

Minutes
School Building Committee Regular Meeting
November 17, 2015

PRESENT: Tom Amanti, John Koning, Jody Nazarchyk, and Alan Wilensky

ABSENT: Kim Alfultis, Tom Dembek, James Norton

STAFF: Tom Giard, Superintendent of Schools; Jay Miner, Director of Buildings and Grounds; Andre Hauser, Waterford High School Principal

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:36p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky noted that Louise Hanrahan, Teacher at Clark Lane Middle School was in attendance.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

IV. SUPERINDENDENT'S REPORT

Mr. Giard stated that he had no report.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: October 20, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the October 20, 2015 meeting.

Nazarchyk, Koning– Unanimous

VI. NEW BUSINESS

1. MOTION: To approve the 2016 meeting schedule as presented.

Amanti, Nazarchyk- Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that Cynthia Kaplan has completed all of the LEED paperwork to the state and that once they receive payment, the school will get a silver certificate. Mr. Miner also reported that there is an issue with a membrane on the vertical wall behind the entrance on the roof over the B canopy. He has consulted with Allied Roof Restoration, as well as Sarnafil to rectify the issue. Mr. Miner stated that the chillers have been running great with no major alarms and that the roof ridge vent work has been completed. The ceiling tiles and sheet rock that were damaged have all been replaced. Mr. Miner reported that about 70% of the B canopy lighting is complete. He also informed the committee that some of the landscaping has been completed, however some of the planting will not be completed until the spring.

Pending Items:

HVAC

Pool Stainless

B Canopy Lighting
Landscaping

VIII. BILL LIST

MOTION: To approve the bills list as presented.
Nazarchyk, Koning - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at
5:51p.m.
Nazarchyk, Amanti – Unanimous

IX. Bill List November 17, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Cynthia M. Kaplan	Professional Services	092015.289	\$200.00
WHS	n/a	Perennial Harmony	Landscaping		\$21,740.00