

**REGIONAL SCHOOL DISTRICT NO. 17  
BOE FACILITIES SUBCOMMITTEE MEETING  
JUNE 7, 2021**

*A meeting of the Regional School District 17 Facilities Subcommittee was held on Monday, June 7, 2021 in the Central Office Board Room and via Google Hangouts Meet Video Conference (Live Stream.)*

***Subcommittee Members Present:*** Eileen Blewett, Joanne Nesti and Peter Sonski, Chair

***Subcommittee Members Absent:*** None

***Also in Attendance:*** Director of Operations, John Mercier, Lead Maintenance, Rob Albert

***Call to Order/Opening of the Meeting:*** The meeting was called to order at 6:01 p.m. by Peter Sonski (Chairman)

**Agenda Item #2 – Minutes:** Motion made and seconded (Blewett/Nesti) to approve the minutes of the May regular meeting. Approved 3-0.

**Agenda Item #3 - Operations Director:** John Mercier reported on:

- Testing of the KES well water for contamination. Potable water continues to be provided at the school and remediation methods are being explored as necessary. He also noted coliform had been detected at HKIS/MS. The District's water vendor will begin treatments tomorrow.
- Approved Summer Capital Repair and Improvement Projects are on schedule to begin after the school session ends.
- HKHS Stadium Lights will need (unscheduled) maintenance and some re-bulbing before the start of the fall athletic season.
- Outdoor public WiFi is being explored for the HKHS and KES campuses. It will be free and open, with no additional installation or operations cost to the district through its network vendor.
- Mr. Mercier has applied for a state grant to perform additional security enhancements at District school buildings.
- Meetings between District Administration and HKYFS and the HK Recreation Authority have taken place. Alternate space is being evaluated to relocate the two agencies so that the building can be vacated and evaluated for future use.

**Agenda Item #4 - District Playgrounds:**

- BES PTO has proposed a climbing structure to enhance the existing playscape at the school. It will be sourced through and installed by the district's regular playscape vendor at a cost of \$8,600 with an equal amount to be donated to the district to cover the entire expense.
- KES preschool playground installation is scheduled for June 28.

- The KES PTO continues to fundraise for a playscape at the rear of the school and work with district administration on design approval. The BOE approved and funded (initial) elements of the playscape are planned for summer installation.

**Agenda Item #5 - HKHS Fieldhouse / Agenda Item #6 – Invoices:**

The continuing issue of the pole vault pit cover (safety hazard and poor quality fit) was reviewed in conjunction with a consideration of payment of project retainage and final projects costs to OWI Contractors, general contractor of the fieldhouse renovation.

Motion made and seconded (Blewitt/Nesti) to recommend payment to OWI Contractors for an invoice in the amount of \$3,616.84 for work completed. Approved 3-0.

No action on release of retainage was taken and the contractor is urged to recognize the safety concern and address the pole vault cover problem.

**Agenda Item #7 - District Facilities Assessment RFP:**

Motion made and seconded (Nesti/Blewett) to recess for an Executive Session to discuss contract proposals, with Mr. Albert and Mr. Mercier invited for consultation. Approved 3-0.

**Executive session began at approximately 7:10 p.m.**

**Regular session resumed at approximately 7:30 p.m.**

Motion made and seconded (Nesti/Blewett) to recommend the RSD17 accept the proposal from Tecton Architects in the amount of \$61,200.00 from the Capital Fund to perform a Comprehensive Facilities Assessment of all District Properties to the end of developing a 10-year Capital Maintenance and Improvement Plan. Approved 3-0.

**Adjournment:** Meeting adjourned at 7:32 p.m.