

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
May 15, 2019**

*A meeting of the Regional School District 17 Public Building Committee was held on May 15, 2019 at the Haddam-Killingworth Middle School Media Center.*

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

**Members Absent:** *Karen Perry, Joanne Nesti, and Sue Williams*

**Also in Attendance:** *Lenell Kittlitz, Project Executive, CREC Construction Services of Education*

**Visitors:** *None*

**Call to Order/Opening of Meeting:** *Mr. Hogarty called the meeting to order at 6:36 p.m.*

**Agenda Item #1 – Review of Minutes:** There were no changes to the minutes from the April 17, 2019 meeting.

**Agenda Item #2 – Review/Approve Invoices:** Ms. Kittlitz presented the following invoice for Committee review:

----\$633,365.00 from J.E. Shea Electric for the PV Project.

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

**Agenda Item #3 – Photovoltaic Project:** Ms. Kittlitz reported that 20 damaged panels have been sent back and replacements are due in June. She stated that Photovoltaic Project is 91% complete and in the closeout phase. Additionally, Paul and/or Doug will be conducting a walkthrough with the fire marshal and building official.

**Agenda Item #4 – Boiler Project:** Ms. Kittlitz reported on continuing work by MJ Daly.

Panels are scheduled to be moved. Junction boxes are to be reinstalled. Boilers 1,2, and 3 are in start-up phase. Boilers 4, 5, and 6 are still in the working-on phase. Based on concerns expressed by Rob, control panels will be moved. Ms. Kittlitz assured the committee that costs for completion will not exceed budget that was recently approved by the BOE.

**Agenda Item #5 – Lighting Project:** 80 Type 5 canned recessed lights have been installed.

**Agenda Item #6 – Auditorium Project:** Friar has provided cost estimates for additional strobe lighting that was recommended by the fire marshal. Amy is researching fiscally responsible options and is still working on what will be presented to the committee.

Still in question - What is the status of the lift? Ms. Kittlitz said she would look into this and report back to the committee.

**Agenda Item #7 – Roof Project:** No Report.

**Agenda Item #8 – Other Business:** Bill Leahy asked if the committee might consider asking the BOE to conduct a trend analysis of spending costs from the last 3 years to support the district in communicating cost savings achieved through the various renovations to constituents. Eric stated that he would present this idea at the next Facilities meeting.

Next meeting is scheduled for May 29<sup>th</sup> at Central Office.

**Adjournment:** Meeting was adjourned at 7:00 p.m.