

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
March 27, 2019**

A meeting of the Regional School District 17 Public Building Committee was held on March 27, 2019 at the Central Office.

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

Members Absent: *Karen Perry and Colleen Fitzpatrick*

Also in Attendance: *Chris Fields, CREC Construction Services*

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 February 27th meeting.

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

\$11,733---Ehrlich Interiors, for work on side panels on Auditorium bridge.

\$1,400---SES for commissioning work on Boiler Project.

Consensus of Committee is to approve both invoices for payment.

Agenda Item #3 – Photovoltaic Project: Solar panels are to be delivered on 4/1/19.

Cranes will be on site to move panels to the roof during the week of 4/1/19. Installation shortly after that.

Agenda Item #4 – Boiler Project: Mr. Fields reported MJ Daly and DTC have determined that with the relocation of three of the boilers in the mechanical room, some control panels will now

not have to be moved, which could result in a cost reduction connected to the change order. It is too soon to know how much the reduction would be.

Agenda Item #5 – Lighting: 83 exterior lights have been ordered. Mercury Electric will need about two weeks to install once delivered. Mr. Fields presented a change order from Mercury for two emergency lights in high school gym that were not specified in the original design at a cost of \$1,061. The District has been able to locate the same fixtures at a cost of \$315 and the installation can be done by District personnel, therefore the work will not be charged to the project.

Consensus of the Committee is to approve.

Agenda Item #6 – Auditorium Project: Gap between bridge and the stage is still being worked on. Still awaiting a quote on strobe lights for the fire alarm system. That will result in a proposed change order when quote is finalized.

Agenda Item #7 – Roof Project: Shea Electric continues patching any leaks in the roofing membrane related to installation of photovoltaic anchor system.

Agenda Item #8 – Other Business: No other business was brought before the Committee.

Next meeting is scheduled for April 17th at Haddam-Killingworth Middle School.

Adjournment: Meeting was adjourned at 7:02 p.m.