

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
August 1, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on August 1, 2018 at the Haddam-Killingworth Middle School Media Center.

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

***Members Absent:** Karen Perry, Chip Frey, Bob Braren and Colleen Fitzpatrick*

***Also in Attendance:** Mike Distefano, RSD 17 Director of Facilities; Doug Rogers, CREC Construction Services Division; Chris Fields, CREC Construction Services Division; Mike Sorano, Friar Architecture*

***Visitors:** None*

***Call to Order/Opening of Meeting:** Mr. Hogarty called the meeting to order at 6:40 p.m.*

Agenda Item #1 – Review of Minutes: This item was moved down in the agenda and **Agenda Item #6 – Auditorium Project**, was moved up for a partial report: Mr. Rogers and Mr. Sorano outlined a proposal for a portable platform/bridge, as required by the Americans with Disabilities Act and the Haddam building official to provide wheelchair access for a student who will be entering the high school in the fall. Mr. Sorano did not have a price for the system as yet, but said it could be installed without any negative impact on the Auditorium Project timeline. In addition, an existing door to the auditorium will be eliminated.

Consensus of the Committee is to approve, not to exceed \$50,000.

Agenda Item #2 – Review/Approve Invoices:

Mr. Rogers presented the following change orders:

-----Ehrlich Interiors for sound-dampening material and plywood to be added to the auditorium stage, which increases the original price by \$1,500 to \$23,370.

-----MJ Daly for an additional propane gas line needed for the boiler system ignition mechanism, for \$8,489.19. The item was not described in the engineer's original design.

-----MJ Daly for demolition and removal of six concrete pads from mechanical room. Area will be filled, coated and finished to meet existing floor height, \$7,186.75. The item was not described in the engineer's original design.

-----MJ Daly, \$11,308.49, for chimney relocation to accommodate the new boiler system. The relocation could not have been foreseen at the time of the engineer's original design.

-----Mercury Electric, \$5,250, for commissioning services connected to the installation of the new lighting system in the Auditorium. Consensus of the Committee is to approve all change orders as presented.

Mr. Rogers presented the following invoices:

-----Shea Electric, for labor, materials, drawings, permits connected to Photovoltaic Project, \$111,340.

-----MJ Daly, \$359,100, as a third installment of their total contract for the Boiler Project. Remaining charges are expected to total \$772,004.82.

-----Mercury Electric, \$87,450, for fixtures connected to the Lighting Upgrade Project.

Committee recommends payment of all three invoices. All three will be brought to the Board of Education for approval at its next meeting on August 7.

-----Friar Architecture, \$2,680, for design work connected to Photovoltaic Project.

-----Friar Architecture, \$6,000, for work connected to Auditorium Project.

-----Friar Architecture, \$4700, for work connected to Auditorium Project.

-----SES, \$1,400, for commissioning review work connected to Boiler Project.

-----Bartholomew Interiors, \$1,100, for removal of light strip over stage.

-----Bartholomew, \$2,500, to remove existing stage curtain.

-----Bartholomew, \$120,000, for auditorium painting, floors & walls.

-----Bartholomew, \$4,625, for removal of 90 to 100 projectors.

-----Bartholomew, \$4,834, for disconnecting existing lighting and LED aisle lighting.

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

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

Agenda Item #7 – Roof Project was moved up: With Roof Project completed, no update was necessary.

Agenda Item #4 – Boiler Project: Mr. Fields provided photos of work underway, including removal of old water heaters and installation of new ones, and abatement underway on the second boiler replacement. Old boiler should be removed by next week. Still awaiting a proposal from Amerigas on integrity of gas line and the use of anode bags to protect line from further corrosion.

Agenda Item #5 – Interior/Exterior Lighting Project: Replacement of interior and exterior fixtures continues throughout and outside the building, including the Media Center. All of that room's ceiling tiles are also being replaced. Stage lighting and auditorium house lighting replacement work is also underway.

Agenda Item #6 – Auditorium Project: Additional Report: Crews continue to work, including removal of old seats, painting of floor and walls, installation of new speaker system. New seats are expected to be installed over a two-week period beginning August 20th. New

sound table will be handled by Bartholomew, which has lowered its original estimate by \$1,000 to \$11,220.

Agenda Item #3 – Photovoltaic Project: Silktown Roofing will assess layout of where to anchor the racking system to the roof. Power will be shut down to the school on August 11th or August 18th for work with Eversource and the Town of Haddam.

Agenda Item #8 – Other Business: No other business came before the Committee.

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the meeting on July 18th.

Next meeting is scheduled for August 15, 2018 at Central Office at 6:30 p.m.

Adjournment: Meeting was adjourned at 8:25 p.m.