

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
August 16, 2017**

*A meeting of the Regional School District 17 Public Building Committee was held on August 16, 2017 at the Haddam-Killingworth Middle School Media Center.*

***Members Present:*** Tom Hogarty, Chairman; Bill Leahy, 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

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

**Agenda Item #1:** No additions or corrections to minutes from June 28<sup>th</sup> Committee meeting.

**Agenda Item #2:** Mr. Rogers presented a proposal from Pro-Tect, Inc. of Waterbury for work to replace fireproofing material that became dislodged during the roof renovation project. Areas include the Media Center, Art Room, Metal Shop, Pottery Room and Auto Shop. Pro-Tect was the only company to bid on the project, with a proposed cost of \$22,000. Mr. Rogers said payment for the work could be negotiated with Silktown at the close of the project, based on shared responsibility. Committee agreed unanimously to approve the work at a cost not to exceed \$25,000, to be completed before August 29, 2017, prior to the start of the school year.

**Agenda Item #3:** Mr. Rogers reported on the progress of the roof project, which reached substantial completion on August 9, ten days prior to the deadline. All change orders were reviewed, including the replacement of one section of the fieldhouse window wall, which the

Board of Education approved at a cost not to exceed \$60,000. Final cost was \$57,585. The Committee approved a new change order request for four new galvanized ladders to be placed on the roof at a cost of \$8,450. Work would be done in September.

Remaining work includes sheet metal that is expected to be completed on or around September 1<sup>st</sup>. Firestone, the manufacturer of the roofing system, will visit the site on August 28<sup>th</sup> for its final warranty inspection. The Committee considered two new invoices from Silktown Roofing, one for \$234,565 and a request for a reduction in the retainage of approximately \$61,600, down from \$102,705. Committee's consensus was to approve both requests and recommend them to the Board of Education for final action at its meeting on September 5<sup>th</sup>.

**Agenda Item #4:** Mr. Rogers reported that DTC continues to make progress toward the RFP for the lighting project. DTC will tour the high school in September to put together its list of lights to be replaced as part of the upgrade project.

**Agenda Item #5:** Mr. Rogers presented a project timeline for the lighting, boiler and solar projects. CREC plans to work on the application for ZREC solar energy credits, in hopes of submitting the application within the next sixty days. Two resolutions will have to be approved by the Board of Education as part of the application process.

**Agenda Item #6:** CREC continues preparations for the boiler upgrade RFP, but will focus more attention on the project once the roof work is done.

**Agenda Item #7:** Discussion by Committee of adding a new member from Haddam. The Committee has suggested a nominee to the Board Chairman who will report to the full Board at the September 5<sup>th</sup> meeting.

Also, CREC was asked to work on an amendment to its existing contract with the District to become Project Manager for the renovation project at the high school auditorium. Mr. Rogers

and Ms. Kittlitz said they will provide details of their proposal at the next Committee meeting on August 30<sup>th</sup>.

**Executive Session:** Motion made by Mr. Leahy, seconded by Mr. Couture to go into Executive Session for the purpose of discussing a legal matter. Motion was unanimously approved at 7:05 p.m.

Committee emerged from Executive Session at 7:25 p.m.

***Adjournment:*** *Meeting adjourned at 7:25 p.m.*