

Regional School District 17
Public Building Committee
Special Meeting
Wednesday, November 18, 2020
Central Office Board Room

Members present: Sean Donlan, Jim Duffield, Craig Judge, Peter Sonski

Member absent: Eileen Blewett

Others present: John Mercier, Rob Albert, Tom Hibbard

Members gathered informally at 6:45 p.m. at the HKHS fieldhouse to view progress of the urethane floor installation.

1. Meeting called to order at 7:02 p.m. by Peter Sonski
2. Motion made and seconded (Duffield/Sonski) to approve the minutes of the September 17 and October 14 meeting minutes. Approved unanimously.
3. Messrs Albert, Hibbard and Mercier reported on the project status of the HKHS renovation project. Urethane floor installation began the week of November 2 and is expected to be complete by Thanksgiving (November 26). A layer of padding was first installed on the concrete subfloor and covered with sealant. Two layers of urethane were applied and the painting has begun. Once the painting is complete a clear covering/sealing coat will be applied.

The contractor reinstalling banners will begin work after Thanksgiving. Bleacher reinstallation is scheduled for the following week, with the gymnasium expected to be available to the high school administration before the winter break. Mr Hibbard will contact Town of Haddam building officials to inform them of the project status and advise them that site inspections will be required soon for certificates of compliance.

Winter sports have been delayed by the CIAC, due to the virus, until after the New Year.

4. Messrs Albert and Mercier reported that the underground fuel storage tanks at Burr Elementary and Killingworth Elementary Schools have been replaced and all new tanks are fully operational. Two tanks were replaced at KES; one tank was replaced at BES. The requirement for replacement came from Connecticut state standard of a 30-year maximum period of use for underground tanks.

Soil samples at all three excavation sites showed negative results for environmental contamination.

One of the tanks at KES was located more to a more proximate location to the school building for easier access.

5. Change Orders were received from AES Remedial Contracting LLC for two temporary above ground fuel tanks at KES during construction totaling \$12,750. Also, AES submitted a \$12,650 change order for a platform and safety barrier to provide emergency egress for building occupants during the construction phase, totalling \$12,650. Both these changes were necessary due to the project being delayed due to the COVID-19 pandemic.

Motion made and seconded (Donlan/Judge) to approve the two change orders totalling \$25,400. Approved unanimously.

6. A progress invoice was presented by OWI Contractors for the HKHS fieldhouse project. Mr Hibbard indicated that the invoice was consistent with the contracted work which was performed properly.

Motion made and seconded (Judge/Donlan) to approve payment of the \$142,784.66 invoice as presented. Approved unanimously.

7. Meeting adjourned at 7:39 p.m.