

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
October 11, 2017**

A meeting of the Regional School District 17 Public Building Committee was held on October 11, 2017 at the Haddam-Killingworth Middle School Media Center.

Members Present: *Bob Braren, Eric Couture, Bill Leahy, Karen Perry, Chip Frey, Joanne Nesti*

Also in Attendance: *Mike Distefano, RSD 17 Director of Facilities; Doug Rogers, CREC Construction Services Division; Michael Faenza, CREC Construction Services; Gregg Blackstone, CREC Construction Services; Kurt Lavaway, Colliers International; Robert Lee, Colliers International, Ed Copeland, Colliers International; Sean Jensen, Colliers International; Michael Sorano, Friar Architecture; Alicia Rosalie, Friar Architecture; William Silver, Silver, Petrucelli; Dean Petrucelli, Silver, Petrucelli; Rusty Malik, Quisenberry-Arcari-Malik; Kent McCoy, Quisenberry-Arcari-Malik; Rebecca Sarkoski, Quisenberry-Arcari-Malik*

Members Absent: *Tom Hogarty, Colleen Fitzpatrick, Sue Twachtman & Lizz Milardo*

Call to Order/Opening of Meeting: *Ms. Nesti called the meeting to order at 6:05 p.m.*

Agenda Item #1: There were no additions or corrections to the minutes from the Committee meeting on September 27th.

Agenda Item #2: The Committee received presentations from the two companies that responded to the RFP for Owner's Project Manager for the high school photovoltaic project: Colliers International and CREC. Each company gave a short opening statement, which was followed by a series of questions from the Committee.

Agenda Item #3: The Committee agreed to move this discussion and award decision to the end of the meeting agenda.

Agenda Item #4: The Committee received presentations from three companies that responded to the RFP for an Architect for the high school auditorium renovation: Quisenberry-Arcari-Malik, FriarArchitecture, and Silver-Petrucci. Each company gave a short opening statement, which was followed by a series of questions from the Committee.

Agenda Item #5: The Committee rated and discussed each company's presentation and reached consensus that the contract should be awarded to Friar for a fee of \$30,000. It will make that recommendation to the Board of Education at its October 17th meeting.

Agenda Item #6: Mr. Rogers presented several invoices to the Committee for review, as follows:

Fuss and O'Neill---\$14,513 for work related to asbestos clean-up in several labs and classrooms, material discovered during the roof replacement project.

Silktown Roofing---\$30,248 for work related to change orders connected to the roof replacement project, including new ladders and sub-contracting work connected to mechanical and electrical aspects of the roof project.

Silver, Petrucci---\$752.00 for construction phase work connected to the roof replacement project. The Committee approved payments to Fuss and O'Neill and to Silver, Petrucci, and will recommend payment of the Silktown invoice for approval by the Board of Education at its October 17th meeting.

Agenda Item #7: Mr. Rogers presented a proposal from Silver, Petrucci for code evaluation and construction consulting for ceiling and roof penetration work connected to the high school boiler upgrade project for a fee of \$4,350.00. The Committee reached consensus to approve the proposal.

Agenda Item #8: Mr. Rogers reviewed the timeline for work on the boiler, lighting, solar and auditorium projects. No significant changes were made to the schedule.

Agenda Item #3: The Committee returned to its discussion of the Owner's Project Manager proposals for the high school photovoltaic project. The Committee reached consensus to recommend that the contract be awarded to CREC for a fee of \$75,000. It will make this recommendation to the Board of Education at its meeting on October 17th.

Agenda Item #9: There were no other items brought forward for discussion.

Adjournment: *Meeting adjourned at 9:40 p.m.*