

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
August 30, 2017**

*A meeting of the Regional School District 17 Public Building Committee was held on August 30, 2017 at the Central Office Board Room.*

***Members Present:*** Tom Hogarty, Chairman; Sue Twachtman, Eric Couture, Bob Braren, Joanne Nesti

***Also in Attendance:*** Doug Rogers, CREC Construction Services Division; Lenell Kittlitz, CREC Construction Services Division; Ken Linsley, Silver Petrucelli; John McConnville, Silktown Roofing

***Members Absent:*** Karen Perry, Lizz Milardo, Colleen Fitzpatrick, Bill Leahy

***Call to Order/Opening of Meeting:*** Committee Chairman Tom Hogarty called the meeting to order at 6:05 p.m.

**Agenda Item #1:** No additions or corrections to the minutes from the August 16<sup>th</sup> Committee meeting.

**Agenda Item #2:** Mr. Rogers updated the Committee on the project to repair fireproofing that had become dislodged during the roof replacement project. The Committee agreed at its last meeting to enter into a contract with Pro-Tect of Waterbury to complete the work prior to the start of the school year. Pro-Tect completed the job as of August 29<sup>th</sup>. Mr. Rogers requested Committee approval for Pro-Tect's final invoice, with change orders, of \$64,375. The Committee's consensus was to approve the invoice and send it to the Board of Education for consideration at its September 5<sup>th</sup> meeting.

**Agenda Item #3:** Mr. Rogers reported on two amended invoices from Silktown, one for \$306,296.96 as a third payment on the roofing contract, and the other for \$63,888.78 as a reduction in retainage. The new invoices replace the two that were approved at the Committee's August 16<sup>th</sup> meeting. The Committee reached consensus to recommend both of the revised invoices to the Board of Education for consideration at its September 5<sup>th</sup> meeting. The Committee approved an additional invoice from Silver, Petrucelli for \$6,110.

**Agenda Item #4:** To date, project costs stand at \$2,283,284.04.

Mr. Linsley presented two new change order requests, one for additional insulation work to the bus garage roof, totaling \$2,022; the second for \$1,431.25 for forty linear feet of expansion joint at Penthouse H, connected to removal of the prior roof. Committee unanimously approved both requests.

In addition, Silver, Petrucelli presented a proposal connected to screws that penetrated the deck. Work to be done by Silktown would involve cutting of the screws and re-painting in the nine classrooms affected. Mr. McConnville offered to do the work in one classroom as a mock-up for the Committee's review to see if further renovations should be done, the cost and how it will be paid for. The Committee agreed to table the proposal pending Mr. McConnville's report.

**Agenda Item #5:** Mr. Rogers and Mr. McConnville presented the roof progress report, which shows completion of all items, with the exception of the installation of one ladder. A representative of Firestone completed his field work inspection and will prepare the warranty documents. Mr. Distefano asked for details of future roof maintenance, including an annual inspection of the membrane by a Firestone-approved contractor hired by the District to assure that the warranty remains intact. In addition, the Committee approved reimbursement to Silktown for paying the Town of Haddam's building permit fee at a cost \$23,600.

**Agenda Item #6:** Mr. Rogers reported on the timeline for the photovoltaic project. Because of newly created state regulations, RSD 17 is now required to create a Request for Proposals for an Owner's Project Manager for the solar project. In addition, Mr. Rogers and Ms. Kittlitz have also been informed by the state Office of School Construction Grants that in another newly created regulation, state reimbursement for the high school roof project is being delayed pending the receipt of all invoices connected to the work, rather than the "look-ahead" reimbursements that had been OSCG's past practice. OSCG has also informed CREC that it will not reimburse for CREC's fees related to the roof project because CREC was not originally chosen as Project Manager for the roof through a competitive bidding process.

**Agenda Item #7:** (The Committee elected not to go into Executive Session to review this item). Mr. Rogers and Ms. Kittlitz provided a proposal to the Committee for an amendment to CREC's existing contract to make CREC the Owner's Project Manager on the auditorium renovation project. Mr. Distefano also requested that various stakeholders involved in the use of the auditorium be consulted on the scope of work.

The Committee reached consensus that CREC's contract amendment be approved as submitted and sent to the Board of Education for consideration at its September 5<sup>th</sup> meeting.

**Agenda Items #8 and #9:** Mr. Rogers reported that DTC continues to work on both the lighting and boiler project RFP's. DTC representatives will meet with CREC for a kickoff meeting on September 19<sup>th</sup> to finalize a report to the Committee. He also reviewed the timeline for both projects.

The Committee's next meeting is scheduled for September 13<sup>th</sup>.

**Adjournment:** *Meeting adjourned at 7:55 p.m.*