

**REGIONAL SCHOOL DISTRICT NO. 17**  
**PUBLIC BUILDING COMMITTEE SPECIAL MEETING**  
**January 2, 2019**

A special meeting of the Regional School District 17 Public Building Committee was held on January 2, 2019 at Central Office.

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

**Also in Attendance:** Doug Rogers, CREC Construction Services Division

**Members Absent:** Karen Perry and Bill Leahy

**Visitors:** None

**Call to Order/Opening of Meeting:** Mr. Hogarty called the meeting to order at 6:40 p.m.

**Agenda Item #1 – Review of Minutes:** No changes were made to the minutes from the meeting on December 12, 2018.

**Agenda Item #2 – Review/Approve Invoices:** The Committee reviewed two invoices that had been tabled at an earlier meeting, as follows:

---\$4,750 from Friar Architecture, including:

---\$2,750 for services from Technology Consultant in connection with audio/visual system as part of the auditorium renovation. The Committee had approved the work in May of 2018, but wanted an additional review of the change order from that date.

---\$2,000 for continued administration of Friar contract.

---\$5,922.74 from Fuss & O'Neill, for additional costs related to asbestos abatement work as part of the boiler renovation project, as a result of adding a third abatement period, rather than two as originally budgeted for. Invoice includes:

---\$2,502.50 for unanticipated overtime work, which exceeded the Budgeted amount of \$14,000.

---\$2,070.00 for Polarized Contrast Microscopy (PCM) Air Sampling, 277 samples were taken, 70 have been billed thus far; this invoice is for the remaining 207 samples.

---\$922.71 for mileage connected to unanticipated travel to the site on Saturdays and travel to laboratories for sample drop-off.

---\$427.53 for Documentation of Records, obtaining records of accuracy from Contractor. Exceeded the budgeted amount of \$1,600.

Consensus of the Committee is to approve payment.

**Agenda Item #3 – Photovoltaic Project:** Proposal: \$318,477.52 from Shea Electric, for continuing work on the Photovoltaic Project. Consensus of the Committee is to recommend that the Board of Education approve payment at its meeting on January 8<sup>th</sup>.

Work is 70% completed on the PV Project. Awaiting delivery of solar panels in March. Still awaiting first PV reimbursement from State of Connecticut.

**Agenda Item #4 – Boiler Project:** DTC and MJ Daly continue to work out details of Change Order for re-location of three boilers in the mechanical room. Also awaiting review by Amerigas for additional supply of gas to system.

**Agenda Item #5 – Lighting Project:** Exterior recessed lighting demo installation done and pending further review. Gym light sensors to be replaced by the manufacturer in the next two weeks. Still awaiting rebate from Eversource.

**Agenda Item #6 – Auditorium Project:** ADA bridge has been installed, siding still to be installed; stage floor electrical outlets have been uncovered, Project Manager will look into installing lift holes for easier access; stage scrim has been replaced.

**Agenda Item #7 – Roof Project:** There was no report on the Roof Project.

Next meeting is scheduled for January 16<sup>th</sup> 6:30 p.m. at Central Office.

***Adjournment:*** Meeting was adjourned at 7:45 p.m.