

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

**DATE:** Tuesday September 30, 2014  
**PLACE:** Maintenance Building, 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: August 19, 2014 (enclosure)

**VI. New Business**

1. Discussion and possible action re: authorization to release final payment to JCJ Architecture (enclosure)

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

Items to be Approved / Reviewed Total: **\$16,274.00**

1. Proposal from Peter S. Turello, LLC, in the amount of \$15,674.00 for landscaping.
2. Estimate from C&C Concrete for the amount of \$600 for the installation of a 6" concrete bollard in front of the school loading dock.

**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 (Reverse side)**

**X. Adjournment**

**IX. Bill List September 30, 2014**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Brock Enterprises, LLC	Diving Board	0133275-IN	\$16,343.00
WHS	n/a	Cynthia Kaplan	Professional Services	072014.229	\$680.00
WHS	n/a	CorBuilt, LLC	Surveying	826105	\$250.00
WHS	n/a	CorBuilt, LLC	Surveying	826074	\$210.00
OSW	n/a	Project Adventure	Project Adventure Course	PO6160680104	\$383.72
OSW	n/a	Project Adventure	Project Adventure Course	PO6160680101	\$1,236.68
QH	n/a	Project Adventure	Project Adventure Course	PO6160750101	\$1,236.68
QH	n/a	Project Adventure	Project Adventure Course	PO6160750104	\$16.81
QH	n/a	Project Adventure	Project Adventure Course	PO6160750105	\$383.74
GN	n/a	Project Adventure	Project Adventure Course	PO6159930101	\$1,236.68
WHS	n/a	William E. Manwaring & Sons	Tennis Courts	1288	\$9,842.00
WHS	n/a	Supertech	Lighting	2014130	\$34,000.00
WHS	n/a	Special Testing Laboratories	Professional Services	28301	\$190.00
WHS	n/a	Special Testing Laboratories	Pavers	28347	\$683.00
WHS	n/a	VanZelm	Professional Services	0040062	\$6,198.48
WHS	n/a	National Lawn Sprinklers, Inc	Irrigation System	232784	\$80,500.00
WHS	n/a	Veolia	Irrigation System/Water meter		\$339.60
WHS	n/a	CJ Fucci Construction	Construction Management	00030	\$90,880.00

\*pre-approved