

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
August 29, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on August 29, 2018 at the Haddam-Killingworth Middle School Media Center.

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

Members Absent: *Sue Twachtman and Colleen Fitzpatrick*

Also in Attendance: *Mike Distefano, RSD 17 Director of Facilities; Rob Albert, RSD 17 Facilities Dept.; Doug Rogers, CREC Construction Services Division; Chris Fields, CREC Construction Services Division*

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 Committee meeting on August 15th.

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

----\$16,847, Red Thread, for work on raceway in Auditorium installed in connection with electrical and data wiring.

----\$110,295, Shea Electric, an installment payment on the company's contract for work on the PV project. Invoice will be brought to the Board of Education at its next meeting on September 4th.

----\$21,870, Ehrlich Interiors, for stage repair and paint, soundproofing in Auditorium.

Consensus of the Committee is to approve payment of all invoices as presented.

Mr. Rogers presented potential change orders as follows:

-----\$33,219.84, MJ Daly, for installation of polyethylene pipe to increase capacity of gas line for service to three new 1,000-gallon tanks, installed as part of the boiler upgrade.

-----\$4,580.15, MJ Daly, for replacement of exterior door from boiler room. Door was found to be in a state of disrepair when it was removed to accommodate demolition of the old boilers.

-----\$34,325.14, MJ Daly, for installation of 62 control valves throughout the high school facility to replace valves that are original to the building. Work was not part of the original design, but the upgrade project provides an opportunity for the work to be done as part of the renovation currently underway.

---\$665.93, Mercury Electric, for installation of four additional six-inch hallway lights as part of interior lighting upgrade.

-----Mercury Electric, for grounding rods as part of exterior lighting upgrade, not to exceed \$5,000.

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

Mr. Fields gave the Committee an update on each project as follows:

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

Agenda Item #4 – Boiler Project: Work continues to progress on pad extension for three new boilers. Two boilers are installed, as are expansion tanks and domestic hot water tanks.

Agenda Item #5 – Lighting Upgrade: 57 interior lights are still to be replaced, most in the old middle school gym and the high school field house. Work will be done on overnight shifts to accommodate school schedule. House lighting complete in Auditorium. Media Center lighting also complete.

Agenda Item #6 – Auditorium Project: Installation of new seating continues, control booth also installed. Audio commissioning is pending. CREC is awaiting a price quote on construction of the ADA bridge.

Agenda Item #7 – Roof Project: No update.

Agenda Item #3 – Photovoltaic Project: Anchoring plan is in development. Conduit going to the roof and railing on the roof have both been laid out. Some work will continue during school hours, but no disruption to the normal school schedule is anticipated.

Agenda Item #8 – Other Business: No other business was brought before the Committee. Next meeting is scheduled for September 12th at 6:30 p.m. at Central Office.

Adjournment: Meeting was adjourned at 8:03 p.m.