

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
August 15, 2018**

*A meeting of the Regional School District 17 Public Building Committee was held on August 15, 2018 at the Central Office Board Room.*

**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:** *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 6:34 p.m.*

**Agenda Item #1 – Review of Minutes:** No changes were made to the minutes from the Committee meeting on August 1<sup>st</sup>.

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

+++Fuss & O'Neill, \$5,176, for monitoring services during abatement connected to the boiler upgrade project.

+++DTC, \$3,000, progress payment of fee of \$75,500 for close-out documents connected to engineering work on boiler and lighting projects.

Committee consensus to approve payment of both invoices.

Mr. Rogers presented a proposal from Ehrlich Interiors, \$9,885, for work connected to the ADA platform/bridge project in the auditorium, and a change order from MJ Daly, \$6,328.26, for isolation valves connected to chlorination of the new domestic hot water system, separate from

chlorination being done throughout the rest of the building. The work was not identified in the original design documents.

Consensus of the Committee is to approve both items.

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

**Agenda Item #4 – Boiler Project:** Mr. Fields reported on the progress in the boiler upgrade.

An update has been received from Amerigas connected to upgrading the security of the gas line that will bring propane to the boiler ignition system. A change order is expected. Mr. Frey suggested that the cost be borne by the District 17 Capital Fund. Mr. Couture agreed to bring the question before the Board's Facilities Committee at its next meeting on August 7<sup>th</sup>.

**Agenda Item #5 – Lighting Project:** Mr. Fields reported that Mercury Electric continues installation of new lights in the gymnasium at Central Office and in the high school field house along with some exterior lights. House lighting replacement work continues in the auditorium. Theatrical lighting is expected to arrive on site on August 16<sup>th</sup>, followed by installation and commissioning, as well as training of District IT staff.

**Agenda Item #6 – Auditorium Project:** New carpeting to be installed on August 18<sup>th</sup>.

New seats arrive on August 20<sup>th</sup>, installation is expected to last two weeks. Preparations underway for installation of ADA ramp and elimination of one exit door. New sound system booth to be installed by August 22<sup>nd</sup>. New stage curtain expected to be installed September 5<sup>th</sup> to 7<sup>th</sup>.

**Agenda Item #7 – Roof Project:** No update provided.

**Agenda Item #3 – Photovoltaic Project:** Drawings in progress for design of racks and panels and installation by Silktown on roof membrane.

**Agenda Item #8 – Other Business:** No other business was brought before the Committee.

Next meeting is scheduled for August 29<sup>th</sup> at HKMS Media Center.

***Adjournment:*** Meeting adjourned at 7:34 p.m.