

Minutes
School Building Committee Regular Meeting
April 21, 2015

PRESENT: Kimberly Alfultis, Tom Amanti, Tom Dembek, Jody Nazarchyk, James Norton and Alan Wilensky

ABSENT: John Koning

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:30p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

Mr. Belair discussed an email from Recreation and Parks with concerns about the grounds at WHS. Mr. Miner has a meeting with Ryan McNamara to discuss these concerns but that everything is coming along nicely, including the trees planted in the fall.

IV. SUPERINDENDENT'S REPORT

V. OLD BUSINESS

1. APPROVAL OF MINUTES: March 17, 2015

MOTION: That the Waterford School Building Committee moves to approve the minutes of the March 17, 2015 meeting.
Alfultis, Nazarchyk – unanimous

2. Mr. Wilensky asked Mr. Miner if he'd received any other bids for the divider curtain. Mr. Miner has spoken with Athletic Director Dave Sousa and they are working on finding a local company to come in with a second bid.

VI. NEW BUSINESS

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

1. VanZelm Engineers, invoice #0040785, in the amount of \$3,101.55 for professional services at WHS for period ending March 28, 2015.
2. BPD Roof Consulting, invoice #6386, in the amount of \$1,137.50, for professional consultation services on the WHS roof.

MOTION: To add the bill for BPD Roof Consulting to the consent agenda and approve the consent agenda as amended..
Alfultis, Nazarchyk – Unanimous

WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that the trees and plants planted last fall seem to be healthy so the stakes will be removed in the near future. He is finishing up with some small items on the punch list. As for the roof issue, Mr. Miner reported that they are still gathering information and trying to determine the amount of free air needed for the space, and that no work will be done until they gather all the necessary information to fix the issue properly. Mr. Wilensky asked Mr. Miner about the small directional signs to be placed around campus and Mr. Miner stated that now that the ground has fully thawed, he will put a call into Fast

Signs promptly. Mr. Miner reported no new HVAC issues. When asked about the pool stainless, he reported that his department is polishing all the stainless and repainting the doors, as well as replacing the drinking fountain with a porcelain one.

Pending Items:

- HVAC
- Pool Stainless
- B Canopy Lighting

VIII. BILL LIST

Mr. Wilensky determined that the bills list was approved under the consent agenda.

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:44 p.m.

Nazarchyk, Alfultis – Unanimous

IX. Bill List April 21, 2015

*Revised
4/21/15

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	BPD Roof Consulting Inc.	Professional Services	6386	\$1,137.50
WHS	n/a	VanZelm	Professional Services	0040785	\$3,101.55