

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
October 24, 2018**

A special meeting of the Regional School District 17 Public Building Committee was held on October 24, 2018 at the Haddam-Killingworth Middle School Media Center.

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

Members Absent: *Sue Twachtman, Eric Couture and Colleen Fitzpatrick*

Also in Attendance: *Board of Education Member Eileen Blewett; Doug Rogers, CREC Construction Services Division; Dean Petrucelli, Silver/Petrucelli and Associates*

Visitors: *None*

Call to Order/Opening of Meeting: *Mr. Hogarty called the meeting to order at 6:35 p.m.*

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the meeting on October 10th.

Agenda Item #7 – Roof Project: This item was moved up in the agenda. As part of the Committee's continuing work on fasteners protruding through the ceilings of several classrooms as a result of the roof renovation, Mr. Petrucelli was asked to attend the meeting to review the process that led to the use of fasteners in the areas in question. He reported to the Committee that because of the compressed timeline for putting the roof project out to bid, Silver/Petrucelli relied on then CREC Project Manager Paul Drummey for direction on adhering the roof system to the decking, zone by zone. Mr. Petrucelli said Mr. Drummey agreed to survey the roof in order to expedite the process of providing SP&A a plan of the exposed deck locations. The survey was accepted as Mr. Drummey presented it in order for SP&A to finalize design documents by March 3, 2017 and submit them for approval to the Building Committee, the

Board of Education, and then to the State of Connecticut as part of the reimbursement process. The classrooms in question, with exposed decking, were not depicted on the plan Mr. Drummey submitted to SP&A and therefore were not transcribed onto SP&A's final design. As to the question of whether SP&A should have done its own review of what amounted to field work by Mr. Drummey acting as an "agent" of SP&A, Mr. Petrucelli said, "At the time, we were utilizing our resources to the best of our capabilities, and we felt that the task was simple enough that there should not have been any issues with that transcribing." He added that he believes that CREC is "more financially responsible for this oversight than our firm is, just because of the process that we undertook to get you folks to a biddable roof up at the state level." Mr. Rogers responded that CREC believes it bears no financial responsibility and that Mr. Drummey was attempting to assist SP&A in response to existing time constraints.

The Committee reached no decision, but asked Mr. Rogers to find additional cost estimates for the job of clipping the screws and painting, or painting the entire deck without clipping.

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

-----\$1,752, Fuss & O'Neill, for Boiler Project Monitoring

-----\$1,979, TEC Control Systems, for installation of a module connected to the auditorium sound system that shuts off the system in the event of a fire alarm. Module was not part of the original design; installation was ordered by the Haddam Fire Marshal.

-----\$1,089.99, AmeriGas, for propane equipment used in temporary boilers to heat the pool.

Consensus of the Committee is to recommend payment of all three.

Agenda Item #3 – Photovoltaic Project: Mr. Rogers reported that Silktown has begun the work of attaching anchors for the solar panel racks to the roof. The racks are scheduled for

delivery in late November. Shea Electric reports that delivery of the panels is scheduled for mid-March of 2019.

Agenda Item #4 – Boiler Project: DTC and MJ Daly continue to work on resolving clearance problems with the six new boilers and control panels in the mechanical room. An update is expected at the weekly contractors meeting on Monday, October 29th.

Agenda Item #5 – Lighting Project: Mercury Electric is re-examining several replacement lights, including seven exterior poles. The company has also conducted training sessions for the new lighting system in the auditorium.

Item #6 – Auditorium Project: Mr. Rogers reported on concerns raised by the Haddam Fire Marshal regarding a number of seats in the area of the handicap-access bridge. Friar Architecture is expected to have an update available for review at the contractors weekly meeting on Monday, October 29th. Friar has also put together a preliminary list of other improvements that could possibly be added as part of the auditorium renovation. Consensus of the Committee was to request that Friar pursue specific cost estimates for the items on the list, including Friar's fee.

Next meeting is scheduled for November 14th.

Adjournment: The meeting was adjourned at 8:35 p.m.