MINUTES

WATERFORD SCHOOL BUILDING COMMITTEE

TUESDAY, APRIL 28, 2009 SPECIAL MEETING

PRESENT: Mark Hanson, John Koning, Jody Nazarchyk, James Norton, Alan Wilensky

ABSENT: Michael Cannamela, Jonathan King

STAFF: Randall H. Collins, Superintendent of Schools; Craig Powers, Assistant Superintendent of Schools; James Miner, III, Director of Buildings & Grounds; Nancy Macione, Principal, Oswegatchie Elementary School; Donald Macrino, Principal, Waterford High School

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Chairman, Mark Hanson, established a quorum and called the meeting to order at 5:30 p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Rudie Beers, Director of Finance; Gus Kotait, O & G Industries; Mark Allen, O & G Industries; Sheri Rowley, Advent Design

III. OSWEGATCHIE SCHOOL

1. Discussion and possible action on bid for Library FF&E.

   MOTION #1: That the Waterford School Building Committee awards the bid for Oswegatchie Elementary School Library FF&E to Robert Lord Company in the amount of $37,856.83.
   Nazarchyk, Koning – Unanimous

2. Discussion and possible action on bid for Music FF&E.

   MOTION #2: That the Waterford School Building Committee awards the bid for Oswegatchie Elementary School Music FF&E to Robert Lord Company in the amount of $32,636.65.
   Nazarchyk, Norton – Unanimous
3. Discussion and possible Action on bid for Administration FF&E.

After discussion, it was decided that the bid for Administration FF&E for Oswegatchie Elementary School would be awarded partially to two bidders.

MOTION #3: That the Waterford School Building Committee awards a portion of the Oswegatchie Elementary School Administration FF&E bid to John Watts in the amount of $45,214.01.
Nazarchyk, Norton – Unanimous

MOTION #4: That the Waterford School Building Committee awards a portion of the Oswegatchie Elementary School Administration FF&E bid to Equipment Environments in the amount of $64,880.65.
Nazarchyk, Koning – Unanimous

IV. GREAT NECK SCHOOL
1. Discussion and possible action on inspection services for Great Neck School from CLA Engineers, Inc. in the amount of $3,000.00.

MOTION #5: That the Waterford School Building Committee approves inspection services for Great Neck School from CLA Engineers, Inc. in the amount of $3,000.00.
Nazarchyk, Koning – Unanimous

V. BILL LIST- SEE ATTACHED

MOTION #6: That the Waterford School Building Committee approves the bill list as presented.
Wilensky, Nazarchyk – Unanimous

VI. ADJOURNMENT

MOTION #7: That the Waterford School Building Committee adjourns the Special Meeting at 5:45 p.m.
Nazarchyk, Wilensky - Unanimous
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Respectfully submitted

Terri Young
Recording Secretary