

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
February 6, 2019**

A special meeting of the Regional School District 17 Public Building Committee was held on February 6, 2019 at the Haddam-Killingworth Middle School Media Center.

***Members Present:** Tom Hogarty, Chairman; Karen Perry, Bill Leahy, Bob Braren, and Joanne Nesti*

***Members Absent:** Sue Twachtman, Eric Couture and Colleen Fitzpatrick*

***Also in Attendance:** Doug Rogers, CREC Construction Services Division; David Hoopes, CREC Legal Counsel; Eileen Blewett, RSD 17 Board of Education*

***Visitors:** None*

***Call to Order/Opening of Meeting:** Mr. Hogarty called the meeting to order at 6:51 p.m.*

Agenda Item #4 – Boiler Project: This item was moved up in the agenda. Mr. Rogers presented a proposed change order from MJ Daly for additional work on the boilers. Mr. Hoopes provided additional comments on options the Committee could pursue. The Committee took no action, pending further review of PCO by Mr. Rogers and Mr. Hoopes.

Agenda Item #1 – Review of Minutes: This item was moved down in the agenda.

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

---\$3,750---Friar Associates including \$2,250 for work researching the cost of possible additional renovations to the Auditorium. Consensus of the Committee is to recommend payment, but to also request a detailed description of Friar's research work.

---\$2,972---Elevator Services for stage lift system. Figure represents 20% of total cost.

Consensus of the Committee is to recommend payment.

---\$46,550---MJ Daly for work on Boiler Project.

Consensus of the Committee is to table the item until the next meeting on February 20th.

---\$9,500---MJ Daly for work on the Boiler Project.

Consensus of the Committee is to table the item until the next meeting on February 20th.

---\$39.99---Amerigas for service dispatch charge for Boiler Project.

Consensus of Committee is to approve payment.

Mr. Rogers presented change orders as follows:

---\$3,757.20---Mercury Electric for reconsideration of previously tabled change order connected to labor for installation of replacement light sensors in High School and Central Office gymnasiums.

Consensus of Committee is to table the item, pending further review by Project Manager.

---No Charge---83 V-Fixture replacements for exterior lighting project.

Consensus of the Committee is to approve.

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the Committee meeting on January 16th.

Agenda Item #3 – Photovoltaic Project: Work has been completed on racking system. Still awaiting delivery of solar panels in mid-March.

Agenda Item #5 – Lighting Project: Punch list items being addressed by Mercury Electric. V Fixture approval by Committee moves that work forward.

Agenda Item #6 – Auditorium Project: Stage lift process continues with approval of above invoice. Work also continues on panels for ADA bridge and Insalco has addressed a problem with software related to stage lighting.

Agenda Item #7 – Roof Project: No Report.

Next meeting is February 20th at 6:30 p.m. at Central Office.

Adjournment: Mr. Hogarty adjourned the meeting at 8:50 p.m.