AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday March 17, 2015
PLACE: Conference Room B, Town Hall
TIME: 5:30 p.m.

I. Establishment of Quorum and Call to Order

II. Recognition of Visitors/Public Comment

III. Correspondence/Informational Items

IV. Superintendent’s Report

V. Old Business
1. Approval of Minutes: January 20, 2015

VI. New Business
1. Presentation made by Bruce Darling from BPD Roofing.

VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:
1. VanZelm Engineers, invoice #0040527, in the amount of $6,484.50 for professional services at WHS for period ending December 27, 2014.
2. VanZelm Engineers, invoice #0040626, in the amount of $8,625.70 for professional services at WHS for period ending January 31, 2015.
3. VanZelm Engineers, invoice #0040671, in the amount of $7,336.00, for professional services at WHS for period ending February 28, 2015.
4. New England Facility Sales, estimate #397, in the amount of $22,234.00, for fold up divider curtains for the field house.
5. Deedy Construction Co., Inc, proposal dated February 20, 2015, in the amount of $3,800, for the demolition, removal, and disposal of gas shed at Waterford High School, including paving the area in the spring.

VIII. WATERFORD HIGH SCHOOL
Construction Report Waterford High School: Jay Miner

Pending Items:
HVAC

IX. Bill List—See Attached

X. Adjournment

IX. Bill List March 17, 2015

<table>
<thead>
<tr>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Cynthia M. Kaplan</td>
<td>Professional Services</td>
<td>012015.264</td>
<td>$640.00</td>
</tr>
<tr>
<td>OSW</td>
<td>n/a</td>
<td>Project Adventure, Inc.</td>
<td>Project Adventure</td>
<td>PO6160680104</td>
<td>$383.72</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Park Roway</td>
<td>Auditorium Doors</td>
<td>33873</td>
<td>$5,304.97</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Builders Hardware</td>
<td>Auditorium Doors</td>
<td>PSI-68960</td>
<td>$1,056.00</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Builders Hardware</td>
<td>Auditorium Doors</td>
<td>PSI-69569</td>
<td>$4,032.00</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>VanZelm</td>
<td>Professional Services</td>
<td>0040527</td>
<td>$6,484.50</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>VanZelm</td>
<td>Professional Services</td>
<td>0040626</td>
<td>$8,625.70</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>VanZelm</td>
<td>Professional Services</td>
<td>0040671</td>
<td>$7,336.00</td>
</tr>
</tbody>
</table>