

Rochester School Board
Building Committee Minutes
School Department Board Room
February 1, 2018
6:00 PM

DRAFT

Members Present:

Mrs. Audrey Stevens, Chair
Mr. Paul Lynch, Vice-Chair
Mr. Matthew Beaulieu
Mr. Joseph Devine
Mr. Matthew Pappas

Members Absent:

Also Present:

Mr. Michael Hopkins
Mr. Kyle Repucci
Mrs. Christiane Allison
Mrs. Anne Grassie
Mrs. Amy Malone
Mrs. Karen Stokes
Mr. Robert Watson
Mr. David Totty
Guests

The meeting was called to order 6:26 p.m. with a quorum present.

Mr. Lynch moved, second by Mr. Pappas, to approve the minutes of the December 7, 2017 meeting as written. The motion carried unanimously.

Facilities Update

Mr. Totty informed the Board of the new paper towel vendor and savings to the District. They are investigating vendors for soap and dispensers next. In the past, the District had a difficult time filling custodian positions that were just posted on websites. Recently, they began advertising these openings on a couple of school marquees and received more applications than they had in the past two years. The District now has the needed help. The new score board needed to be protected and the estimate for this coverage was \$8,000. Jim Letourneau was able to construct a new protector for \$1,200. A roof repair to a modular at Chamberlain Street School was completed this week. All touch points throughout the district continue to be sanitized during this cold and flu season. Mr. Lynch asked Mr. Totty to share the paper towel vendor information with the City Manager.

Gonic School Roof

Mr. Hopkins reviewed the Gonic Roof Truss Project estimated to cost \$1,419,835. With \$600,000 to be funded through the Public School Infrastructure fund and a request will be submitted to City Council for \$800,000 to be bonded. This project would begin in April and includes the removal of the roof, replacement of the failing trusses and new finishes on the third floor (ceiling tiles, flooring, electrical, sprinkler systems, insulation etc.). The timeline will be very close to the start of the new school year. Mr. Hopkins stated they will have two contingency plans for staff and students if the project is not completed prior to the beginning of school year.

Mr. Pappas moved, second by Mr. Beaulieu to recommend the Finance Committee approve the Gonic Roof Truss Project and request a bonded CIP from the City Council in the amount of \$1,419,835. The motion carried unanimously.

The CTE Joint Building Committee has reviewed the R.W. Creteau Technology Center trusses. Those trusses are not in the condition as those at Gonic School. Mr. Hopkins stated that the Middle School trusses need to be monitored as they were built in the same time frame as those at Gonic School.

Mrs. Stevens moved, second by Mr. Pappas, to recommend the Middle School roof trusses be included in the truss testing and inspections. The motion carried unanimously.

Maple ADA Project

Mr. Hopkins updated the Committee and noted that Mr. Totty will be overseeing this project. The chair lift to the second floor part of the CDBG money and the Council will vote on that June. The front doors are ready to be replaced. The remainder of the project budget was reviewed

Mr. Pappas moved, second by Mr. Lynch to recommend that the Finance Committee approve the Maple Street Magnet School project in the amount of \$81,799.54. The motion carried unanimously.

Lighting Proposal

Affinity Lighting submitted a proposal for LED lighting throughout the District. The troffers would be replaced with LED lights with a Bluetooth connection. The payback time would be six years. The City has been using LEDs for the street lights.

Public Comment - None

Other – None

Adjournment

Mr. Pappas moved, second by Ms. Lynch, to adjourn the meeting at 6:46 p.m. The motion carried unanimously.

Respectfully submitted,

Mrs. Audrey Stevens, Chair