

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
September 13, 2017**

A meeting of the Regional School District 17 Public Building Committee was held on September 13, 2017 at the Haddam-Killingworth Middle School Media Center.

Members Present: *Colleen Fitzpatrick, Bob Braren, Joanne Nesti*

Also in Attendance: *Howard Thiery, RSD 17 Superintendent of Schools; Doug Rogers, CREC Construction Services Division; Mike Distefano, RSD 17 Director of Facilities*

Members Absent: *Tom Hogarty, Sue Twachtman, Eric Couture, Bill Leahy, Karen Perry, Lizz Milardo*

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

Agenda Item #1: No additions or corrections to the minutes from the August 30th Committee meeting.

Ms. Fitzpatrick made a motion to move Agenda Item #6 up to Item 2, seconded by Ms. Nesti. Approved.

Agenda Item #6: Mr. Thiery presented a first draft of documents that would be used to go out to bid for an Owner's Project Manager for the solar portion of the high school renovation project. Mr. Thiery will meet on September 21st with CREC for further discussion, including its continuing management of the application process for ZREC credits. Work may include assistance from Silver, Petrucelli on the elements of the application. Mr. Rogers will ask SP&A for a proposal. Mr. Thiery also expressed his thanks to the Committee for the on-time completion of the roof replacement project.

Item #2: Roof Punch List...Final ladder has been installed. Mr. Rogers has requested that Silktown put together its final payment application.

Item #3: There were no invoices for the Committee to review.

Item #4: Mr. Rogers reported that Silktown had done a mock-up in a small area of one classroom roof where screws were protruding through the metal deck. Photos were shown with the screws trimmed and re-painted. The Committee tabled action on whether to pursue the work pending a new quote from Silktown.

Item #5: Mr. Thiery signed the amended contract with CREC to be the Owner's Project Manager for the Auditorium renovation. Mr. Distefano asked that a planning meeting for the project be called to include consultation with the various high school departments that make greatest use of the Auditorium.

Item #7: There was no other general discussion related to the project.

Next meeting is scheduled for September 27th at Central Office.

Adjournment: *Meeting adjourned at 6:45 p.m.*