

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
May 9, 2018**

**REVISED**

*A meeting of the Regional School District 17 Public Building Committee was held on May 9, 2018 at the Haddam-Killingworth Middle School Media Center.*

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

**Also in Attendance:** *Mike Distefano, RSD 17 Director of Facilities; Rob Albert, RSD 17 Facilities Department; Doug Rogers, CREC Construction Services Division; Mike Sorano, Amy Fornabi and Alicia Rosalie, Friar Associates*

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

**Visitors:** *None*

**Call to Order/Opening of Meeting:** *Mr. Hogarty called the meeting to order at 7:10 p.m.*

**Agenda Item #6 – Auditorium Project:** The Auditorium Project was moved to first place on the agenda to receive a presentation from Friar Associates.

**Agenda Item #6 – Auditorium Project:** Mike Sorano, Amy Fornabi and Alicia Rosalie, from Friar Associates presented a breakdown of costs for the Auditorium Project. Items that are already approved, State contracts were presented as confirmed costs. All remaining items are estimates and will have to go out to bid. The Committee worked through the list to ensure that the project is within the approved budget of \$810,000.00.

**Agenda Item #1 – Review of Minutes:** There were no changes to the minutes from the April 25, 2018 meeting.

**Agenda Item #2 – Review/Approve Invoices:** The Committee reached a consensus to approve invoices from Silktown Roofing in the amount of \$17,664.28 and from Friar Associates in the amount of \$20,000.00.

**Agenda Item #3 – Photovoltaic Project:** Doug Rogers reported on Items 3 – 8 as follows: A walk through for potential contractors was conducted earlier in the day for the Photovoltaic Project. Thirteen contractors participated.

**Agenda Item #4 – Boiler Project:** The first boiler has been completely removed and the area cleaned.

**Agenda Item #5 – Lighting Project:** A kick off meeting was held this past Monday with the contractor for the lighting project.

**Agenda Item #7 – Roof Project:** The change order work for the roof previously approved has been completed.

**Agenda Item # 8 – Other Business:** A meeting has been scheduled next Monday with the Superintendent, BOE Chair, Building Committee Chair, Martha Vaughn and CREC staff to discuss future funding of all projects.

**Adjournment:** *The meeting was adjourned at 8:40 p.m.*