

**REGIONAL SCHOOL DISTRICT NO. 17  
PUBLIC BUILDING COMMITTEE SPECIAL MEETING  
October 21, 2020**

*A special meeting of the Regional School District 17 Public Building Committee was held on Wednesday, October 21, 2020 in the Haddam-Killingworth High School Lower Media Center and via Google Hangouts Meet Video Conference (Live Stream).*

***Members Present:*** Jim Duffield and Peter Sonski, Chair

***Members Absent:*** Sean Donlan, Graig Judge and Eileen Blewett

***Also in Attendance:*** Hibbard and Rosa Architect, Tom Hibbard, Lead Maintenance for RSD17, Rob Albert and Director of Operations for RSD17, John Mercier

***Call to Order/Opening of Meeting:*** Mr. Sonski called the meeting to order at 6:08 p.m.

**Agenda Item #2 - Report on HKHS Fieldhouse Project:** Mr. Mercier and Mr. Hibbard reported that floor leveling in the gymnasium is nearly complete. Subcontractor will finish by the end of the week. Curing will follow with the urethane floor set to begin installation in early November.

The window caulking project is still underway and is also expected to conclude by week's end.

There is opportunity to begin reinstallation of banners during the subfloor curing period. Mr.

Hibbard recommends, minimally, that a contractor begin on the long walls before bleacher

reinstallation occurs. A proposal from Bartholomew Contract Interiors (Hartford, CT) in the

amount of \$20,882.62 was presented for review and discussion. Motion was made and seconded

(Duffield/Sonski) to approve the proposal and authorize work to begin as soon as possible.

Passed unanimously.

**Agenda Item #3 – Report on BES/KES Fuel Tank Replacement Project:**

Mr. Mercier and Mr. Albert reported on the progress of the Underground Tank Replacement projects at Burr and Killingworth Elementary Schools. The project at BES is complete, with no issues. The first of two tanks at KES has been replaced and the second tank will be removed before week's end. The replacement tank is onsite and will be installed after environmental tests have been completed.

**Agenda Item #4 – Invoices:** A progress invoice was presented from OWI Contractors (Stratford, CT) in the amount of \$218,237.31. Motion made and seconded (Duffield/Sonski) to approve. Passed unanimously.

Two progress invoices were received from AES Remedial Contracting LLC (Southington, CT) for the Underground Tank Replacement Project. Motion made and seconded (Duffield/Sonski) to approve payments in the amounts of \$100,082.50 and \$24,343.75. Passed unanimously.

**Agenda Item #5 – Change Orders:** Motion made and seconded (Duffield/Sonski) to approve a \$2,850.00 Change Order for a temporary fuel tank at BES. Passed unanimously.

A Change Order for temporary tanks at KES was deferred until a budget review was performed.

**Adjournment:** Mr. Sonski adjourned the meeting at 6:58 p.m.