

Minutes
School Building Committee Special Meeting
March 26, 2020
Zoom Remote Access

PRESENT: John Koning, Rich Muckle, Jody Nazarchyk, James Norton, and Liam O'Leary

ABSENT: Thomas Dembek and James Reid

STAFF: Thomas Giard, Superintendent; Joseph Mancini, Director of Finance & Operations; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 3:00p.m. and led the Pledge of Allegiance.

II. OLD BUSINESS

1. Approval of Minutes: February 20, 2020

MOTION: That the Waterford School Building Committee moves to approve the minutes of the February 20, 2020 regular meeting.

Nazarchyk, Koning- Unanimous; Norton, O'Leary Abstained

III. NEW BUSINESS

IV. WATERFORD HIGH SCHOOL

Softball field updates:

Mr. Miner reported that the softball field was almost complete. There is still some landscaping to be done and the BOE maintenance staff is currently working on some electrical items. Mrs. Nazarchyk asked if this project was going to be under budget. Mr. Mancini responded that the total amount approved for the project was \$1,019,550 and there is approximately \$15,000 remaining. Mrs. Nazarchyk also asked about the ability to play games on the field this summer, Mr. Giard responded that it would be dependent on public health.

V. BILLS LIST

There was discussion about the bill list. The committee approve the list for the total amount of \$368,341.58.

MOTION: To accept Fieldturf USA, Inc. invoice #663829, for \$362,659.50.
Nazarchyk, Koning- Unanimous

MOTION: To accept WBA Group, Inc. invoice dated 2/29/20, for \$2,464.00.
Nazarchyk, Norton- Unanimous

MOTION: To accept Granite City invoice #S7579247.001, for \$1,637.50.
Nazarchyk, Norton- Unanimous

MOTION: To accept Granite City invoice #S7587656.001, for \$219.25.
Norton, Koning- Unanimous

MOTION: To accept Granite City invoice #S7584904.001, for \$1,289.00.
Nazarchyk, Norton- Unanimous

MOTION: To accept Granite City invoice #S7598637.001, for \$72.33.

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VI. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 3:18 p.m.

Nazarchyk, Norton- Unanimous