

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
November 29, 2017**

A meeting of the Regional School District 17 Public Building Committee was held on November 29, 2017 at the Haddam-Killingworth Middle School Media Center.

Members Present: Tom Hogarty, Chip Frey, Karen Perry, Bob Braren and Bill Leahy

Also in Attendance: Doug Rogers, CREC Construction Services Division

Members Absent: Joanne Nesti, Sue Twachtman and Eric Couture

Call to Order/Opening of Meeting: Tom Hogarty called the meeting to order at 7:00 p.m.

Agenda Item #1: Review Minutes from the Public Building Committee Meeting held on November 8, 2017. There were no changes.

Agenda Item #2: Review and Approve invoices from Silver Petrucelli:

Three invoices were approved as follows: \$3,915.00 for boiler room code and roof detailing, \$2,500.00 for the ZERC Application Process, and \$800.00 for design development, construction documents bidding phase, construction phase and close out.

Agenda Item #3: Review/Approve Proposal – Fuss & O’Neill:

Review and Approve invoice from Fuss & O’Neill for Boiler Removal Specifications in the amount of \$950.00 was approved.

Agenda Item #4: Schedule Review:

Each member present was given bid proposals for three architectural companies bidding on the design phase for the Solarvoltaic Project with instructions and score sheets. Members will rate the companies. The score sheets are due back to Tom Hogarty no later than December 11, 2017.

An interview of each company will take place at the December 13, 2017 meeting. A recommendation will be made to the BOE at the December 19, 2017 meeting.

A proposal from Fuss & O'Neill for asbestos abatement monitoring for the boiler project was reviewed with a cost of \$28,394.00. The consensus of the committee is to recommend approval at the December 19, 2017 BOE meeting. 20 people came to the mandatory walk through for the boiler contract. A scope review of candidates will be conducted tentatively scheduled for December 14 & 15, 2017 during the day and volunteers from the Committee are asked to attend the process. Scope volunteers should contact Tom Hogarty ASAP if they can attend.

Adjournment: Meeting adjourned at 7:30 p.m.