

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
March 28, 2018**

A meeting of the Regional School District 17 Public Building Committee was held on March 28, 2018 at the Central Office, Room A116.

Members Present: Tom Hogarty, Chairman; Karen Perry, Colleen Fitzpatrick, Bob Braren, Eric Couture, Sue Twachtman, Bill Leahy, Chip Frey and Joanne Nesti

Also in Attendance: Doug Rogers, CREC Construction Services Division; Kyle Lentini, CREC Construction Services; Michael Sorano, Friar Architecture; Alicia Rosalie, Friar Architecture; Donna Hayward, Principal, Haddam-Killingworth High School; Marcy Webster, HKHS Music/Drama Director; Jim Kane, HKTV

Members Absent: None

Visitors: None

Call to Order/Opening of Meeting: Chairman Tom Hogarty called the meeting to order at 6:38 p.m.

Agenda Item #1 – Review of Minutes: No additions or corrections were made to the minutes from the Committee meeting on March 14th.

Agenda Item #6 – Auditorium Project: This item was moved up in the agenda. Ms. Nesti reported on an opinion from the District's Bond Counsel regarding possible use of unspent funds from the roof project on items connected to the auditorium renovation. Because the two projects were separate questions at referendum, it is the opinion of counsel that unused funds connected to items in referendum question one cannot be used for items connected to question two. The Committee will discuss the matter further with the Board of Education.

Agenda Item #2 – Review/Approve Invoices: There were no invoices for the Committee to consider at this meeting.

Agenda Item #3 – Photovoltaic Project: Mr. Rogers reviewed the project timeline, including a review meeting with the State, re-scheduled to April 10th, and going out to bid on April 13th. Mr. Sorano reported on his consultations with a structural engineer on the roof's ability to bear snow drift weight connected to the solar panels. He is awaiting that report, but says there should be no cause for concern. Reviews continue with the Haddam Building Official and the Fire Marshal, but no concerns have been raised. The system is now projected to be 875KW, leading to a possible 48% reduction in electricity costs.

Agenda Item #4 – Boiler Project: Still awaiting documents from contractor MJ Daly. Abatement/containment plan has been reviewed with state officials and Fuss & O'Neill, but is still on track to begin on April 9th.

Agenda Item #5 – Lighting Project: Bid packages have been prepared by DTC. Walk-through scheduled for Monday, April 2nd with potential bidders.

Agenda Item #7 – Roof Project: Work on flashing around penthouse area is scheduled for the week of April 16th.

Agenda Item #8 - Other Business: Mr. Hogarty suggested that the Committee ask the Board of Education to waive its \$25,000 threshold on approval of change orders and/or invoices connected to the high school project.

Next meeting is scheduled for April 11th at the Middle School.

Adjournment: *Meeting adjourned at 8:20 p.m.*