

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
April 11, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on April 11, 2018 at the Haddam-Killingworth Middle School Media Center.

Members Present: *Chip Frey, Acting Chairman; Karen Perry, Colleen Fitzpatrick, Bob Braren, Bill Leahy and Joanne Nesti*

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

Members Absent: *Tom Hogarty, Eric Couture, Sue Twachtman*

Visitors: *None*

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

Agenda Item #1 – Review of Minutes: No additions or corrections were made to the minutes from the Committee meeting on March 28th.

Agenda Item #2 – Review/Approve Invoices: Mr. Rogers presented an invoice from Friar Architecture for \$6,000 for the preparation of Construction Documents connected to the Auditorium renovation. He presented a second invoice from CREC for \$1,354.68 for reimbursement of expenses including legal fees and the placement of advertising for the Boiler and Photovoltaic Projects. Consensus of the Committee is to approve payment of both invoices.

Agenda Item #3 – Photovoltaic Project: Pre-construction meeting with the State showed project over budget, but Mr. Rogers indicated that the project could be re-structured with a base bid and several add/alternates to allow flexibility to both the Committee and RSD 17. The add/alternates could include removal of some solar panels and/or safety rails from certain

sections of the roof to reduce costs. A second meeting with the state has been scheduled for April 23rd.

Agenda Item #4 – Boiler Project: Mr. Lentini presented a report on abatement preparations underway in the boiler room, including containment procedures. Work is expected to continue through the school vacation week of April 16th. Mr. Rogers reported that Silktown Roofing will also be on-site during the week of the 16th to complete work on the flashing around the penthouse area discussed by the Committee several weeks ago.

Agenda Item #5 – Lighting Project: Project is out to bid, with bids due next Friday. Mr. Rogers mentioned a discussion with the state about possible future reimbursement for lighting projects, separate from the current project.

Agenda Item #6 – Auditorium Project: List of renovation items is still being reviewed for a more detailed look at pricing. Bond Counsel from Robinson & Cole will meet with the Committee at its next meeting on April 25th to discuss the possible use, if any, of unspent funds from the roof replacement project.

Agenda Item #7 – Roof Project: Referenced in Agenda Item #4 and Item #6.

Agenda Item #8 – Other Business: Committee to request Board of Education action to eliminate \$25,000 threshold on approval of change orders at its next meeting.

Adjournment: *Meeting adjourned at 7:20 p.m.*