

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE
SPECIAL MEETING
June 5, 2018**

REVISED

A special meeting of the Regional School District 17 Public Building Committee was held on June 5, 2018 at Central Office in Room A116.

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

***Members Absent:** Bob Braren, Karen Perry and Bill Leahy*

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

***Visitors:** None*

***Call to Order/Opening of Meeting:** Mr. Hogarty called the meeting to order at 5:02 p.m.*

Agenda Item #1 – Review of Minutes: No changes were made to the minutes from the meeting on May 9th.

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

+++MJ Daly for \$409,750 covering several items related to the first phase of the boiler project.

Committee recommends payment and will bring this recommendation to the Board of Education meeting that follows this meeting.

Other invoices:

+++Friar Architecture for \$12,584 and \$20,020, each connected to work on the photovoltaic project.

+++Fuss & O'Neill for \$13,729 for monitoring during abatement connected to the boiler project.

+++DTC for \$5,350 for lighting and boiler projects.

+++CREC for \$1,642.99 for reimbursable expenses, including newspaper advertising costs and legal fees for document review.

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

Mr. Rogers also presented two requisitions for work connected to the auditorium project:

+++Bartholomew Contract Interiors, not to exceed \$120,000 for painting in the auditorium. A final price has not been received.

+++Valley Communications for \$60,000 for audio visual and sound upgrades in the auditorium.

Consensus of the Committee is to approve the requisitions and bring them to the Board of Education meeting that follows this meeting. Mr. Rogers also reviewed the updated scope of work list of items connected to the auditorium renovation. Mr. Rogers presented a change order from MJ Daly for \$12,543 connected to fireproofing replacement work in the boiler room.

Consensus of the Committee is to approve the change order.

Agenda Items #3-8: Agenda items were tabled.

Next meeting is scheduled for June 13th at HK Middle School.

Adjournment: *The meeting was adjourned by Mr. Hogarty at 5:30 p.m.*