

REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
April 21, 2021

A special meeting of the Regional School District 17 Public Building Committee was held on Wednesday, April 21, 2021 in the Central Office Board Room and through Google Hangouts Meet Video Conference (Live Stream).

Members Present: Eileen Blewett, Jim Duffield and Peter Sonski, Chair

Members Absent: Sean Donlan and Graig Judge

Also in Attendance: Hibbard and Rosa Architect, Tom Hibbard, Lead Maintenance for RSD17, Rob Albert

Call to Order/Opening of Meeting: Mr. Sonski called the meeting to order at 6:02 p.m.

Agenda Item #2 – Approval of Minutes from the February 2021 Meeting: Motion made and seconded (Blewett/Duffield) to approve the minutes as presented. Approved 3-0.

Agenda Item #3 - Project Review: Mr. Albert indicated that the pooling problem over the site of the underground tank at BES was being addressed by the contractor with drainage at no additional cost to the district. Mr. Hibbard reported that the thresholds were completed to specification and that the fire extinguisher cabinets remain the only outstanding item in the Fieldhouse. New items have been ordered by the contractor but have been delayed repeatedly.

Agenda Item #4 – Invoices:

A. Dynamic Sports Construction - Motion made and seconded (Blewett/Duffield) to recommend payment of 5,857.00 for additional gymnasium floor painting. Approved 3-0.

B. Hibbard & Rosa Architects - Motion made and seconded (Blewett/Duffield) to recommend payment of \$5,075.00 for architectural services rendered. Approved 3-0.

C. Witham Construction Services - Motion made and seconded (Blewett/Duffield) to recommend

payment of \$16,168.00 for Fieldhouse thresholds installation. Approved 3-0.

Agenda Item #5 - Fieldhouse Tour: Members sought to adjourn before the tour.

Adjournment: Meeting adjourned at 6:20 p.m. followed the Fieldhouse Tour.