

PBC12122018

**REGIONAL SCHOOL DISTRICT NO. 17**  
**PUBLIC BUILDING COMMITTEE MEETING**  
**December 12, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on December 12, 2018 at Central Office.

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

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

**Members Absent:** Karen Perry

**Visitors:** None

**Call to Order/Opening of Meeting:** Mr. Hogarty called the meeting to order at 6:32pm.

**Agenda Item #1, Minutes:** No changes were made to the minutes from the meeting on November 28<sup>th</sup>.

**Agenda Item #2, Invoices:** Mr. Fields presented invoices as follows:

----\$4750, Friar Architecture. Consensus of Committee is to table the item pending further information from Project Manager.

----\$1400, SES. Company has begun its commissioning work on the boiler replacement project. Consensus of the Committee is to approve payment.

---\$13,125.14, Mercury Electric. Invoice for work completed on exterior/interior lighting project, including an \$890.26 charge for power outlets for a new screen control system in Auditorium.

---\$158,041.15, Shea Electric. Invoice for continuing work on photovoltaic project. Consensus of Committee is to approve payment and send invoice to Board of Education at its next meeting on December 18<sup>th</sup>.

----\$6000, DTC. Two \$3000 invoices for work connected to boiler and/or lighting design work. Consensus of Committee is to approve payment while requesting a more detailed breakdown from DTC of its specific charges assigned to each project.

---\$5922.74, Fuss & O'Neill. Invoice for overtime costs related to monitoring service during demolition of the old boiler system.

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

**Item #3, Ehrlich Proposal.** Committee reviewed a change order from Ehrlich Interiors for electrical outlets on Auditorium stage to be uncovered. Original specifications for new stage flooring did not identify the outlets, which were then covered by the new flooring. They will have to be uncovered for use during shows and other stage presentations.

Mr. Couture made a motion, seconded by Mr. Braren to approve the work at a cost of \$1260.

Vote as follows:

Yes (5) Couture, Braren, Twachtman, Leahy, Nesti,

No (2) Fitzpatrick, Hogarty

Motion approved.

## **Item# 4, Project Review**

**Lighting---**Mr. Fields reported on a recessed lighting demo unit that will be installed by Mercury Electric in the coming week, and reviewed by owner and Project Manager. In addition, several gym light sensors that have not functioned properly since installation will be repaired.

**Boiler---**Mr. Fields reported that DTC and MJ Daly have agreed on a new design to relocate three boilers to accommodate clearance concerns in the mechanical room. The relocation of panels on the boiler units may result in a change order to be presented to the Committee.

**Photovoltaic....** First delivery of racking system occurred on December 6<sup>th</sup>, additional deliveries are expected shortly. Shea Electric immediately began work on installation. Delivery date of solar panels is still planned for mid-March of 2019 and that schedule has not been altered at this point.

**Auditorium...**Scrimms have been replaced; sheet rock damage that resulted from a roof leak connected to the installation of anchors for the solar racking will be repaired. Handicap access bridge to be installed

during December holiday break. In addition, Mr. Fields presented a summary from Friar Architecture of four options for a stage lift to be installed in the Auditorium. The Committee concurred with Friar's recommendation to purchase a two-horsepower unit from Elevator Service Company of Torrington, Connecticut, in the amount of \$16,185, to include removal of existing lift. The Committee and the Board of Education had previously agreed to the lift replacement in an amount not to exceed \$50,000.

**Item #5, Adjournment.** Prior to adjournment, Mr. Hogarty presented the 2019 Committee meeting schedule. Committee agreed to the schedule as presented. Meeting adjourned at 7:50pm.

Next meeting: January 2, 2019.