White Pines (Rope Ferry Road) to add visibility  
Removal of White Pines by the Tennis Court  
Additional Technology Requests

Signage for Miner Lane (added 3/19/13)  
Dance curtains and Mirrors (added 9/17/13)  
Bathrooms accessible from Football Field (added 9/17/13)

There is no new information at this time about the dance curtains and mirrors. Irrigation for the fields is still being looked into. Mr. Miner has a meeting with the Wetlands Committee this month.

**IX. BILL LIST-See attached**

MOTION: There was a motion to consider the bill list and accept it as amended.  
Nazarchyk, Koning - Unanimous

It was noted that there was an error on one of the invoice numbers for Logical Choice Technologies. The number on the bill list was changed to reflect the number on the invoice.

**X. ADJOURNMENT**

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:52 p.m.  
Alfultis, Dembek - Unanimous