

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
June 12, 2019**

A meeting of the Regional School District 17 Public Building Committee was held on June 12, 2019 at Haddam-Killingworth Middle School.

Members Present: *Tom Hogarty, Chairman; Karen Perry, Colleen Fitzpatrick, Bill Leahy and Joanne Nesti*

Members Absent: *Sue Williams, Eric Couture and Bob Braren*

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

Visitors: *None*

Call to Order/Opening of Meeting: *Mr. Hogarty called the meeting to order at 6:38 p.m.*

Agenda Item #1 – Review of Minutes: There were no changes to the minutes from the May 29th meeting.

Agenda Item #2 – Review/Approve Invoices: Mr. Rogers presented an invoice from MJ Daly for \$4,275 for work dating to January 2019 involving insulation on pipes in the boiler room.

Consensus of the Committee is to approve payment. Also, an invoice from MJ Daly from May 2019 for \$66,277.68, including \$52,101 for work connected to the Time & Materials Change Order #9, relocating panels on the boilers.

Consensus of the Committee is to recommend approval of payment by the Board of Education.

Also, the Committee re-considered an invoice first presented at the May 29th meeting from Shea Electric for \$129,754 in connection with the PV project. Consensus is to recommend that the Board of Education approve payment.

Agenda Item #3 – Photovoltaic Project: System has been energized. Witness tests have been completed. Operating & Maintenance Manuals and training for District staff will be provided. In addition, a monitor has been installed outside the High School media center to display data on the system's performance.

Agenda Item #4 – Boiler Project: There has been a review of the hardware connected to the replacement door that was installed in the boiler room. Mr. Rogers is working with the contractor to determine details of what type of hardware is needed. Also, Committee approved epoxy color for floor in boiler room, selecting Smoke Blue.

Agenda Item #5 – Lighting Project: Mr. Rogers and DTC have done an initial walk-through and continue to create a punch list. In addition, it has been brought to Mercury's attention that some gym lights are not functioning in the "On/Dim" mode as designed. Mr. Rogers presented a Proposed Change Order from Mercury Electric. When the stage demolition and re-surfacing was done, an on-stage analog light bar was removed, but not designated for replacement in the belief that the new stage lighting system to be installed would be adequate. With the removal of the analog bar, electrical outlets were exposed, then covered, then uncovered. The outlets were wired to the old light control booth and were not powered when the new system was installed. Drama Department would like the system to be made functional for use during music and theatre productions, with a full replacement of the light bar with LED lights. Mr. Rogers said some work will have to be done to re-power the outlets, with or without new lights, and that also will result in a change order. Mrs. Perry moved and Mrs. Fitzpatrick seconded a motion to approve the change order proposal from Mercury as presented for \$14,420.78.

Vote as follows:

Yes (4)...Hogarty, Perry, Fitzpatrick, Leahy

No (1)...Nesti
Motion approved.

Agenda Item #6 – Auditorium Project: Mr. Rogers reported on the fire alarm strobe light system. The Haddam Fire Marshal has reviewed his request and modified the number of strobes needed. A change order will be forthcoming to the Committee.

Agenda Item #7 – Roof Project: Mr. Rogers reported that a Form ED049F will have to be submitted to the state, which will trigger an audit of the roof project. Mr. Rogers will prepare documents for the Superintendent to authorize.

Agenda Item #8 – Other Business: No other business was considered by the Committee.

Next meeting is scheduled for June 26th at Central Office.

Adjournment: Meeting was adjourned at 7:35 p.m.