

**MINUTES
WATERFORD SCHOOL BUILDING COMMITTEE
SPECIAL MEETING, TUESDAY, JULY 31, 2012**

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

ABSENT: Robert Brule, Jr.

STAFF: Jerome R. Belair, Superintendent of Schools; Donald Macrino Principal, Waterford High School; James Miner, III, Director of Buildings & Grounds

THE BUILDING COMMITTEE MET AT THE WHS CONSTRUCTION SITE, AND CONDUCTED THE MEETING IN THE COURTYARD BY THE NEW BRIDGE BETWEEN THE TWO SCHOOLS.

I. ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

Chairman, Alan Wilensky, established a quorum and called the meeting to order at 5:42 p.m.

II. NEW BUSINESS

1. Discussion and possible action of three options regarding change order request in order to meet the egress requirements of the Fire Marshall from the Auditorium and Field House.

Mr. Schlink addressed the Committee and said that this meeting is to determine the egress requirements so that we can utilize the facilities of this building. Along the line somewhere, something was missed, and it needed to be pointed out.

Mr. Belair stated that our goal really is to meet the egress requirements, and we have a few options to look at tonight regarding how we can do that before we move in. We wanted to share those different options with you, to discuss them, and to make a timely decision.

Mr. Wilensky said we have three options:

1. To create an additional permanent sidewalk from the existing sidewalk to the Auditorium site, all the way around the corner of the building, and out to the paved parking lot. The building can be used for one event at a time
2. To create a temporary sidewalk to be removed after the building is opened up and the north annex is demolished. The temporary sidewalk would be removed and the area planted with grass. The building can be used for one event at a time.
3. Cut the north annex, remove the two classrooms, shore that up, and build the sidewalk out to the far end, and recreate it to prepare for the demolition. This option was being considered a few months ago. When the north annex is cut, that would allow this building to be used for two events at a time. Cost will be in excess of \$36,000.

Mr. Ayles said that we are good to this point where the existing pavers will hold a fire truck. With options 1 and 2, we are limited to a maximum of 1,344 people which is 2/3rd of the capacity of the Field House. Those 1,344 people will need 22'4" of egress width. The total capacity of the Field House cannot exceed 2,016 people until the new main lobby is opened with access to the parking lot.

Mr. Belair said that Mr. Schlink indicated we would need more emergency lighting in the area and around the corner of the building. Mr. Miner stated that a portable light tower could be considered that would save money.

A discussion followed regarding mowing grass, noise in the courtyard during classroom time, outdoor eating in the area, drainage during and after heavy rain, outdoor furniture, removing the outdoor furniture to cut the grass, create a patio if the area is filled with concrete and no grass, lighting at night, temporary pavement and heavy equipment riding over the top of it, etc.

**MOTION #1: That the Waterford School Building Committee authorizes \$20,001.00 for the permanent sidewalk option Number 1, to create a permanent additional sidewalk from the existing sidewalk to the Auditorium, all the way around the corner of the building, and out to the paved parking lot.
Nazarchyk, Alfultis – Unanimous**

2. Discussion and possible action regarding change order of \$21,069 for purchasing new pendant lights over the balcony of the Auditorium. (There is a 4-5 week lead time to order new lights).

This item is a design issue.

**MOTION#2: That the Waterford School Building Committee authorizes \$20,008.00 for purchasing new pendant lights for the area over the balcony of the Auditorium.
Nazarchyk, Koning – Unanimous**

III. ADJOURNMENT

**MOTION #3: That the Waterford School Building Committee adjourns the Special Meeting at 6:05 p.m.
Nazarchyk, Koning – Unanimous**

Respectfully Submitted

**Terri Young
Recording Secretary**