

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
January 10, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on January 10, 2018 at the Haddam-Killingworth Middle School Media Center.

Members Present: Tom Hogarty, Chairman; Sue Twachtman, Bill Leahy, Bob Braren, Eric Couture, Chip Frey and Joanne Nesti

Also in Attendance: Doug Rogers, CREC Construction Services Division

Members Absent: Karen Perry and Colleen Fitzpatrick

Call to Order/Opening of Meeting: Chairman Tom Hogarty called the meeting to order at 6:30 p.m.

Agenda Item #1 - Minutes: No changes were made to the minutes from the Committee meeting held on December 13th.

Agenda Item #2 - Visitors: There were no visitors present at this meeting.

Agenda Item #3 - Review/Approve Invoices: Mr. Rogers submitted an invoice from Silver, Petrucelli for \$435.00 for code review services related to fireproofing repair work that resulted from the roof replacement project. Consensus of the Committee to approve payment.

Agenda Item #4 - Photovoltaic Project: A preparatory meeting is scheduled with the State Office of School Construction Grants for January 12th. A permanent project number has been assigned. (217-0051EC)

Agenda Item #5 - Boiler Project: Bid process extended to 1/24/18. Scope review scheduled for 1/25 and 1/26.

Agenda Item #6 - Lighting Project: DTC has located new fixtures that are eligible for utility company rebates. DTC is preparing plans that show the locations of the different fixtures. A walk-through on the project is scheduled for January 29th at 1 p.m.

Agenda Item #7 - Auditorium Project: Walk-through scheduled for January 31st at 2 p.m. with Friar Architecture and stakeholders from the high school (Principal, Drama, Music Departments, etc.) prior to going out to bid.

Agenda Item #8 - Roof Project: Pending items will be considered at the Committee's next meeting.

Agenda Item #9 - Other Business: Discussion of CREC's fees, which are being re-structured to reflect changes in their project management work connected to the solar and auditorium projects.

The Committee's next meeting is scheduled for January 31st at Central Office.

Adjournment: Meeting adjourned at 7:25 p.m.