

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
August 14, 2019**

A meeting of the Regional School District 17 Public Building Committee was held on August 14, 2019 at Central Office.

Members Present: Tom Hogarty, Chairman; Karen Perry, Eric Couture, Sue Williams and Joanne Nesti

Members Absent: Bob Braren, Bill Leahy, 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 6:50 p.m.

Agenda Item #1 – Review of Minutes: There were no changes to the minutes from the July 24th meeting.

Agenda Item #2 – Review/Approve Invoices: Mr. Rogers presented an invoice from Shea Electric for the photovoltaic project. The bill for \$115,797.78 represents the release of retainage and final payment due Shea for its work on the PV project. Consensus of the Committee is to recommend payment. The Board of Education will consider the invoice at its next meeting on August 20th.

Agenda Item #3 - Photovoltaic Project: Mr. Rogers reported that the system is operational and that additional solar panels have been purchased as “attic stock.”

Agenda Item #4 - Boiler Project: Commissioning of system by SES is scheduled for August 15th and 16th. Clean-up of boiler room will proceed in order to allow MJ Daly to epoxy the floor on Monday, August 19th. Mr. Hogarty asked about the PCO #9 work and the status of the “not to

exceed” costs of that work. Mr. Rogers said the job, when completed, should come in under the \$143,000 limit set by the Board of Education.

Agenda Item #5 - Lighting Project: Mercury Electric continues work on exterior lights outside the cafeteria. Repairs have been made. Mercury will also install auditorium stage footlights when the system is delivered.

Agenda Item #6 - Auditorium Project: Work continues on auditorium lobby improvements, including painting, floor cleaning and lighting. It is expected to be completed by the start of the new school year. Fire alarm system (audio/strobes) will be renovated, but not charged to the high school project. It will be charged to the District’s capital account.

Agenda Item #7 - Roof Project: No report.

Agenda Item #8 - Other Business: Mr. Rogers reported that a meeting had been held with District personnel to finalize documents for audit of the project work. Discussions continue with the State Office of School Construction Grants on complete reimbursement for the PV project, as well as reconsideration of CREC’s project management fee for the roof replacement project, which OSCG had ruled ineligible for reimbursement.

Mr. Rogers requested Committee consideration of two resolutions to close out the roof and solar projects. Mr. Couture moved and Ms. Williams seconded a motion to designate state project #217-0050RR, roof replacement at Haddam-Killingworth High School, as complete and accepted by the Public Building Committee. Total project expenditure was \$2,320,047.00.

Motion was approved unanimously, as follows:

YES: (5) Hogarty, Couture, Williams, Perry, Nesti

Mr. Couture moved and Mrs. Perry seconded a motion to designate state project #217-0051EC, energy conservation/photovoltaic project at Haddam-Killingworth High School, as complete and

accepted by the Public Building Committee. Total project expenditure was \$2,509,936.00.

Motion was approved unanimously, as follows:

YES: (5) Hogarty, Couture, Williams, Perry, Nesti

Both motions will be brought to the Board of Education for approval at its next meeting on August 20th.

Next meeting is scheduled for August 28th at Central Office.

Adjournment: Mr. Hogarty adjourned the meeting at 7:14 p.m.