

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
May 29, 2019**

A meeting of the Regional School District 17 Public Building Committee was held on May 29, 2019 at Central Office.

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

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

Also in Attendance: *Suzanne Sack, RSD 17 Board of Education; Eileen Blewett, RSD 17 Board of Education*

Visitors: *None*

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

Agenda Item #1 – Review of Minutes: There were no changes to the minutes from the May 15th meeting.

Agenda Item #2 – Review/Approve Invoices: Mr. Hogarty presented an invoice from Shea Electric for \$129,754.32 for work related to the Photovoltaic Project. Consensus of the Committee is to recommend payment. Invoice will be brought to the Board of Education for final approval. Mr. Hogarty also presented an invoice from Fuss & O'Neill for \$320.50 in connection with monitoring work on the boiler renovation.

Consensus of the Committee is to approve payment.

Agenda Item #3 – Photovoltaic Project: Solar panels have been installed and Shea will continue to work with Eversource on energizing the system in the weeks ahead.

Agenda Item #4 – Boiler Project: On-site Project Manager from MJ Daly has been replaced. All six boilers have been connected, but three are not yet in operation. Mr. Couture asked that logs from Daly's work on the most recent change order be provided to the Committee.

Agenda Item #5 – Lighting Project: Final installation of interior lights has been completed, but a final inspection of the work is still to be done.

Agenda Item #6 – Auditorium Project: No update as yet from Friar regarding a price quote for fire alarm strobe lights.

Agenda Item #7 – Roof Project: No Report.

Agenda Item #8 – Other Business: Mrs. Sack informed the Committee that the Board's Finance Sub-Committee will request all relevant financial data connected to the project be provided by CREC no later than June 30th as the Finance Committee finalizes documents in July in connection with bonding in October.

Next meeting is scheduled for June 12th at the Middle School.

Adjournment: Meeting was adjourned at 7:14 p.m.