

Wahconah Building Meeting Minutes

May 26, 2009

Meeting called to order by Jim Huebner at 6:30.

Present: Jim Huebner (chair), John Bantjes, Billie Henderson, Jim Chivers, George Desmarais, Donna Harlan, Susan Carroll-Lombardi, Marge Foster, Jim Drawe, Jim Conro and Mike Daniels (Head Custodian WRHS).

Motion made by member Drawe and seconded by member Bantjes

- To approve the minutes of the May 19, 2009 meeting.

Motion passed with one abstention.

New Members

- Mike Daniels, head custodian at Wahconah, volunteered to attend any meetings where he is needed.
- Marty Phillips, Assistant Principal, will join the Building Committee as a member this week.

Hall Lockers

- Marge Foster distributed copies of two bids for disassembly, removal and disposal of existing lockers, new lockers and the installation of new lockers.

Motion made by member Huebner and seconded by member Bantjes

- To accept the bid for disassembly, removal and disposal of existing lockers, new lockers and the installation of new lockers from *Berkshire Business Equipment Co., Inc.* in the amount of \$67,438.75.

Motion passed unanimously.

- The hall lockers must be installed by August 25, 2009 according to the bid contract.
- The committee discussed moving some of the old hall lockers to the JV locker room. The role details of this were discussed with potential vendors during the mandatory walk-through.
- Jim Conro, Jim Chivers and John Bantjes volunteered to be project managers for the hall locker project.

- Jim Conro presented a quote for instrument lockers to be installed in the G Corridor; the vendor is on the "state bid list."

Motion made by member Drawe and seconded by member Bantjes

- To accept the quote for new instrument lockers and installation for \$30,392 from *Wenger*.

Motion passed unanimously.

- It was noted that unloading the truck and moving items into the building were not included in the quote, and arrangements would need to be made prior to delivery day.

Outdoor Track

- The committee has received one quote for the repairs and will discuss it further at the next meeting, June 2.

Motion made by member Huebner and seconded by member Bantjes

- To adjourn the meeting at 6:55 PM.

Motion passed unanimously.

Meeting Adjourned.

Next Meeting – Wahconah Building Committee –June 2, 2009– WRHS Library 7:00-9:00 PM