LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience ***in a Public School Setting***

Special Board of Education Meeting
June 12, 2025

Board Present: Jason Kemp, Chair; Martha Shoemaker, Secretary; Christopher Staab, Treasurer; Susan Fogliano; Alexander Lowry

Absent by Previous Arrangement: Scott Brown; Laura Dean-Frazier; Anna James; Gavin Lodge

Administration Present: Ian Neviaser, Superintendent of Schools

The meeting was called to order at 5:24 p.m. by Chair Jason Kemp. The purpose of the meeting was to approve the recommendation of the PK-8 Building Committee.

MOTION: Mr. Lowry made a motion, which was seconded by Mrs. Shoemaker, to approve the recommendation of the Building Committee as detailed in the attached document.

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

There being no further business to conduct, the meeting adjourned at 5:27 p.m.

Respectfully submitted,

Martha Shoemaker, Secretary

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DOWNES

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June 11th, 2025

Region 18 Schools

Subject: Downes Building Committee Agenda - Construction

Project Update

A. Budget Update

▪ **Construction GMP #1&2**			**$18,515,495**
▪ **Construction GMP #3**			
- Fire Suppression Contractor	$ 72,000		
- Allowance for SP&A PR #002 & PR#004	$400,000		
- Code Maintenance Allowance	$ 10,000		
- Downes Indirect Cost	$ 45,058		
- CM Contingency	$ 15,812		
		$ 542,870	
▪ **Executed PR #002**	$ 282,298		
▪ **Pending Cost PR #004**	$ 240,788		
▪ **Allowance for SP&A PR #002 & PR #004**	$ (400,000)		
▪ **Projected Overage on SP&A PR #002 & PR #004 (See PCO #029)**		**$ 127,951**	
▪ **Accepted Alternates #7, #10, #11:**		**$2,547,600**	
▪ **Approved Owner Change Orders:**		**$243,048**	
▪ **Total Revised GMP:**		**$21,976,964**	
▪ **Pending Budget Changes:**		**$520,088**	
▪ **Final Anticipated Construction Costs:**			**$22,497,052**

B. Change Order Proposals (COPs)

- PCO #029 SP&A PR#004 Updates to Existing Building HVAC Design: Downes Construction is requesting to proceed with construction of the existing building HAVC design per SP&A PR#004 based on a not to exceed cost for PR#004 of $127,951.00.

  Downes Construction has formally submitted PCO #029 to SP&A for review and comment.

  PR #004 includes updates HVAC system related to the removal of the new fire suppression system originally schedule to be installed in the existing building.