

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
November 14, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on November 14, 2018 at the Central Office.

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

Members Absent: None

Also in Attendance: Doug Rogers, CREC Construction Services Division; Amy Fornabi, Friar Architecture

Visitors: None

Call to Order/Opening of Meeting: Mr. Hogarty called the meeting to order at 6:33 p.m.

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the meeting on October 24th.

Agenda Item #2 – Review/Approve Invoices: Mr. Rogers presented the following invoices:

---\$1,260, Ehrlich Interiors---work on three stage electrical outlets in Auditorium.

---\$1,500, Ehrlich Interiors---additional insulation to meet fire safety regulations under stage floor in Auditorium.

----\$1,050, Friar---partial payment of \$35,500 fee for design work in Auditorium.

----\$6,655, Friar---partial payment of \$57,200 fee for design work on Photovoltaic Project.

----\$17,670.69, Mercury Electric---materials connected to Exterior/Interior Lighting Project.

Consensus of the Committee to recommend payment of above invoices.

----\$235,737.49, MJ Daly---reconsideration of invoice tabled by Committee, revised in consultation with DTC.

---\$356,472.20, Shea Electric---materials and labor connected to Photovoltaic Project, including review and re-approval of \$79,955 for additional anchors for solar racking.

Consensus of Committee to recommend payment. Above invoices will be brought to the Board of Education for review at its next meeting on December 4th.

Mr. Rogers also presented a change order from Mercury Electric for \$192.24 for an additional set of keys for lighting control cabinets in Auditorium. Consensus of Committee is to approve.

Agenda Item #3 – Photovoltaic Project: This item was moved down in the agenda.

Agenda Item #5 – Lighting Project: This item was moved up in the agenda. Additional exterior lighting is being addressed with delivery of several fixtures expected in two weeks. Inspection will be done of four gym lights that are supposed to come on when building goes to generator power.

Agenda Item #3 – Photovoltaic Project: Final anchors for solar racking system have been installed by Silktown Roofing, which has also made repairs to leaks caused by the anchors penetrating the membrane. Representative from Firestone, which manufactured the roofing system, will also inspect the work to validate the warranty. Delivery of solar racks has been delayed by two weeks to the end of November.

Agenda Item #4 – Boiler Project: Three of six boilers are in service and are meeting the current heating needs of the building. Discussion continues with DTC and MJ Daly to resolve clearance concerns in the mechanical room connected to control panel doors in order to bring the three remaining boilers into service.

Agenda Item #6 – Auditorium Project: Ms. Fornabi presented four proposals for a stage lift in the Auditorium. Committee tabled action pending further review at its next meeting on November 28th. Ms. Fornabi also presented a list of additional improvements to the auditorium,

as requested by the Committee, not to exceed \$150,000, which includes a \$15,000 fee to Friar for continuing work on a schedule of values for the items on the list.

Mrs. Perry made a motion to approve the fee to Friar, to continue work on its scope of services, seconded by Mrs. Twachtman. Vote was as follows:

In Favor: (7) Hogarty, Couture, Twachtman, Perry, Fitzpatrick, Braren, Leahy

Opposed: (1) Nesti

Motion approved.

Agenda Item #7 – Roof Project: Still awaiting quotes on painting of several classrooms affected by screws through the metal decking.

Agenda Item #8 – Other Business: No other business came before the Committee.

The next meeting is scheduled for November 28th at the Middle School.

Adjournment: *Meeting was adjourned at 8:20 p.m.*