

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
June 13, 2018**

*A meeting of the Regional School District 17 Public Building Committee was held on June 13, 2018 at the Haddam-Killingworth Middle School Media Center.*

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

**Members Absent:** *Bob Braren, Karen Perry, Sue Twachtman and Colleen Fitzpatrick*

**Also in Attendance:** *Doug Rogers, CREC Construction Services Division; George Keithan, CES; Matt Couceiro, CES; Amy Fornabi, 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:** Two changes were made to the minutes from the meeting on June 5<sup>th</sup>. First, designating the meeting as a “Special Meeting” of the Committee, and second, deleting the reference to an invoice from Silktown Roofing for \$17,664.28. The invoice had been approved at an earlier Committee meeting.

**Agenda Item #2 – Review/Approve Invoices:** No invoices were reviewed by the Committee at this meeting.

**Agenda Item #3 – Photovoltaic Project:** Mr. Rogers reported on the scope review involving bidders for the photovoltaic installation contract. Mr. Couceiro discussed his review of Shae Electric of Plantsville, Connecticut and found them to be a qualified contractor. He cited their previous work on solar projects for two CREC schools, Museum Academy and Discovery Academy. Mr. Keithan outlined the details of Shae’s bid on the project, focusing on the Base Bid and add/alternates #1-6 for solar panels in additional locations on the high school roof. The

Committee reviewed each option, weighing the additional kilowatts gained against the cost of the additional panels, and the cost of safety railing that also would be installed on the roof. The consensus of the Committee is to recommend to the Board of Education, at its June 19<sup>th</sup> meeting, that Shae Electric be awarded the contract for the photovoltaic installation project, at a Base Bid of \$1,783,000, for 1096 solar panels, plus add/alternates 1, 2 and 3 for an additional 1,612 panels, for a total price of \$2,423,000.

**Agenda Item #4 – Boiler Project:** This item was moved down in the agenda.

**Agenda Item #5 – Interior/Exterior Lighting Project:** Mr. Rogers presented a potential change order from Mercury Electric that was requested for dimming sensors as part of the parking lot light replacement at a cost of \$5,835 for 50 fixtures. The consensus of the Committee is to approve the request. Mr. Rogers presented a second potential change order for ceiling tiles in the HKHS Library because with more efficient lighting, fewer lights need to be replaced, creating gaps in the ceiling. A proposal from Mercury Electric totals \$9,737.97, though there also may be credits given for replacement lighting in the Base Bid that will not be required. Mr. Rogers presented a change order request from Mercury Electric for replacement of damaged PVC conduit at the Bus Barn, totaling \$6,868.75. The consensus of the Committee is to table the request pending further price review by Mr. Rogers with Mercury. Mr. Rogers presented a change order request from Mercury Electric for theatrical lighting in the auditorium, totaling \$214,483.76. The consensus of the Committee is to recommend that the Board of Education approve the request at its June 19<sup>th</sup> meeting. Mr. Rogers presented a requisition for a Dell computer that represents an upgrade to the system that controls auditorium lighting and audio/visual for \$2,183.59.

**Agenda Item #6 – Auditorium Project:** Mr. Rogers presented a follow-up report on painting costs for the Auditorium, including floors, walls, catwalk, metal decking, structural and mechanical systems and ceiling. The Board of Education approved a requisition for an amount not to exceed \$120,000. The proposal received from Bartholomew Contract Interiors of Hartford totals \$116,720.

Consensus of the Committee is to approve the BCI proposal.

**Agenda Item #4 – Boiler Project:** Mr. Rogers reported that fireproofing replacement is underway and is expected to be finished within the next week. MJ Daly has been asked to provide an updated schedule for its work through the summer.

**Agenda Item #7 – Roof Project:** There was no update at the meeting.

**Agenda Item #8 – Other Business:** There were no other business items discussed at the meeting.

Next meeting is scheduled for June 27<sup>th</sup> at Central Office.

**Adjournment:** Meeting adjourned at 8:00 p.m.