

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

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

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

Members Absent: Karen Perry and Colleen Fitzpatrick

Also in Attendance: Doug Rogers, CREC Construction Services; Eileen Blewett, RSD 17 Board of Education

Visitors: None

Call to Order/Opening of Meeting: Mr. Hogarty called the meeting to order at 6:33 p.m.

Agenda Item #1 – Review of Minutes: There were no changes to the minutes from the March 27th meeting.

Agenda Item #2 – Review/Approve Invoices: Mr. Rogers presented the following invoices for Committee review:

---\$26,427.17---MJ Daly for contract and change order work on Boiler Project.

---\$8,727.64---Mercury Electric for continuing contract work on Lighting Project.

---\$143,697.47---Shea Electric, for continuing contract work on racking for the Photovoltaic system.

Consensus of the Committee is to recommend that the Board of Education approve payment of the above invoices at its next meeting on April 23rd.

Agenda Item #3 – Photovoltaic Project: Mr. Rogers reported that 1485 solar panels arrived on site April 1st. Ten panels were damaged during shipping. They will be replaced. Installation by Shea Electric began on April 6th and has thus far covered the cafeteria wing, the media center wing and the auditorium wing. All work is expected to be completed within 6 to 8 weeks.

Agenda Item #4 – Boiler Project: Mr. Rogers reported on continuing work by MJ Daly in the mechanical room, including connection of flues and water pipes, relocation of the boilers, control panels and air dryers and installation of new propane line.

Agenda Item #5 – Lighting Project: 83 exterior lights are still to be installed by Mercury Electric.

Agenda Item #6 – Auditorium Project: Friar has been asked to continue researching price quotes for the fire alarm strobes that need to be replaced per order of the Haddam Fire Marshal. Friar is also continuing to research work of repairing the stage scrim.

Agenda Item #7 – Roof Project: No report.

Agenda Item #8 – Other Business: There was no other business considered by the Committee. Next meeting is scheduled for May 1st at Central Office.

Adjournment: Meeting was adjourned at 7:04 p.m.