

REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
January 16, 2019

A special meeting of the Regional School District 17 Public Building Committee was held on January 16, 2019 at Central Office.

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

Members Absent: *Sue Twachtman*

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

Visitors: *None*

Call to Order/Opening of Meeting: *Mr. Hogarty called the meeting to order at 6:31 p.m.*

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the special meeting on January 2, 2019.

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

---\$111,944.86, from Mercury Electric for work connected to Interior/Exterior Lighting Project.

---\$318,477.52, from Shea Electric for continuing work on the photovoltaic system.

Consensus of the Committee is to recommend to the Board of Education that it approve payment at its next meeting on January 22nd.

Mr. Rogers presented proposed change orders as follows:

---\$11,733, Ehrlich Interiors for installation of side panels on auditorium bridge.

Consensus is to approve proposal.

---\$790.38, Mercury Electric for labor (prevailing wage if charged to the project) related to replacement of a ground box destroyed by lightning strike. (\$670.38 if charged to Capital Fund).

Consensus is to recommend approval by the Board.

---\$3,757.20, from Mercury Electric for labor connected to replacement of 62 light sensors in both the high school and Central Office gyms. Item tabled pending further review of original specifications.

Agenda Item #3 – Photovoltaic Project: Racking and conduit work completed; awaiting delivery of solar panels in mid-March.

Agenda Item #4 – Boiler Project: Mr. Rogers presented a proposed change order for \$146,106.82 from MJ Daly for relocation of three boilers in the mechanical room to meet building and fire codes. Mr. Rogers discussed several options regarding the PCO. The consensus of the Committee is to table action on the proposal pending further consultation with District legal counsel at the Committee's next meeting on January 30th.

Agenda Item #5 – Lighting Project: 83 LED exterior lights to be replaced...strobe lights have to be added to wall-mounted fire alarm system in auditorium...awaiting pricing information.

Agenda Item #6 – Auditorium Project: Rail above scrim has to be adjusted to allow full retraction of scrim.

Agenda Item #7 – Roof Project: No report.

Next meeting is scheduled for January 30, 2019 at the HK Middle School.

Adjournment: Meeting was adjourned at 8:15 p.m.