

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday July 15, 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: June 24, 2014

VI. New Business

1. To make a motion to approve the payment of the retainage funds to CJ Fucci Construction, less the \$100,000 hold back.

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

Items to be Approved / Reviewed:

Site Items Subtotal: \$

1. Condon Electric proposal \$_____ to install tennis court lights. (Proposal to be presented at SBC meeting.)
2. FastSigns proposal of \$_____ for directional signage, approved by Tom Lane. (Proposal to be presented at SBC meeting.)

VIII. WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: JCJ Architecture

Construction Report Waterford High School: Jay Miner

Pending Items:

HVAC

Signage for Parking (Directions to Auditorium, Pool, etc.)

Additional Landscaping

Paving South Parking Lot

Tennis Court Practice Wall

IX. Bill List—See Attached

X. Adjournment

IX. Bill List July 15, 2014

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Fast Signs	Signage for Miner Lane	586-420701-2840	\$1,075.00
WHS	n/a	Granite City	Credit Adjustment	S4864771.001	-\$5.09
WHS	n/a	Granite City	Credit for Returned Items	S4979209.002	-\$1,437.16
WHS	n/a	Granite City	Lighting Fixtures	S4792571.004	\$144.75
WHS	n/a	Granite City	Lighting Fixtures	S4792571.001	\$364.24
WHS	n/a	Standard Sprinkler Corp.	Inspection	28468	\$1,495.00
WHS	n/a	Hobart Service	Dishwasher	31546680	\$429.66
WHS	n/a	New England Facility Sales	Wind Screen	1894	\$2,773.00
WHS	n/a	Vanasse Hangen Brustlin, Inc	Professional Services	0183347	\$1,998.24
WHS	n/a	William B. Meyer, Inc.	Movers	COM-788-14/1	\$450.00
WHS	n/a	Town of Waterford	Tree Removal	2822	\$1,598.35
WHS	n/a	Town of Waterford	Tree Removal	2798	\$2,685.50
WHS	n/a	Town of Waterford	Tree Removal	2809	\$2,746.76
WHS	n/a	Insalco	IT Related Expenses	4537	\$9,941.32
WHS	n/a	Cynthia Kaplan	Professional Services	052014.218	\$722.50
WHS	n/a	Southern NE Electrical Testing	Testing	2014391-IN	\$6,985.00
WHS	n/a	HB Communications		90209320	\$3,492.00
WHS	n/a	Van Zelm	Professional Services	0039878	\$2,096.00