

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE SPECIAL MEETING  
June 18, 2020**

*A special meeting of the Regional School District 17 Public Building Committee was held on Thursday, June 18, 2020 via Google Hangouts Meet Video Conference (Live Stream).*

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

**Members Absent:** Graig Judge

**Also in Attendance:** Hibbard and Rosa Arthitect, Tom Hibbard, 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 – Report on HKHS Fieldhouse Renovation Project:**

Mr. Mercier reported that the progress of the abatement and demolition of the HKHS Gymnasium Floor is progressing on schedule.

**Agenda Item #3 – Review of HKHS Fieldhouse Construction Bids and Contractor Selection:**

Motion made and seconded (Blewett/Donlan) to accept the \$545,210.00 construction bid from OWI Construction LLC contingent on a \$50,059.00 credit change order communicated through Project Administrator, Tom Hibbard. Approved unanimously.

**Agenda Item # 4 – HKHS Fieldhouse Lighting:**

Motion made and seconded (Donlan/Blewett) to accept a \$9,350.00 proposal from Reflex Lighting of Connecticut for 40 Fixtures (\$5,000 lumens each) to be installed in the HKHS Main and Auxiliary Gymnasiums. Approved unanimously.

Motion made and seconded (Duffield/Donlan) to accept a \$10,500.00 proposal for Installation of 40 Lighting Fixtures in the gymnasium. Approved unanimously.

Mr. Hibbard will seek to coordinate installation with other construction work in order to complete the project on schedule.

**Agenda Item #5 – HKHS Voice Evac System:**

Motion made and seconded (Duffield/Blewett) to accept a \$28,674.00 proposal from Integrated Systems Group (ISG) to install a Voice Evacuation System in the gymnasium. Approved unanimously.

Mr. Hibbard will seek to coordinate installation with other construction work in order to complete the project on schedule.

**Agenda Item #6 – Report on KES and BES Underground Fuel Tank Replacement Project:**

No report from Jim Marenzana of Friar Architecture on the KES/BES Underground Fuel Tank replacements.

**Agenda Item #7 – Review of BES/KES Tank Replacement Bids and Contractor Selection:**

No Report.

***Adjournment:*** Mr. Sonski adjourned the meeting at 6:46 p.m.