

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

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

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

Members Absent: *Karen Perry*

Also in Attendance: *Doug Rogers, CREC Construction Services Division; Eileen Blewett, RSD 17 Board of Education; Floyd Dugas, RSD 17 Legal Counsel; Edward Carvalho, President, MJ Daly; Graham Curtis, Chief Operating Officer, DTC; Dan Nelson, Sr. V.P., MJ Daly (by phone); Ken Stolting, MJ Daly Construction Manager (by phone)*

Visitors: *None*

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

Item #4 – Boiler Project: This item was moved up in the Agenda. Discussion continued on a Proposed Change Order previously considered for control panel relocation work in the boiler room. DTC and Daly have proposed a “time and materials” agreement for moving forward with the work, at the cost shown on the PCO.

NOTE: By unanimous consent, the Committee went into Executive Session at 7:28 p.m. to discuss strategy regarding a potential claim connected to the high school project. Mr. Dugas, Mrs. Blewett and Mr. Rogers were invited to attend to provide the Committee with opinion pertinent to the matter.

The Committee resumed its public session at 7:59 p.m.

Motion made by Mr. Couture as follows:

“To recommend Board of Education approval of Proposed Change Order #9b from MJ Daly for additional boiler panel relocation work at a cost not to exceed \$146,106.82, with the condition that RSD 17 not waive its right to pursue any potential claim that could arise in connection with the work being undertaken.”

Motion seconded by Mr. Leahy.

Approved unanimously.

Agenda Item #1 – Review of Minutes: The Committee made no change to the minutes from the meeting on February 6th.

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

MJ Daly---\$45,550---Review of invoice previously tabled. Committee recommends payment, pending approval from Board of Education.

MJ Daly---\$9,500---Review of invoice previously tabled. Committee recommends payment.

Mercury---\$13,125---Payment for work done on lighting project. Committee recommends payment.

Mercury---\$3,757---Review of proposal previously tabled for labor connected to replacement of sensors in gymnasium lighting.

Consensus of Committee is not to approve proposal.

Agenda Item #3 – Photovoltaic Project: Shea Electric reports that solar panels are scheduled for delivery during the week of March 11th. Installation to begin shortly after. Shea and Silkton Roofing are also responding to repair of leaks in roof membrane connected to anchors

installed as part of PV racking system. Also, first PV project reimbursement has been received from the Office of School Construction Grants. Second application may now be filed.

Agenda Item #5 – Lighting Project: No report.

Agenda Item #6 – Auditorium Project: Mr. Rogers reported on a request from high school faculty for chairs for the new sound booth. Committee requested further information regarding cost before taking action. Mr. Rogers will also follow up on procuring a W-9 form from Insalco in order to process the company's request for payment on the construction of the Auditorium bridge.

Agenda Item #7 – Roof Project: No report.

Next meeting is scheduled for March 13th at the Middle School.

Adjournment: Meeting was adjourned at 8:35 p.m.