

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
July 10, 2019**

A meeting of the Regional School District 17 Public Building Committee was held on July 10, 2019 at Haddam-Killingworth Middle School.

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

Members Absent: *Sue Williams and Karen Perry*

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

Visitors: *None*

Call to Order/Opening of Meeting: *Mr. Hogarty called the meeting to order at 6:32 p.m.*

Agenda Item #1 – Review of Minutes: There were no changes to the minutes from the June 12th meeting.

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

---\$30,637.50 from MJ Daly for work on the Boiler Renovation Project.

---\$62,481.49 from Shea Electric for work on the Photovoltaic Project.

---\$320.00 from Fuss & O'Neill for project monitoring during abatement in the Boiler Renovation Project.

---\$5,720 from Friar Electric for work connected to the Photovoltaic Project.

---\$2,229.45 from Elevator Service for stage lift in auditorium (invoice #4) and \$743.15 (invoice #5)

Consensus of the Committee is to recommend that the Board of Education approve payment.

Agenda Item #3 - Photovoltaic Project: System is energized and providing electricity.

Still awaiting delivery of replacement panels for those that were damaged during shipping.

Agenda Item #4 – Boiler Project: Boilers 1, 2 and 3 are operational, Boilers 4, 5 and 6 are being serviced with commissioning expected in the next three to four weeks. A

Agenda Item #5 – Lighting Project: Mr. Rogers presented a document from Eversource detailing a rebate for lighting upgrades totaling \$15,895. Once Mr. Rogers has it signed by the Superintendent, the funds will be released to the District. Questions remain as to the number of house light switches adjacent to doors into the Auditorium. Not all doors are so equipped, and further discussion may be needed.

Agenda Item #6 – Auditorium Project: Mr. Rogers asked for discussion of additional improvements to the Auditorium lobby area since funds remain in the budget for that project. Mr. Couture made a motion to adjust the scope of work for auditorium lobby improvements including, but not limited to, painting, flooring, ceiling tiles and other work of a similar nature, not to exceed \$100,000. Seconded by Mr. Leahy.

Vote as follows:

Yes (5) Hogarty, Couture, Braren, Leahy, Fitzpatrick

No (1) Nesti

Motion approved. To be considered by the Board of Education at its next meeting on July 16th.

Agenda Item #7 – Roof Project: Final documents are being prepared for state audit of project. Mr. Rogers may ask for a review by the Office of School Construction Grants on reimbursement of a portion of the CREC roof project management fee, which had been deemed ineligible.

Agenda Item #8 - Other Business: No other business came before the Committee.

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

Adjournment: Meeting adjourned at 7:20 p.m.