

**REGIONAL SCHOOL DISTRICT NO. 17**  
**PUBLIC BUILDING COMMITTEE SPECIAL MEETING**  
**July 30, 2020**

*A special meeting of the Regional School District 17 Public Building Committee was held on Thursday, July 30, 2020 via Google Hangouts Meet Video Conference (Live Stream).*

***Members Present:*** *Jim Duffield, Eileen Blewett and Peter Sonski, Chair*

***Members Absent:*** *Sean Donlan and Graig Judge*

***Also in Attendance:*** *Hibbard and Rosa Architect, Tom Hibbard, 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 5:30 p.m.*

**Agenda Item #2 - Status Report on HKHS Fieldhouse Renovation Project:**

Mr. Mercier and Hibbard reported on the HKHS Fieldhouse Project; indicating that new light fixtures and the emergency voice alert system were being installed and the painting of walls and ceiling would soon begin. They also reported on a recommendation by the construction firm, OWI Contractors, that the subflooring be laser evaluated for levelness before a new floor is installed.

**Agenda Item #3 - Status Report on BES/KES Tank Replacement Projects:**

Mr. Mercier and Albert reported on progress with the Underground Fuel Tank Replacement Projects at BES and KES, noting that three required tanks were ordered, and the project would commence, initially at BES, in late August.

**Agenda Item #4: Review and Action on Invoices regarding Fieldhouse Project:**

Motion made and seconded (Blewitt/Duffield) to approve an invoice of \$257,600 from HazPros, Inc. of West Hartford, for the remediation, demolition and disposal of the Fieldhouse Floor. Approved unanimously (3-0).

**Agenda Item #5: Review and Action on Changes Orders regarding Fieldhouse Project:**

Motion made and seconded (Duffield/Blewitt) to approve change orders 1 (\$50,059.00 credit), 2 (\$19,347.95), 3 (\$14,798.05) 4 (\$13,447.02), 5 (\$1,056.50), 7 (\$3138.41), 8 (\$5,826.77) and 9 (\$5,750.00) submitted by OWI Contractors, as revised by Architect and Project Administrator Tom Hibbard, totaling a \$13,305.70. Approved unanimously (3-0).

***Adjournment:*** Mr. Sonski adjourned the meeting at 6:25 p.m.