

Minutes
RSD17 Public Building Subcommittee
Regular Meeting
Wednesday, January 13, 2021
Google Meet

Members present: Blewett, Duffield, Judge (until 6:15 p.m.), Sonski

Members absent: Donlan

Others present: Hayward, Mercier, Flint, Albert, Hibbard

1. Called to order at 6 p.m. by Peter Sonski (chairman)
2. BES/KES tank replacement update - Jim Marenzana of Friar Architecture Inc has completed an onsite inspection. All work was found to be in order with plans and codes. AES Remedial Contracting has completed additional sitework at BES to mitigate a ponding problem after rain. District facilities staff will evaluate the improvements after another rainstorm.
3. HKHS Fieldhouse renovation report - Sitework is nearly complete. Main outstanding items include: new installation of all door thresholds, finalization of the pole vault cover, replacement audio components, replacement of two fire extinguisher cases, installation of additional baseball netting and reinstallation of more athletic banners. A punch list of approximately two dozen items was developed December 23 by district and high school administration with Mr Hibbard. Local fire and building officials have completed compliance inspections. The fieldhouse may be used by the high school administration immediately.

Mrs Hayward and Mrs Flint noted that the CT DPH and CIAC have agreed on an abbreviated winter sports season with practices to commence as early as January 19 and competition on February 8. This activity will require use of the gymnasium. A recommendation to proceed will be presented to the RSD17 BOE next week.

Mr Hibbard continues to collaborate with OWI Contractors regarding the thresholds, pole vault cover and punch list items. He has also contacted alternate vendors to perform the threshold installation in an effort to save costs and avoid cutting doors as proposed by OWI. Mr Hibbard will investigate whether contracting with an alternate vendor for thresholds would be included in the CT reimbursement grant as well as what issues may result with the existing OWI contract. Committee members urged a renewed effort to bring the project to completion in light of the length of time and prospect of its imminent use for athletics practices.

4. Invoices - Motion made and seconded (Blewett/Duffield) to recommend payment of \$10,837.60 invoice from OWI contractors dated 12/22/2020 for progress work on the fieldhouse project. Approved unanimously (3-0).

Motion made and seconded (Blewett/Duffield) to recommend payment of invoices in the amounts of \$11,522.75 and \$3,698.75 from AES Remedial Contractors for work completed on the tank replacement projects. Approved unanimously (3-0).

5. Change orders - None presented for consideration.
6. Meeting adjourned at 6:37 p.m.