

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
April 8, 2020**

A regular meeting of the Regional School District 17 Public Building Committee was held on Wednesday, April 8, 2020 via Google Hangouts Meet Video Conference (Live Stream).

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

Members Absent: *Sean Donlan, Jim Duffield and Graig Judge*

Also in Attendance: *Hibbard and Rosa Arthitect, Tom Hibbard, Haddam-Killingworth High School Student, Trever Izzo, 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.*

Review of Minutes: No action on the March 11th meeting minutes due to lack of quorum.

Fieldhouse Project – Operations Director’s Report: Mr. Mercier reported on the status of grant reimbursement for the HKHS Fieldhouse and BES Tanks projects. Notice of approval for both projects was received today (April 8, 2020) from the Connecticut Department of Administrative Services Office of School Construction Grants. Next steps involve plan review and approval by Haddam Municipal Officials (e.g., Building Inspector, Fire Marshal, Health Director). Plan authorization for each is also required from the RSD17 Public Building Committee and Board of Education. A special PBC meeting is tentatively planned for April 20, 2020, at 6 p.m.

Architect’s Report: Fieldhouse Project Architect and Construction Administrator, Tom Hibbard, discussed the project schedule and possible delays or limitations due to COVID-19 circumstances. He will contact prospective contractors and suppliers to ascertain business status and potential to perform as originally scheduled.

KES/BES Underground Tanks: Mr. Mercier will make the same inquiry of Friar Architects regarding the Tank Replacement Projects. Mr. Mercier also reported that CMI Sound Systems had performed all onsite work to the HKHS Fieldhouse PA System, including realignment and improved stabilization of the Audio Speakers and replacement of the System Mixer Component. The work was performed completely and under budgeted expense.

Adjournment: Mr. Sonski adjourned the meeting at 6:44 p.m.