

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
February 3, 2021**

A special meeting of the Regional School District 17 Public Building Committee was held on Wednesday, February 3, 2021 via Google Hangouts Meet Video Conference (Live Stream).

Members Present: Eileen Blewett and Peter Sonski, Chair

Members Absent: Sean Donlan, Jim Duffield & Graig Judge

Also in Attendance: Hibbard and Rosa Architect, Tom Hibbard, Haddam-Killingworth High School Principal, 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 5:02 p.m.

Agenda Item #2 –HKHS Fieldhouse Project Status: Mr. Mercier reported the remaining banners are scheduled to be installed during the upcoming winter break (February 15-16th). The athletic equipment subcontractor visited the site today for an inspection of the installed equipment with District representatives. Adjustments to dividing curtains were noted and the vendor agreed to correct noted problems.

Mr. Hibbard reported that Dynamic Flooring (floor installation subcontractor) has not been rescheduled to finish the project and correct noted issues. He will contact OWI tomorrow (February 4th) to schedule a return for completion of work, including pole vault cover, painting and cosmetic issues. He also has a proposal for the door thresholds. With approval, he will contact the contractor to schedule work as soon as possible.

Agenda Item #3 – Change Orders: Motion made and seconded (Blewett/Sonski) to approve a Change Order credit in the amount of \$18,730.91 from OWI Contractors, relieving the firm from the obligation to install door thresholds. Approved 2-0.

Motion made and seconded (Blewett/Sonski) to accept a bid from Witham Construction Services LLC of Vernon, CT in the amount of \$16,168.00 for sourcing and installation of door thresholds, including all required cutting of existing doors. Approved 2-0.

Motion made and seconded (Blewett/Sonski) to approve a Change Order in the amount of \$2,360.00 from Hussey Seating Company for extended rental of storage units. Approved 2-0.

Agenda Item #4 – Invoices:

Motion made and seconded (Sonski/Blewett) to recommend payment for two invoices totaling \$82,652.49 (\$42,585.00 and \$40,067.49) for the total cost of removing, reinstalling and refurbishing the Fieldhouse bleachers. Approved 2-0.

It was noted that a remote control device was damaged during the reinstallation process. Mr. Mercier will seek a replacement from the vendor.

Before the meeting adjourned, Mr. Sonski asked Mr. Hibbard and Mr. Mercier to provide daily status reports on outstanding work progress to Mrs. Hayward and Mrs. Flint, and to coordinate the planning of unfinished work with them so that HKHS students may enjoy the maximum benefit of the Fieldhouse for physical education instruction and athletic pursuits.

Adjournment: Mr. Sonski adjourned the meeting at 5:41 p.m.