REGIONAL SCHOOL DISTRICT NO. 7

BOARD OF EDUCATION

BUILDING COMMITTEE MEETING

BUSINESS CONFERENCE CENTER

January 22, 2025– 5:30 p.m.

APPROVED 3.12.25

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Superintendent Steven K. LePage, Director of Finance & Operations Mr. James Gaskins, Director of Facilities Mr. Keith Boyle, Mr. Joseph S. Alicata- Architect.

CALL TO ORDER: Chair Ms. Sexton Read called the building committee meeting to order at 5:28 p.m.

UPDATE AND REVIEW OF PLANS FOR THE VO-AG ROOF PROJECT #207-0032 RR

Review of Final Plans by Joseph S. Alicata, AIA: Mr. Alicata briefly reviewed the project Manual of the VO-AG roof, explaining the table of contents, procurement requirements, contracting requirements, and technical specifications of project #207-0032 RR. Mr. Alicata reviewed the drawings in detail, explaining the information sheet, the roof plans and the details. Mr. Alicata reviewed the construction document statements, probable costs, the UNIFORMAT project description, and the scope of work for this project.
Mr. Alicata communicated that the appointment for Vo-Ag roof plan review with the State of Connecticut is on 2/3/25.

MOTION BY Ms.Jerram, seconded by Ms. Sexton Read, to **CERTIFY** the State Project #207-0032RR that these final plans and project manual(s) as prepared for bidding and dated January 18, 2025, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard Fl 557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for the project, dated January 18, 2025 have been reviewed and approved for this project on the date of 1/22/25, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier**,** Mr. Boyle, Mr. Gaskins, Mr. LePage**. NAY:** None**. ABSTAIN:** None. **MOTION PASSED.**

MOTION BY Ms.Jerram, seconded by Mr. Gauthier, hereby **RECOMMEND** the Regional School District No. 7 Board of Education certify for State Project #207-0032RR that these final plans and project manual(s) as prepared for bidding and dated January 18, 2025, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard Fl 557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for the project, dated January 18, 2025 have been reviewed and approved for this project on the date of 1/22/25, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier**,** Mr. Boyle, Mr. Gaskins, Mr. LePage**. NAY:** None**. ABSTAIN:** None. **MOTION PASSED.**

OPPORTUNITY TO PUBLIC TO SPEAK ON AGENDA ITEMS
None

ADJOURNMENT: MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **ADJOURN** at 5:55 p.m**. AYE:** Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Mr. LePage, Mr. Boyle, Mr. Gaskins. **NAY:** None**. ABSTAIN:** None. **MOTION PASSED.**

Respectfully submitted,

Diane Barrett
Board Clerk