

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
July 18, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on July 18, 2018 at the Central Office Board Room.

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

Members Absent: *Karen Perry and Bill Leahy*

Also in Attendance: *Doug Rogers, CREC Construction Services Division*

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

Call to Order/Opening of Meeting: *Mr. Hogarty called the meeting to order at 6:34 p.m.*

Agenda Item #1 – Review of Minutes: There were no changes made to the minutes from the Committee meeting held on June 13, 2018.

Agenda Item #2 – Review/Approve Invoices: Mr. Rogers presented the following invoices for Committee review:

---\$281.04 from CREC for reimbursable expenses connected to newspaper advertising for Auditorium Project bids.

---\$3,000 from DTC for work related to Boiler Project.

---\$1,500 from Friar Architecture for work connected to Auditorium Project.

---\$6,666 from Friar Architecture for work connected to the Photovoltaic Project.

Consensus of the Committee is to approve payment for all of the above.

The following will be brought to the Board of Education for approval:

---\$656,598.26 from MJ Daly for work connected to the Boiler Project, including boilers, demolition, subcontractors and change orders.

Consensus of Committee is to recommend payment.

---**CREDIT \$6,140.28** from Mercury Electric for fixtures no longer needed in HKHS Library.

Three Change Orders from Mercury Electric are on hold pending further review by Mr. Rogers.

---\$3,348.55, Change Order—Mercury Electric for repair to Bus Building Conduit.

Committee Approved.

---\$2,020.49 Amended Quote from Dell for laptop computer for use in Auditorium.

Committee Approved.

Proposal from Red Thread---Auditorium Floor Raceway--\$16,847--for wiring work connected to controls of lighting and sound. Committee Approved.

Proposal from Bartholomew Contract Interiors for Auditorium Sound Desk is on hold pending further review by Mr. Rogers with BCI. Proposal from BCI for Labor to remove and dispose of lighting strip above stage area. \$1,100. Committee Approved.

Proposal from MJ Daly for additional propane piping, \$8,489.19, on hold pending further review by Mr. Rogers. Mr. Rogers reviewed the interior/exterior lighting replacement schedule provided by Mercury Electric.

Proposal from Ehrlich Interiors for Auditorium stage repair work and painting, \$21,870.

Committee Approved.

Agenda Item #3 – Photovoltaic Project: Discussed in Review/Approve Invoices Section.

Agenda Item #4 – Boiler Project: Discussed in Review/Approve Invoices Section.

Agenda Item #5 – Interior/Exterior Lighting Project: Discussed in Review/Approve Invoices Section.

Agenda Item #6 – Auditorium Project: Discussed in Review/Approve Invoices Section.

Agenda Item #7 – Roof Project: There was no discussion on the Roof Project.

Agenda Item #8 – Other Business: No other items were brought to the Committee for discussion.

Next meeting is scheduled for August 1, 2018 at the Middle School.

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