

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
November 6, 2019**

*A meeting of the Regional School District 17 Public Building Committee was held on November 6, 2019 at Central Office.*

**Members Present:** *Tom Hogarty, Chairman; Sue Williams, Bill Leahy, Bob Braren, Eric Couture and Joanne Nesti*

**Members Absent:** *Karen Perry, Colleen Fitzpatrick*

**Also in Attendance:** *Doug Rogers, CREC Construction Services*

**Visitors:** *None*

**Call to Order/Opening of Meeting:** *Mr. Hogarty called the meeting to order at 6:33 p.m.*

**Agenda Item #1 – Review of Minutes:** There were no changes to minutes from the September 25th meeting.

**Agenda Item #2 – Review/Approve Invoices:** Mr. Rogers presented invoices as follows:

-----\$25,771.45, Mercury Electric, final invoice, release of retainage

-----\$22,713.55, MJ Daly, work on boiler project

-----\$8,374.74, MJ Daly, work on boiler project

-----\$29,976.76, MJ Daly, work on boiler project

-----\$15,401.29, MJ Daly, work on boiler project

-----\$121,169.55, MJ Daly, final invoice, release of retainage

Consensus of the Committee is to recommend payment in full of above invoices, with the exception of the final MJ Daly invoice. Mr. Rogers recommends payment of 50% retainage because of continuing work on the boiler operation.

**Agenda Item #3 – Photovoltaic Project:** Commissioning agent continues to work with

District personnel on finalizing ZREC credits and state reimbursement.

**Agenda Item #4 - Boiler Project:** Training of District personnel will be done by MJ Daly on November 12<sup>th</sup>. The session will be videotaped. Daly also will provide O&M Manuals and lien waivers.

**Agenda Item #5 - Lighting Project:** Replacement of gym light sensors may be able to be done at no cost to the District.

**Agenda Item #6 - Auditorium Project:** Footlights have been installed and are mobile for flexible use.

**Agenda Item #7 - Roof Project:** No report.

**Agenda Item #8 - Other Business:** The Committee discussed the future of the Committee and will seek the Board's guidance as to its work continuing.

The meeting that was scheduled for November 27<sup>th</sup> has been cancelled.

**Adjournment:** Mr. Hogarty adjourned the meeting at 7:10 p.m.