

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday June 16, 2015
PLACE: Conference Room B, Town Hall
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: May 19, 2015

VI. New Business

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

Items to be considered/reviewed:

1. Condon and Sons Electric, change order #300941, for the amount of \$3,647.90 for materials for modification to poles for ballast boxes at the tennis courts.
2. Condon and Sons Electric, change order #300942, for the amount of \$260.99, for the installation of a time clock to the lighting control timer for auto light operation.
3. Van Zelm, invoice #0040911, for the amount of \$2,947.50, for professional services rendered.

VIII. WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Pending Items:

HVAC
Pool Stainless
B Canopy Lighting
Landscaping
Roof Ridge Vent Issue

IX. Bill List—See Attached

X. Adjournment

IX. Bill List June 16, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Avery Lawn Installation	Landscaping	1039	\$2,400.00
WHS	n/a	BPD Roof Consulting	Professional Services	6425	\$437.50
WHS	n/a	Condon & Sons Electric	Tennis Court Lighting	300941	\$3,647.90
WHS	n/a	Condon & Sons Electric	Tennis Court Lighting	300942	\$260.99
WHS	n/a	Harvest New England	Landscaping	INVGCE025604	\$14,700.00
WHS	n/a	Waterford Country Gardens	Landscaping	4438	\$3,485.81
WHS	n/a	VanZelm	Professional Services	0040911	\$2,947.50