

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, December 5, 2024 at 7:00 pm

Kingsbury School, Gymnasium, 220 Columbia Boulevard, Waterbury, Connecticut

1. ***Silent Prayer***
2. ***Pledge of Allegiance to the Flag***
3. ***Roll Call***
4. ***Consent Calendar***
 - 4.1 Request approval of Amendment One (1) to the Construction Contract with Action Air Systems, Inc. (RFP #7804) for HVAC Replacements at Wilby High School and North End Middle School.
 - 4.2 Request approval of Amendment One (1) to the Construction Contract with All State Construction, Inc. (RFP #7859) for mechanical upgrades at Multiple School Gymnasiums and Cafeterias.
 - 4.3 Request approval of Amendment Two (2) to the Construction Contract with All State Construction, Inc. (RFP #7894) for HVAC Replacements at Seven Elementary Schools (Bunker Hill, R.C. International, Kingsbury, Regan, Sprague, Washington and Wilson).
 - 4.4 Request approval of Amendment Three (3) to the Construction Contract with All State Construction, LLC (RFP #7497) for HVAC Upgrades/Replacements at Gilmartin and Duggan Elementary Schools.
 - 4.5 Request approval of Amendment Two (2) to the Construction Contract with Ferguson Mechanical Company, Inc. (RFP #7752) for Certain Mechanical Upgrades to Waterbury Arts Magnet School and The Palace Theater.
 - 4.6 Request approval of Amendment One (1) to the Construction Contract with Ferguson Mechanical (RFP #7858) for HVAC Replacement at John F. Kennedy High School.
 - 4.7 Request approval of Amendment Two (2) to the Construction Contract with Sarracco Mechanical Services, Inc. (RFP #7815) for HVAC Replacements at Crosby High School and Wallace Middle School.
5. ***Executive Session*** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.
6. ***Adjournment***