

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
May 13, 2020**

REVISED

A meeting of the Regional School District 17 Public Building Committee was held on Wednesday, May 13, 2020 via Google Hangouts Meet Video Conference (Live Stream).

Members Present: *Sean Donlan (Via Telephone), Graig Judge, Eileen Blewett, Jim Duffield and Peter Sonski, Chair*

Members Absent: *None*

Also in Attendance: *Hibbard and Rosa Architect, Tom Hibbard, Haddam-Killingworth High School Principal, Donna Hayward, Haddam-Killingworth High School Student, Trevor Izzo, 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.*

Review/Approve of Minutes: Approved the minutes of the March 11th, April 8th and May 4, 2020 meetings. Motion passed unanimously.

Fieldhouse Project:

The project, originally hoped to begin April 23, is delayed as a result of the Covid-19 pandemic but progress is still being made.

Mr. Mercier reported on the meeting earlier that day with state officials in the Department of Administrative Services Office of School Construction Grants.

Mr. Mercier and Albert reported on a plan to secure approximately four replacement light fixtures for test installation in the HKHS Gymnasium. Lead time for acquisition is anticipated to be four weeks.

Mr. Hibbard reported it was recommended by State Officials that the District secure a sole source authorization letter for the services of Hussey Seating Company and its local authorized vendor for removal of the bleachers. The part of the project could begin as soon as May 21st. He also indicated there will be gaps or time lapses in the project phases but planned to schedule work as responsibly as he could to meet the original late August timeframe for completion.

KES/BES Underground Tanks:

Mr. Mercier indicated there was an additional requirement needed before the BES Tank Project submission was complete. He expected the Architect to provide it quickly and reported that there were many tank replacement vendors on the approved vendor list cited by State Officials. He hoped the project could begin soon since students will not be returning to school during this academic year.

Adjournment: Mr. Sonski adjourned the meeting at 6:34 p.m.