

**Rochester School Board
Building Committee Minutes
School Department Board Room
June 2, 2016
6:15 PM**

DRAFT

Members Present:

Mrs. Audrey Stevens, Chair
Mr. Thomas J. Jean
Mrs. Jennifer Bryant
Ms. Nichole Guptel

Members Absent:

Mr. Paul Lynch

Also Present:

Mr. Michael Hopkins
Ms. Linda Casey
Mr. Richard Bickford
Mrs. Christiane Allison
Ms. Julie Brown
Mr. Robert Watson
Mr. Matthew Pappas
Mr. Raymond Turner

Mrs. Stevens called the meeting to order at 6:15 p.m. with a quorum present.

Mrs. Bryant moved, second by Ms. Guptel, to approve the minutes of the May 2, 2016 meeting as written. The motion carried unanimously.

Facilities Update

Mr. Richard Bickford, Facilities Director provided an update regarding the Phase II Solar Energy Implementation; projects have been approved by the PUC for the four roofs, working on structural engineering now to confirm the roofs can handle the weight of the solar array – no issues are expected.

Mr. Bickford indicated that it is the optimal time to submit a Request for Proposals for the Gonic School Roof Replacement project; pricing is competitive now. If bids do not come in as anticipated, the project can wait until next year.

Mr. Pappas reported that the irrigation system at Gonic School has been installed and is working good. Mr. Bickford indicated that the field is being fixed in small areas at a time. Masonry work is being done at the middle school, and the new stage is complete and ready for SHS graduation next week.

Request to Retain Hourly Roofer

Mr. Bickford informed the Committee that the current contractor (Barry Hall) who has done repairs and provided consulting over the past 15 years for the District has retired. He sent out a request for quotes two responses were received both resumes were similar, one company was local and significantly larger than the other. Mr. Bickford is recommending Scott Brochu, New England Roofing of Rochester to replace the work done by Barry Hall at the hourly rate of \$65 for roof repair and consulting; an extremely valuable service to the district.

Mr. Jean moved, second by Ms. Guptel, to recommend the Finance Committee approve retaining Scott Brochu, New England Roofing of Rochester NH as roofing consultant on an hourly basis. The motion carried unanimously.

Pick-up Truck Purchase

Mr. Bickford is requesting the purchase of a pick-up truck with plow to replace a 1998 truck currently in use that is having ongoing mechanical issues. Permission to submit bid proposals for a replacement truck is being made, contingent on the availability of funding. Ms. Casey indicated that she is confident there will be a year-end surplus; which will be reviewed during the Financial Report in Finance.

Mrs. Bryant moved, second by Ms. Guptel, to recommend the Finance Committee approve moving forward with bid request for a pick-up truck with plow, contingent on funding. The motion carried unanimously.

Other

Mr. Pappas announced that the Gonic School is planning a Clean-Up Day from 9:00 a.m. -12:00 p.m. this Saturday. Anyone who would like to volunteer is welcome.

Public Comment

None

Public Comment

None

Adjournment

Mr. Jean moved, second by Mrs. Bryant, to adjourn the meeting at 6:27 p.m. The motion to adjourn carried unanimously.

Respectfully submitted,

Mrs. Audrey Stevens, Committee Chair