

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
October 10, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on October 10, 2018 at Central Office.

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

Members Absent: *Chip Frey, Bill Leahy, Colleen Fitzpatrick and Bob Braren*

Also in Attendance: *Superintendent of Schools, Howard Thiery; Board of Education Members Eileen Blewett, Joel D'Angelo, Kathy Zandi, Gerry Matthews, Brenda Buzzi; Doug Rogers, CREC Construction Services Division; Chris Fields, CREC Construction Services; Mike Sorano, Friar Architecture; Jason Flood, Shea Electric; John Shea, Shea Electric*

Visitors: *None*

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

Agenda Item #3 – Photovoltaic Project: This item was moved up in the agenda. The Committee received a presentation from Mr. Rogers and Shea Electric regarding the availability of solar panels for the photovoltaic project. Mr. Shea now projects delivery of approximately 1500 365-watt panels no later than March 2019, with the photovoltaic system scheduled to be energized and in service by early May. Because of this schedule adjustment, the resulting postponement of ZREC credits and electricity savings would be a loss of approximately \$45,000.

Board members Zandi, Matthews, D'Angelo and Buzzi left the meeting at 7:10 p.m.

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the Committee meeting on September 26th.

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

---Supertech, \$5,000, for auditorium stage rigging and curtain installation.

---Supertech, \$37,083.31, for auditorium stage rigging and curtain.

---SES, \$2800, for commissioning services related to the boiler project.

Mr. Rogers also included a second notice from SES for an earlier unpaid invoice for \$1,400, which he is following up on.

---Valley Communications, \$58,000, for sound system and audio-visual work in the auditorium.

----\$176, 233.17, Shea Electric, partial payment #3 of contract for ongoing work on Photovoltaic Project.

----\$43,346.06, Silktown Roofing, final payment of retainage from Roofing Project.

Consensus of Committee was to pay all invoices, with further review of Silktown. The Board of Education will be asked to review all the above invoices higher than \$20,000 at its next meeting on October 16th.

Regarding Silktown, Mrs. Perry made a motion, seconded by Mrs. Twachtman, that a partial payment of \$13,500 be made pending resolution of questions about screws protruding through decking in several classrooms.

Vote of Committee as follows:

Those in favor: (2) Perry, Twachtman

Those opposed: (3) Hogarty, Couture, Nesti

Motion defeated.

Mr. Couture made a motion, seconded by Ms. Nesti, to pay the Silktown invoice in full, for \$43,346.06.

Vote of Committee as follows:

Those in favor: (3) Hogarty, Couture, Nesti

Those opposed: (2) Perry, Twachtman

Motion approved.

Agenda Item #4 – Boiler Project: Mr. Rogers reported that MJ Daly has committed to providing heat to the high school building no later than Friday, October 12th by bringing Boiler #4 and Boiler #6 into service. Regarding the problems with clearances in the boiler room, DTC has provided MJ Daly with a revised layout to trigger coordination drawings that have to be reviewed by MJ Daly and DTC before the Committee can consider options.

Agenda Item #5 – Lighting Project: Mr. Fields reported that the project continues with the last section of lighting being installed. Mercury Electric is also checking breakers connected to house lighting in the auditorium. Six lights are also still to be replaced in the field house. Mercury will also check exterior lights outside Central Office, where sensors still need attention.

Agenda Item #6 – Auditorium Project: Mr. Sorano reported that a third quote is being sought for the stage lift mechanism. The Committee also discussed additional improvement to the auditorium lobby/entrance area and nearby rest rooms. Mr. Sorano was asked to prepare a cost estimate for the additional work.

Agenda Item #7 – Roof Project: Previously addressed during discussion of invoices.

Agenda Item #8 – Other Business: Mr. Hogarty suggested changes to the Committee meeting schedule, including the addition of a meeting on October 24th and the elimination of a November 7th meeting. November meetings would be held on the 14th and 28th. There would be one meeting in December, on the 12th.

Adjournment: Meeting was adjourned at 8:10 p.m.