

Minutes
School Building Committee Regular Meeting
August 19, 2014

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

ABSENT: John Koning, James Norton

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

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:35p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky acknowledged the presence of new committee member Mr. Tom Amanti as well as Mr. Bill Ayles from JCJ Architecture.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS

IV. SUPERINDENDENT'S REPORT

Mr. Belair started out by acknowledging the good work being done by Mr. Miner and his staff and what a quality job Mr. Miner has been doing since O&G has wrapped up. Mr. Belair reported that they have been continuing to monitor issues with the chillers and really hope to test out the system once school starts. Mr. Belair also brought up a motion that Rudie Beers would like to have added to the agenda regarding payment to JCJ Architecture.

V. OLD BUSINESS

1. APPROVAL OF MINUTES: July 15, 2014

MOTION: That the Waterford School Building Committee moves to approve the minutes of the July 15, 2014.

Alfultis, Koning– Unanimous

MOTION: To move item #4 from the consent agenda to old business.

Nazarchyk, Alfultis- Unanimous

Mr. Miner's office currently has no heat, no air, and poor lighting. He has assessed that it will cost approximately \$10,500 in materials to make it a suitable office space.

MOTION: To approve the renovation of the Maintenance Director's office, not to exceed the amount of \$10,500.

Nazarchyk, Alfultis- Unanimous

It was then decided that next month's School Building Committee will be held in the IT/Maintenance building so that committee members are able to see the progress of the building.

VI. NEW BUSINESS

MOTION: To consider the release of the balance of the JCJ contract in the amount of \$10,300.40 contingent upon receipt of a release by JCJ Architecture holding

the Town harmless for costs associated with their consultant, CES to address the chiller issues at Waterford High School, and further contingent upon the School Building Committee receiving JCJ's final invoice for the balance of the contract.

Dembek, Alfultis- Unanimous

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Approved / Reviewed Total: **\$157,149.61**

1. William E. Manwaring & Son, Inc. proposal, to remove old plywood and replace with new and paint for tennis court backboards.
 - a. To replace backboards with $\frac{3}{4}$ Marine Plywood for the amount of **\$9,544.64** for materials and labor.
 - b. To replace backboards with $\frac{3}{4}$ PT Plywood for the amount of \$8,863.44 for materials and labor.
2. Automated Building Systems proposal to replace the existing Aircurity system at Waterford High School for the amount of **\$89,600.00**.
3. Proposals for repaving rear parking lot and new 6ft sidewalk at Waterford High School.
 - a. Northeast Paving proposal dated 8/11/14 for the amount of \$67,780.00.
 - b. Charles Pasteryak Jr. Inc. proposal dated 8/1/14 for the amount of \$70,970.00.
 - c. Hadstedt Bros. Paving proposal dated 8/13/14 for the amount of **\$52,700.00**.
4. Park Roway proposal for powering the ADA accessible auditorium door at Waterford High School in the amount of **\$5,304.97**

MOTION: To consider consent agenda items 1-4.

Alfultis, Nazarchyk- Unanimous

Mr. Wilensky discussed the consent agenda items starting with item one stating that option A due to the Marine Plywood being a better quality material that will last longer. Mr. Wilensky will confer with Rudie Beers to establish if item #2 is reimbursable since it is not a new system but an expansion of the existing system. The committee decided to accept the Hadstedt Bros. Paving proposal for \$52,700.00 for the rear parking lot. Mr. Wilensky stated that item #4 is to activate the door by the B canopy.

WATERFORD HIGH SCHOOL

Architect's Report Waterford High School: JCJ Architecture

Mr. Ayles reported that Waterford High School is currently in the LEED Silver status range and that once LEED receives payment it will take two weeks to review and there will most likely be an audit. Mr. Ayles believes that there is enough of a buffer to stay above Silver status. Mr. Ayles also informed the committee that this would be his last scheduled meeting, but that he would be available should any questions or issues arise.

Construction Report Waterford High School: Jay Miner

Mr. Miner reported that his department has started work on the auditorium lights as of 8/19, work on installing the new diving board began last week, and that the pavers were about 80% completed and should be finished by the end of the week. Mr. Miner also commented on what a nice job the Recreation and Parks Department has been doing on the lawn and shrub care around the campus, but he's noticed that some of the trees in the courtyard are not doing so well and he asked that Mr. Ayles take a look. Mr. Miner added

that work on irrigation of the fields will begin next week and that the directional signs will be put in place Wednesday morning.

Pending Items:

HVAC

Additional Landscaping/ Sitework

Paving South Parking Lot

Tennis Court Practice Wall

Pavers

Irrigation System

ABS Thermostats

VIII. BILL LIST

MOTION: To add the Condon Electric bill for the amount of \$810 to the bill's list and accept as amended.

Alfultis, Nazarchyk - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:08p.m.

Alfultis, Nazarchyk – Unanimous

IX. Bill List August 19, 2014

School	Stage	Vendor	Description	Invoice #	Amount	
WHS	n/a	Park Roway	Gymnasium	33253	\$208.80	
WHS	n/a	Automated Building Systems		SD2111	\$2,065.13	
WHS	n/a	CR3	Tree Planting	10528	\$500.00	Prepaid
WHS	n/a	Cynthia M. Kaplan	Professional Services	62014.224	\$722.50	
WHS	n/a	Integrated Technical Systems	Cameras	KJ016A	\$1,745.00	Prepaid
WHS	n/a	JCJ Architecture	Professional Services	62	\$900.00	
GN	n/a	Project Adventure	Project Adventure Course	P06159930102	\$1,012.32	
GN	n/a	Project Adventure	Project Adventure Course	P06159930103	\$1,270.81	
WHS	n/a	Town of Waterford	Tree Removal	2844	\$2,724.55	
WHS	n/a	Town of Waterford	Tree Removal	2840	\$1,566.01	
WHS	n/a	Vanasse Hangen Brustlin, Inc.	Professional Services	184777	\$6,295.64	Prepaid
QH	n/a	Project Adventure	Project Adventure Course	P06160750103	\$886.55	
QH	n/a	Project Adventure	Project Adventure Course	P06160750102	\$995.70	
OSW	n/a	Project Adventure	Project Adventure Course	P06160680102	\$1,012.32	
OSW	n/a	Project Adventure	Project Adventure Course	P061606890103	\$887.04	
WHS	n/a	Ducci Electrical	Electrical	35	\$9,512.00	
WHS	n/a	HHS Mechanical	Fire Protection, Plumbing	39	\$3,149.37	
WHS	n/a	Van Zelm Engineers	Professional Services	39974	\$6,963.74	
WHS	n/a	Condon Electric	Tennis Court Lighting	12268	\$810.00	

