

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE SPECIAL MEETING  
June 15, 2020**

*A special meeting of the Regional School District 17 Public Building Committee was held on Monday, June 15, 2020 via Google Hangouts Meet Video Conference (Live Stream).*

***Members Present:*** *Graig Judge, Eileen Blewett and Peter Sonski, Chair*

***Members Absent:*** *Sean Donlan and Jim Duffield*

***Also in Attendance:*** *Hibbard and Rosa Arthitect, Tom Hibbard, Haddam-Killingworth High School Principal, Donna Hayward, Haddam-Killingworth High School Student, 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 6:01 p.m.*

Motion made and seconded (Blewett/Judge) and unanimously approved to change the order of items on the Agenda by beginning with Item #3 (HKHS Gymnasium Project Progress Report.)

**Agenda Item #3 - Fieldhouse Project Progress Report:**

Mr. Mercier updated Committee on the status of the floor demolition phase of the project. The task is more time consuming than expected but the contractor is committed to completing the project on schedule by the end of June.

**Agenda Item #2 - Selection and Approval of HKHS Fieldhouse Construction Contract Bid:**

Mr. Hibbard apprised Committee members of the three bids to complete the Gymnasium

Renovations received June 10:

Orlando Annulli & Sons, Inc (Manchester) - \$438,900.00

OWI Contractors LLC (Stratford) - \$545,210.00

Connecticut Carpentry Corporation (Rocky Hill) - \$603,700.00

Mr. Hibbard made inquiries as to the overall reputation of the two lowest-bidding construction firms as well as assessments of their familiarity with the type of work to be performed. In his conversations with the top two bidders to review the scope of work as well as their cost and time estimates, it was clear that OWI Contractors submitted a bid with a specification exceeding the requirement for the tinting of the windows.

Mr. Hibbard also reported that Orlando Annulli & Sons expected their time to completion was two weeks longer than OWI Contractors time estimate.

The Consensus of the Committee was for Mr. Hibbard to contact OWI Contractors of the correct specification and confirm its time estimate. Members agreed to meet again as early as Thursday, June 18, to act on the construction bids.

**Agenda Item #4 - KES/BES Underground Fuel Tank Progress Report:**

Mr. Mercier reported that Jim Marenzana of Fryer Architects had contacted four firms on the CT Department of Administrative Services approved vendor list for a site survey of the Underground Fuel Tank Replacement Killingworth and Burr Elementary Schools to take place later that week.

**Adjournment:** Mr. Sonski adjourned the meeting at 6:50 p.m.