

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

**DATE:** Tuesday October 21, 2014  
**PLACE:** Conference Room B, Waterford High School  
**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: September 30, 2014

**VI. New Business**

1. Solar Energy Possibility

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

Items to be Approved / Reviewed Total: **\$5,981.24**

1. VanZelm Engineers, invoice #0040173, in the amount of \$5,981.24 for professional services at WHS for period ending September 27, 2014.

**VIII. WATERFORD HIGH SCHOOL**

**Construction Report Waterford High School: Jay Miner**

**Pending Items:**

HVAC  
Paving South Parking Lot  
ABS Thermostats

**IX. Bill List—See Attached**

**X. Adjournment**

**IX. Bill List October 21, 2014**

| School | Stage | Vendor                     | Description               | Invoice #    | Amount      |
|--------|-------|----------------------------|---------------------------|--------------|-------------|
| WHS    | n/a   | Automated Building Systems | CO2 Monitoring            | 12896        | \$89,600.00 |
| WHS    | n/a   | Bell Simons Companies      | B&G Director's Office     | S9678609.001 | \$2,083.49  |
| WHS    | n/a   | True Value                 | B&G Director's Office     | 74783        | \$5.58      |
| WHS    | n/a   | United Builders Supply     | B&G Director's Office     | 40213943     | \$31.80     |
| WHS    | n/a   | Project Adventure, Inc.    | Project Adventure         | C14362       | \$17,705.00 |
| WHS    | n/a   | VanZelm                    | Professional Services     | 0040173      | \$5,981.24  |
| WHS    | n/a   | H.H.S. Mechanical          | Fire Protection, Plumbing | 00040        | \$6,418.79  |
| WHS    | n/a   | O&G Industries             | Construction Management   | 00042        | \$20,847.00 |