

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE MEETING  
June 28, 2017**

*A meeting of the Regional School District 17 Public Building Committee was held on June 28, 2017 at the Central Office Board Room.*

**Members Present:** *Tom Hogarty, Chairman; Bill Leahy, Sue Twachtman, Eric Couture, Colleen Fitzpatrick, Joanne Nesti*

**Also in Attendance:** *Rob Albert, RSD 17 Facilities Lead; Doug Rogers, CREC Construction Services Division; Lenell Kittlitz, CREC Construction Services Division*

**Members Absent:** *Karen Perry, Lizz Milardo, Bob Braren, Mike Distefano*

**Call to Order/Opening of Meeting:** *Committee Chairman Tom Hogarty called the meeting to order at 6:04 p.m.*

**Agenda Item #1:** No additions or corrections to the minutes from June 7<sup>th</sup> Committee meeting.

**Item #2A:** Discussion of amendment to DTC contract, adding a \$4,000 fee for the company's work on dividing the lighting and boiler upgrades into two separate projects. Motion made by Mr. Couture, seconded by Mr. Leahy. Approved unanimously.

**Item #2B:** Consultation between DTC and Eversource on evaluating the availability of new technologies in preparing documents connected to the lighting upgrade. Mr. Rogers reported that discussions are continuing.

**Item #2C:** Discussion tabled to later in the meeting. See below.

**Item #2D: Update on cost of boiler project:**

Details still being analyzed by CREC. Tabled to a future meeting.

**Item #3A:** Invoice from Silver, Petrucelli for \$470.00, representing 5% of \$9,400.00 construction phase fee. Motion by Mr. Couture, seconded by Ms. Nesti to approve payment. Approved unanimously.

Invoice from Silktown Roofing for \$1,019,111.96. Document has been reviewed by both CREC and Silver Petrucelli; both recommend approval. Motion by Ms. Twachtman, seconded by Mr. Couture to approve payment. Approved unanimously.

**Item #3B: Contract for environmental services with Fuss & O'Neill:**

Proposal to amend existing District 17 contract with F&O for ongoing services, for an additional fee of \$5,544.00 for work connected to the roof replacement project. Committee discussed dates cited in the "Project Background" section as inaccurate. Mr. Rogers said he would consult with Fuss & O'Neill to correct the error. Motion by Ms. Nesti, seconded by Mr. Couture, to approve the amendment document, pending agreed-upon corrections to Project Background section. Approved unanimously.

**Item #3C: Review of Master Project Schedule:**

Mr. Rogers presented an updated schedule to include lighting and boiler projects. New timeline includes going out to bid in mid-October 2017, contract awards by December 1<sup>st</sup>. Solar project would also begin with state application process in October of 2017 with other dates to be determined.

**Executive Session:** Motion by Ms. Fitzpatrick, seconded by Ms. Twachtman to go into Executive Session for the purpose of discussing pending litigation. Approved unanimously at 6:50 p.m.

**Public Session:** Resumed at 6:52 p.m.

Next Committee meeting scheduled for July 19<sup>th</sup> at 6:00 p.m. at Haddam-Killingworth Middle School.

***Adjournment:*** Meeting adjourned at 6:55 p.m.