

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
January 31, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on January 31, 2018 at the Central Office Board Room.

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

***Also in Attendance:** Rob Albert, RSD 17 Facilities Dept.; Doug Rogers, CREC Construction Services; Michael Faenza, CREC Construction Services; Jesse Vose, DTC Engineering*

***Members Absent:** Bill Leahy, Eric Couture*

***Call to Order/Opening of Meeting:** Chairman Tom Hogarty called the meeting to order at 6:31 p.m.*

Agenda Item #1 – Review Minutes: There were no amendments to the minutes as presented for the January 10, 2018 meeting.

Agenda Item #2 – Visitors: One visitor attended the meeting: Robin Duffield, from the Haddam-Killingworth Education Association.

Agenda Item #3 – Review/Approve Invoices: No invoices were submitted to the Committee for consideration at this meeting.

Agenda Item #4 – Photovoltaic Project: Mr. Rogers reported on a site visit by Friar Architects and CES on January 29th to conduct a survey of conditions on the roof as they continue their design process for the PV system.

Agenda Item #5 – Boiler Project: Mr. Rogers reported on the bidding process for the boiler contract. Six bids were received, with the lowest bid coming from MJ Daly. The Committee

received a presentation from Mr. Vose on the details of the company's bid and the scope review that was held with MJ Daly on January 29th. The consensus of the Committee is to recommend to the Board of Education that it award the boiler contract to MJ Daly. The Committee will make that recommendation at the Board's next meeting on February 6th.

Agenda Item #6 – Lighting Project: DTC, CREC and several Committee members recently reviewed the list of lights and fixtures scheduled for replacement, and did a walk-through of the building to view the specific locations. Tentative plans call for putting the project out to bid on or around February 9th.

Agenda Item #7 – Auditorium Project: Mr. Rogers reported on a January 31st meeting with Friar Architects on various options for flooring, seats, stage, sound, ADA modifications, and other aspects of the auditorium renovation. The meeting also included the Haddam Building Official, Committee members, and the Principal of the high school and the Music/Drama Director as stakeholders in the use of the auditorium. Tentative plans call for putting the project out to bid in early March.

Agenda Item #8 – Roof Project: Request is anticipated from Silktown Roofing for action on its final invoice for release of all retainage.

Agenda Item #9 – Other Business: Mr. Albert asked about flashing detail on penthouse roof, area above seminar room. Area where a mason had to come in, only a portion of it was done and a drainage problem has developed as a result of recent heavy rain. Mr. Rogers will follow up.

Committee meeting scheduled for February 14th is cancelled. Next meeting is February 28th.

Adjournment: *Meeting adjourned at 8:15 p.m.*