

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
September 9, 2020**

A meeting of the Regional School District 17 Public Building Committee was held on Wednesday, September 9, 2020 in the Central Office Board Room and via Google Hangouts Meet Video Conference (Live Stream).

Members Present: *Jim Duffield (Via Remote), Eileen Blewett and Peter Sonski, Chair*

Members Absent: *Sean Donlan & Graig Judge*

Also in Attendance: *Hibbard and Rosa Architect, Tom Hibbard (Via Remote), Haddam-Killingworth High School Principal, Donna Hayward, Haddam-Killingworth High School Student, Trevor Izzo (Via Remote), Director of Athletics, Lynne Flint, Lead Maintenance for RSD17, Rob Albert and Director of Operations for RSD17, John Mercier*

Call to Order/Opening of Meeting: *Mr. Sonski called the meeting to order at 6:00 p.m.*

Agenda Item #2 – Review/Approval of Minutes: Motion made and seconded (Blewett/Sonski) to approve the minutes of the August 12, 2020 meeting. Approved 2-0-1 (Duffield abstained).

Agenda Item #3 - Fieldhouse Project -

a. Operations Director's Report:

Mr. Mercier reported on progress with the HKHS Fieldhouse Project. Painting, window tinting, and installation of new lights, voice evacuation system, dividers and athletic equipment are at or near completion. Repairs to the subflooring is underway, along with the electrical service upgrades.

b. Architect's Report: Mr. Hibbard reported the project remains on schedule for mid-October completion and new (inset) fire extinguisher cabinets are being sourced.

c. Invoices: An invoice from OWI Contractors in the amount of \$237,645.50 was presented for

payment. Mr. Mercier and Mr. Hibbard confirmed satisfactory completion of the invoiced work. Motion made and seconded (Blewett/Duffield) to approve payment. Approved 3-0.

d. Change Orders: A change order from OWI Contractors in the amount of \$192,559.13 (or \$155,021.63 reduced alternative) was presented to level the subfloor after all repairs and other preparations (electrical and pole vault installations, etc.) complete. Although, the project is currently under budget, this proposal would exceed allotted funds. Motion made and seconded (Blewett/Duffield) to recommend a change order for floor leveling to the Board of Education at its September 15 meeting. Approved 3-0. Mr. Mercier and Mr. Hibbard will prepare the following information for the BOE regarding the request:

- (1) summary/comparison of the project costs/budget to date,
- (2) a determination whether the floor leveling expense is partially reimbursable as part of the state construction grant,
- (3) a revised timeline for the project if the floor leveling is performed, and
- (4) and update and cost estimate on the door thresholds as an outstanding element of the construction plan.

Agenda Item #4 - KES/BES Underground Tanks –

a. Operations Director's Report:

Mr. Mercier reported that the underground fuel tank at BES has been removed. Mr. Albert reported that the environmental soil sample from the site showed no contamination.

b. Invoices: No invoices were presented.

Adjournment: Mr. Sonski adjourned the meeting at 6:58 p.m.