

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
September 27, 2017**

A meeting of the Regional School District 17 Public Building Committee was held on September 27, 2017 at the Central Office Board Room.

Members Present: Tom Hogarty, Chairman; Colleen Fitzpatrick, Bob Braren, Eric Couture, Sue Twachtman, Chip Frey, Joanne Nesti

Also in Attendance: Doug Rogers, CREC Construction Services Division; Ken Linsley, Silver, Petrucelli

Members Absent: Bill Leahy, Karen Perry, Lizz Milardo

Call to Order/Opening of Meeting: Mr. Hogarty called the meeting to order at 6:00 p.m.

Agenda Item 1: There were no additions or corrections to the minutes from the Committee meeting on September 13th. The Committee welcomed new member Chip Frey.

Agenda Item #2: There were no new invoices for the Committee to review.

Agenda Item #3: Mr. Rogers reported on several change orders in dispute with Silktown. CREC and Silver, Petrucelli have reviewed the items and found them to be the contractor's responsibility. Discussions with Silktown are continuing. An additional item involved screws protruding from the metal deck ceiling in several labs and classrooms. Silktown has offered a proposal to do the work of repairing and repainting in the affected areas. This item was tabled for further discussion.

Agenda Item #4: Mr. Rogers reported on a proposal from Silver, Petrucelli to perform application work connected to the solar project ZREC credits. The Committee approved Silver's proposal at a cost of \$2,500.

Agenda Item #5 and #6: Mr. Rogers presented final language for an Invitation to Bid on the Owner's Project Manager RFP for the solar project. Committee approved advertising to be done as of October 1st, with bids to be opened by October 10th, followed by Committee review on October 11th.

Agenda Item #7: Mr. Rogers reviewed the proposed work timeline for the lighting, boiler, solar and auditorium projects. No major changes have been made to date to the existing schedule.

Agenda Item #8: There was discussion of a proposal from Facilities Director, Mike Distefano for window washing at the high school, connected to dust and dirt generated by the roofing project. Committee approved the work as a project-related cleanup at a cost of \$4,500.

Adjournment: Meeting adjourned at 7:05 p.m.