

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

A special meeting of the Regional School District 17 Public Building Committee was held on Thursday, September 17, 2020 via Google Hangouts Meet Video Conference (Live Stream).

***Members Present:** Sean Donlan, Graig Judge, Jim Duffield, Eileen Blewett and Peter Sonski, Chair*

***Members Absent:** Jim Duffield*

***Also in Attendance:** Superintendent of Schools, Dr. Holly Hageman, Hibbard and Rosa Architect, Tom Hibbard, Principal of Haddam-Killingworth High School, Donna Hayward, Director of Athletics, Lynne Flint, 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 7:01 p.m.*

Agenda Item #2 - Operations Director's Report - a. HKHS Fieldhouse Project:

John Mercier and Tom Hibbard provided updates on the Fieldhouse Project and Schedule. Peter Sonski reported that the RSD17 Board of Education, on September 15, approved a budget increase to the HKHS Fieldhouse Project bringing the total to \$1.3 million.

Agenda Item #2 - Operations Director's Report - b. BES/KES Fuel Tank Replacement Project:

John Mercier and Rob Albert reported that the tank replacement was completed at BES and there was no soil contamination from the previous tank. Completion of internal connections was underway. Replacement for KES tanks have been delayed from the manufacturer. Work is not expected to begin on the site until October.

Agenda Item #3 - Change Orders:

Motion made and seconded (Blewit/Donlan) to approve the HKHS Fieldhouse Project Change Order No. 9 in the amount of \$192,559.13 for Leveling of the Subfloor. Approved 4-0.

Motion made and seconded (Blewett/Judge) to approve the Fieldhouse Project Change Order No. 11 in the amount of \$11,219.81 for the Scoreboard Low-Voltage Conduit Installation. Approved 4-0.

Motion made and seconded (Donlan/Blewett) to approve the Fieldhouse Project Change Order No. 6 in the amount of \$19,577.80 to replace the Fieldhouse Door Thresholds and Door Sweeps and Fire Extinguisher Cabinets. Approved 4-0.

Agenda Item #4 – Invoices: No Report.

Adjournment: Mr. Sonski adjourned the meeting at 7:37 p.m.