

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
January 20, 2017**

A meeting of the Regional School District 17 Public Building Committee was held on January 20, 2017 in the Central Office Board Room.

Members Present: *Eric Couture, Sue Twachtman, Joanne Nesti, Liz Milardo, Tom Hogarty, Bill Leahy, Karen Perry. Bob Braren*

Members Absent:

Also Present: *Superintendent Howard Thiery, Director of Fiscal Operations Martha Vaughn, Project Manager Paul Drummey*

Call to Order/Opening of Meeting: *The meeting was called to order at 3pm.*

Project Manager Paul Drummey provided the committee an update of the RFQ/P for the roof architectural and design service. The RFP was posted as directed in the previous meeting. The Mandatory walk through was held on Wednesday 1/18/2017. All firms who intended to respond to the RFQ/P attended the walk through. A supplementary walk through was held on Friday 1/20/2017 for any of the firms that participated on Wednesday. The deadline for submission is 2/1/2017.

The date for the State Projector Review has been set on 3/21/2017. Paul Drummey will work to get the temporary project number converted to a permanent project number so that drawdowns from the grant can occur prior to the project start date.

Paul Drummey reported that the environmental studies on the roof and boiler systems had come back favorably. The only hazardous materials were in the joint compound in the wall board, boiler ash and lead paint on the surfaces. This will reduce the previously estimated cost of hazardous material containment and disposal during the project.

Karen Perry ask for copy of these reports. Reports will be sent to all committee members.

Joanne Nesti asked administration to set up a tour of the roof and boiler systems for committee members who have not previously had a tour.

Howard Thiery informed the committee that the plans for bond anticipated financing were being put into place and that the District bonding consultant and counsel would attend a future committee meeting to discuss the project funding.

The committee reviewed the timeline for the Engineering RFQ/P.

The posting date will be 1/24/2017

Mandatory Prebid Meeting 1/26/2017

*Bid Submission 2/1/2017
Bid Review 2/1/2017
Committee Interviews 2/6/2017
Board Selection at Special meeting on 2/13/2017*

The committee reviewed and revised the RFQ/P for engineering services for the Boiler and lighting systems to prepare for posting on 1/24/2017.

Eric Couture MOVED and Liz Milardo SECONDED a motion that the PBC approves the January 24, 2017 advertising of the “Request for Qualifications/Proposals For Engineering Design Services for Haddam Killingworth High School Boiler Plant and Interior/Exterior Lighting Upgrade Project” dated January 23, 2017, pending the approved edits, performed at the January 20, 2017 Special Meeting of the Public Building Committee meeting, are implemented. Motion passed 7-0-0 by the following votes:

<i>Liz Milardo</i>	<i>YES</i> <input checked="" type="checkbox"/> <i>NO</i> <input type="checkbox"/> <i>A</i> <input type="checkbox"/>	<i>Tom Hogarty</i>	<i>YES</i> <input checked="" type="checkbox"/> <i>NO</i> <input type="checkbox"/> <i>A</i> <input type="checkbox"/>
<i>Sue Twachtman</i>	<i>YES</i> <input checked="" type="checkbox"/> <i>NO</i> <input type="checkbox"/> <i>A</i> <input type="checkbox"/>	<i>Bill Leahy</i>	<i>YES</i> <input checked="" type="checkbox"/> <i>NO</i> <input type="checkbox"/> <i>A</i> <input type="checkbox"/>
<i>Eric Couture</i>	<i>YES</i> <input checked="" type="checkbox"/> <i>NO</i> <input type="checkbox"/> <i>A</i> <input type="checkbox"/>	<i>Karen Perry</i>	<i>Left prior to vote</i>
<i>Joanne Nesti</i>	<i>YES</i> <input checked="" type="checkbox"/> <i>NO</i> <input type="checkbox"/> <i>A</i> <input type="checkbox"/>	<i>Bob Braren</i>	<i>YES</i> <input checked="" type="checkbox"/> <i>NO</i> <input type="checkbox"/> <i>A</i> <input type="checkbox"/>

The next scheduled School Building Committee meetings are on 2/6 @ 6:00 pm and 2/9 @ 6:00 pm.

The meeting was adjourned at 4:30 pm.

Adjournment: 4:30 pm.