

REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
July 24, 2019

A special meeting of the Regional School District 17 Public Building Committee was held on July 24, 2019 at Central Office.

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

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

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

***Call to Order/Opening of Meeting:** Mr. Hogarty called the meeting to order at 6:35 p.m.*

Agenda Item #6 - Auditorium Project was moved up in the agenda. The Committee began the meeting in the lobby of the High School Auditorium in order to review a list of additional improvements to the lobby area. Mr. Rogers presented a proposal from Bartholomew Contract Interiors for work that includes, but is not limited to:

---Paint Aluminum Mullions on Inside of Glass Windows in Front of Lobby.

---Clean and Apply Two Coats of Clear, Non-Slip Sealer to Brick Floors.

---Repair and Re-paint Lobby and Hallway Ceilings.

---Clean Brick Walls.

---Paint Unpainted CMU Walls, Including Painting Accent Base.

---Replace Existing Gypsum Board Walls With Sheet Rock, Remove and Possibly Reconnect String Lighting.

---Refinish Oak Rails in Corridor.

---Repaint Doors, Frames and Radiator Covers.

----Paint Stair Walls and Steel Stair Assembly, Up to 2nd Floor.

----Paint Wood Box Seating.

----Install New 4" Vinyl Cove Base in Designated Areas.

----Cover Fluorescent Lights just Inside Lobby Entrance Doors.

Total Cost: \$81,414. BCI agrees that work is to commence within one week and is to be completed prior to the first day of the new school year. Consensus of Committee is to approve the scope of work, which falls within the "Not to Exceed \$100,000" motion passed by the Board of Education.

Agenda Item #1 – Review of Minutes: No action was taken on the minutes from the July 10th meeting.

Agenda Item #2 – Review/Approve Invoices: Mr. Rogers presented an invoice from Elevator Service for the final payment on the newly-installed auditorium stage lift system in the amount of \$4,458.90.

Consensus of Committee is to approve payment.

Agenda Item #3 – Photovoltaic Project: No Report.

Agenda Item #4 – Boiler Project: No Report.

Agenda Item #5 – Lighting Project: No Report.

Agenda Item #7 – Roof Project: No Report.

The next meeting is scheduled for July 31st at 6:30 p.m. at Central Office.

Adjournment: The meeting adjourned at 7:10 p.m.