

**Rochester School Board
Building Committee Minutes
School Department Board Room**
June 1, 2017
6:00 PM

DRAFT

Members Present:

Mrs. Audrey Stevens, Chair
Mrs. Jennifer Bryant
Ms. Nichole Gupta
Mr. Robert Watson (appointed)

Members Absent:

Also Present:

Mr. Michael Hopkins
Mr. Kyle Repucci
Ms. Linda Casey
Mr. Richard Bickford
Ms. Julie Brown
Mrs. Karen Stokes

The meeting was called to order at 6:12 p.m.; Mr. Watson was appointed to the committee to establish a quorum for this meeting.

Ms. Gupta moved, second by Mrs. Bryant, to approve the minutes of the May 4, 2017 meeting as written. The motion carried unanimously.

Facilities Update

Mr. Richard Bickford, Facilities Director, reported that the fire alarm and sprinkler upgrade at SHS are in progress; next week contractors will be working 2nd shift in order to meet the tight schedule for completion. They will be moving into classroom and hallway spaces at the end of the school year.

Meridian, the approved Construction Manager for the Gonic School window replacements and SHS rubber stair tread replacements has reported that bid have come in low; projects should be under budget.

Mr. Bickford noted that the fields in general are growing well; in next year's budget a comprehensive care plan for the fields was approved. Specifications are being developed for a three-year comprehensive care plan RFP. The Buildings and Grounds crew have started working on projects involving SHS Graduation ceremony. The Honeywell project is moving forward; near the end of summer Dave Totty will be invited to provide a detailed overview of the project.

Other – None

Public Comment- None

Adjournment

Mrs. Bryant moved, second by Mr. Watson, to adjourn the meeting at 6:17 p.m. The motion to adjourn carried unanimously.

Respectfully submitted,

Mrs. Audrey Stevens, Chair