

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
November 28, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on November 28, 2018 at the Haddam-Killingworth Middle School Media Center.

Members Present: Tom Hogarty, Chairman; Karen Perry, Eric Couture, Sue Twachtman, Joanne Nesti

Members Absent: Bob Braren, Bill Leahy and Colleen Fitzpatrick

Also in Attendance: Chris Fields, 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 7:10 p.m.

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the meeting on November 14th.

Agenda Item #2 – Review/Approve Invoices: Mr. Fields presented an invoice from Friar Architecture for \$4,750. It was tabled pending further review by Project Manager.

---Invoice presented from Fuss & O'Neill, \$439.50, for air quality monitoring services during asbestos removal in boiler room.

---Invoice presented from Shea Electric for \$158,041.58 for continuing work on Photovoltaic Project.

Consensus of Committee is to recommend payment of above two invoices. The Shea invoice will be brought to the Board of Education for approval.

Agenda Item #3 – Photovoltaic Project: Mr. Fields presented the following invoice:

---\$380,901.97, MJ Daly, labor and materials related to boiler project.

Mrs. Perry made a motion to table action on this invoice, seconded by Mrs. Twachtman.

Vote as follows:

Yes (2) Perry, Twachtman

No (3) Hogarty, Couture, Nesti

Motion Failed.

Ms. Nesti made a motion, seconded by Mr. Couture to recommend payment of the invoice and submit it to the Board of Education for approval.

Vote as follows:

Yes (3) Hogarty, Couture, Nesti

No (2) Perry, Twachtman

Motion Passed.

Agenda Item #4 – Boiler Project: Mr. Fields reported that Boiler #4 went out of service because of an oil leak that caused a backup of soot and shut down the unit. Repairs have been made. Clearance concerns continue with the three Boilers not in service. A solution is still to be determined by DTC and MJ Daly.

Agenda Item #5 – Lighting Project: Work continues on 83 exterior lights along walkways. Demo model will be brought to site, installed and reviewed. Interior lighting manufacturer will visit site to review performance of some interior lights in gym. For the Solar Project, the racking scheduled to be delivered by November 30th. Panels still on track for delivery in March of 2019.

Agenda Item #6 – Auditorium Project: Scrimms are being replaced on stage by manufacturer. Projector out of focus being fixed. ADA Bridge to be installed during December holiday break. Stage lift proposal was tabled pending further review by Project Manager.

Agenda Item #7 – Roof Project: There was no discussion regarding the Roof Project.

Agenda Item #8 – Other Business: No additional business items were discussed at the meeting.

Next meeting is scheduled for December 12th at Central Office.

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