I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

III. CORRESPONDENCE/INFORMATIONAL ITEMS
1. Capital Projects account stats as of 8/30/11 from Rudie Beers, Director of Finance

IV. SUPERINTENDENT’S REPORT

V. OLD BUSINESS
1. Approval of Minutes: August 23, 2011

VI. CONSENT AGENDA

Pool & Fieldhouse items (area currently under renovation)

1. Conn Acoustic proposal dated 8/16/11 to add an Acoustical Ceiling type ACP5 at lower stair 6 (Pool) A105 in the amount of $1,144.75
2. Ducci Proposal # 23 per RFI 79 to add four type H fixtures in the fieldhouse passage ways to surface mount due to existing concrete ceilings in the amount of $1,626.00
3. HHS Mechanical Plumbing Proposal # 9 to remove and replace with new the existing pool hose bibs at two locations in the amount of $3,850.00
4. Ducci Proposal # 25 to add a restrike option to the swimming pool light fixtures at 12 location in the amount of $4,004.00
5. Ducci T&M EWO # 9 for additional electrical work at pool elevator # 2 due to minor ADA upgrade to remove and replace the elevator with new in the amount of $1,989.00
6. Ducci Proposal # 22 to supply and install five (8) occupancy sensors in the boys and girls locker rooms and team room in the amount of $3,399.28
7. Ducci T&M EWO # 11 for re-wiring the electrical feeds to the fieldhouse bleachers motors due to ADA retrofit in the amount of $3,590.00. The conduits that were feeding the motors were all in the way of the ADA cuts. This happened at seven ADA locations on the long bleacher.
8. Ducci Proposal # 26 in the amount of $1,778.00 to change all X3 EXIT fixtures to surface mount and to change all other EXIT signs type X, X1 & X2 to recess in order to gain an additional 4” of head room.

New Building Addition Items
9. Ducci Proposal # 24 per PR # 15 to match Nineteen (19) PA Speakers to custom camel color in the amount of $1,355.00.

Field Items:
10. CJ Fucci Proposal # 21 to furnish and install four (4) 3500.5 ComBoxes for the football field in the amount of $3,130.21
11. Relocate Sewer line due to existing Manhole conflict with new track.
   a. Price from CJ Fucci Construction in the amount of $47,145.88 to relocate the sewer line. Exclude dewatering.
   b. Price from Secondino/Deede Construction in the amount of $44,000.00 to relocate the sewer line. Includes dewatering and weekend work to cross the parking lot.

VII. NEW BUSINESS
1. Waterford High School Library Design and FF&E
VIII. WATERFORD HIGH SCHOOL:
   Construction Managers Report: O&G
   Architect’s Report Waterford High School: Jeter, Cook & Jepson

IX. OSWEGATCHIE SCHOOL

X. GREAT NECK SCHOOL

XI. BILL LIST—SEE ATTACHED

XII. ADJOURNMENT
# XI. Bill List September 6, 2011

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