

REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE MEETING
September 13, 2021

REVISED

A meeting of the Regional School District 17 Facilities Subcommittee was held on Monday, September 13, 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: Interim Superintendent, Dr. JeanAnn Paddyfote, Director of Operations, John Mercier and 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 for meetings of June (2), July and August: Motion made and seconded (Nesti/Blewett) to accept meeting minutes as presented. - Approved 3-0.

Agenda Item #3 - Operations Director's Report:

John Mercier and Rob Albert reported on the following:

- HKMS/IS - A meeting was held recently with Killingworth town leaders to review Fire Department water access costs and procedures. The usage will be monitored during the remainder of the year to determine whether adjustments are needed.
- HKHS Football Field Lights - Bulbs and Ballasts have been repaired, although some new (minor) issues were detected and will require further maintenance; athletic bleachers maintenance required to comply with safety standards is scheduled to begin 9/21.
- HKHS - New security cameras were recently in the Auditorium and Fieldhouse.
- KES - Installation of the Preschool playscape was delayed (again) due to inability to place swings in the predetermined area due to underground water lines; alternatives are being investigated
- KES - A heating compressor unit (30+ years old) failed and will be replaced at an estimated expense of \$6,243.60
- KES - Corrosion to heating pipes under that stage has been detected and replacement is scheduled at an estimated cost of \$6,864.00.
- HKHS Cougar Cafe asbestos remediation was completed at a cost of \$8,801.20.

- HKMS/IS - A water tank seal is scheduled to be replaced at an estimated expense of \$13,750.00.

- District Radon Testing - RSD17 is up for its 5-year radon testing required by the state of CT. Two quotes have been received and a third vendor's proposal is expected soon.

Upon consensus, discussion of the District Facilities Assessment was moved under Item #6.

Agenda Item # 5 - Pole Vault Pit Cover: John Mercier reported that a vendor contracted by the district had made modifications to the pole vault pit cover at a cost of \$2,500. It fits more securely and mitigates potential hazard. Peter Sonski expressed dissatisfaction with OWI Contractors (the general contractor) for not acting to correct the flaw despite the design specifications.

Agenda Item #6 – Invoices: Motion made and seconded (Nesti/Blewett) to recommend payment of an invoice in the amount of \$38,944.57 from OWI Contractors for final retainage. Approved 2-1, with Peter Sonski voting in opposition.

Eileen Blewett departed the meeting at 7 p.m.

Agenda Item # 4 - District Facilities Assessment: John Mercier reported that the project team from Tecton Architects had completed its site visits and was drafting a report, which should be ready for presentation to the facilities subcommittee in October. Subcommittee members discussed calling a special meeting to receive and analyze the report.

Adjournment: Meeting adjourned at 7:07 p.m.