

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
March 11, 2020**

A regular meeting of the Regional School District 17 Public Building Committee was held on Wednesday, March 11, 2020 at Central Office in Room A116.

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

Members Absent: *None.*

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

Review of Minutes: Motion by Mrs. Blewett, seconded by Mr. Duffield, to approve Minutes of January 29 meeting. Approved unanimously.

Fieldhouse Project - Operations Director's Report:

Mr. Mercier reported that the Audio Engineering Firm, CMI Sound Systems, had performed an onsite evaluation of the Fieldhouse PA System and recommended a new/replacement component in addition to improved anchoring to the present speakers. Motion by Mr. Donlan, seconded by Mr. Duffield, to recommend the CMI proposal in the amount of \$7,632 to the Board of Education for approval. Approved unanimously.

Architect's Report & Project Schedule (Architect):

Fieldhouse Project Architect and Construction Administrator, Tom Hibbard, presented a Project Schedule and Proposals for replacement equipment. Motion by Mrs. Blewett, second by Mr.

Judge to recommend payment of an invoice in the amount of \$5,075 from Hibbard & Rosa Architects to the Board of Education for approval and payment. Approved unanimously.

KES/BES Underground Tanks:

Mr. Mercier reported on the status of reimbursement approval for the HKHS Fieldhouse and BES/KES Tanks Projects pending from the State's Department of Administrative Services Office of School Construction Grants. All project requirements have been submitted and follow-up visits with state officials are complete. The Fieldhouse Project awaits review and authorization. The KES tank project is approved to commence but it is preferred by the Architect that the KES and BES Tank Projects be scheduled simultaneously.

Adjournment: Mr. Sonski adjourned the meeting at 7:40 p.m.