

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Special Board of Education Meeting

April 17, 2024

Board Present: Jason Kemp, Chair; Anna James, Vice Chair; Christopher Staab, Treasurer; Martha Shoemaker, Secretary; Laura Dean-Frazier; Susan Fogliano; Alexander Lowry

Absent by Previous Arrangement: Scott Brown; Gavin Lodge

Administration Present: Ian Neviaser, Superintendent of Schools; Ron Turner, Director of Facilities and Technology

Mr. Kemp called the meeting to order at 6:30 p.m. The purpose of the meeting was to approve the phase one drawings and specifications, cost estimate by Downes Construction, and the SCG-2000 grant application cost estimate.

Mr. Neviaser gave some background on why this meeting was necessary. He, along with Ron Turner and the architects are meeting with the State Department of Administrative Services (DAS) for a plan completion review on April 18. In order to go out to bid, the state has to review the district's plan and, previous to that happening, the Building Committee, Board of Education and town officials have to approve the plan. Mr. Neviaser stressed that this approval is solely for the electrical requirements and installation of a generator at Mile Creek School. There is a need to get the bids out early as there are massive lead times (approximately 80 weeks) on some of the items. Mr. Neviaser gave specifics on the generator such as it being the appropriate size and meeting the needs should there be a loss of power at Mile Creek School. Mr. Turner addressed questions on whether the generator will power the well pump and security system.

MOTION: Mrs. Shoemaker made the following motion, which was seconded by Mr. Lowry: we hereby certify that these final plans and project manual(s) as prepared for bidding and dated March 25, 2024, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this

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project, dated April 15, 2024, have been reviewed and approved for this project on the dates shown above.

VOTE: the Board voted unanimously in favor of the motion.

There being no further discussion, the meeting adjourned at 6:50 p.m. upon a motion by Mrs. Fogliano which was seconded by Mrs. Shoemaker.

Respectfully submitted,

Martha Shoemaker, Secretary