

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

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

***Members Present:** Tom Hogarty, Chairman; Eric Couture, Chip Frey, Bill Leahy, Bob Braren, Colleen Fitzpatrick and Joanne Nesti*

***Members Absent:** Sue Twachtman and Karen Perry*

***Also in Attendance:** Doug Rogers, CREC Construction Services Division; Mike Sorano, Friar Architecture*

***Visitors:** Eileen Blewett, RSD 17 Board of Education*

***Call to Order/Opening of Meeting:** Mr. Hogarty called the meeting to order at 6:36 p.m.*

Agenda Item# 1 – Review of Minutes: No changes were made to the minutes from the Committee meeting on August 29th.

Agenda Item #2 – Review/Approve Invoices: Prior to the Committee’s review of invoices and change orders, Mrs. Blewett reported on the Board of Education Finance Sub-committee review of the project budget, detailing expenditures to date and current cash flow. The Board also has revised the thresholds on change orders needing Board approval to \$20,000 for individual orders, \$40,000 cumulatively. Mr. Rogers reported on two change orders from Mercury Electric as follows:

--\$2,568.57 for five additional light fixtures in the Field House. These are part of the main lighting array, but were not accounted for in the original design.

---\$1,146.13 for eight additional LED bulbs for the Auditorium. These are house lights/work lights over the backstage area. They were not accounted for in the original design.

Consensus of the Committee is to approve the change orders as presented.

Mr. Rogers presented several invoices, as follows:

---\$37,745.74 to BCI for installation of Auditorium carpeting.

---\$11,220 to BCI for installation of new sound desk in Auditorium.

Consensus of the Committee is to approve payment.

---\$192,257.00 to BCI to installation of new seating in Auditorium.

---\$236,949.54 to Mercury Electric, partial payment number two on interior/exterior lighting project.

Consensus of the Committee is to approve payment, pending review by the Board of Education at its meeting on September 18th.

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

Agenda Item #4 – Boiler Project: Mr. Rogers reported that all six boilers are in and are being installed. Two flues are connected and complete, and valve replacement work is underway. Four new expansion tanks have been installed, as has the fourth domestic water heater. Mr. Rogers presented an updated timeline showing completion of the Boiler Project now projected for October 10, 2018.

Agenda Item #5 – Lighting Project: 20 interior lights are still to be installed, as are a number of exterior lights around the perimeter of the building. As discussed earlier, two change orders were presented for lights in both the Field House and Auditorium that were not factored into original designs. Media Center, Central Office gym and stage lighting have all been installed.

Agenda Item #6 – Auditorium Project: The raceway and sound booth work have been completed. Audio/Visual training is complete, as is stage painting. The ADA bridge work is continuing, as is the work on the stage façade, seating and carpet installation. Mr. Frey asked again about the addition of the color gold in the auditorium.

Consensus of the Committee is that the space be left as it is, with the introduction of blue and gold as events in the auditorium warrant.

Mr. Frey left the meeting at 7:32 p.m.

Agenda Item #7 – Roof Project: No report.

Agenda Item #3 - Photovoltaic Project: Mr. Rogers reported that Shea Electric has raised a question about whether 300 additional anchors may be required for the rooftop solar array.

Further discussions will be held with Shea as to why this condition has occurred. Mr. Rogers again assured the Committee that the current timeline is still being adhered to, with completion still projected for December/January.

Agenda Item #8 - Other Business: Mr. Sorano reported on the new lift system being planned for the stage area of the auditorium. The item selected by Friar for permanent installation is priced at roughly \$15,000 and may not be able to be purchased from the state bid list.

Committee will follow up with the Facilities Department to determine whether competitive bidding is required.

Next meeting is scheduled for September 26th at 6:30 p.m. at the Haddam-Killingworth Middle School.

Adjournment: Meeting adjourned at 8:02 p.m.