

Rochester School Board / Rochester City Council
CTE Renovation Joint Building Committee
Spaulding High School Creteau Technology Center – Cafe
January 13, 2020
7:00 p.m.

Agenda

1. Pledge of Allegiance
2. Approval of the November 25, 2019 CTE/JBC minutes
3. Discuss Evening Event Date for Soft Opening
4. Harvey - Update on Schedule & Construction Progress
5. Lavallee/Brensinger – Update
6. Other
7. Public Comment
8. Adjournment

Members:

School Board Members:

Matthew Pappas, Chair
Paul Lynch
Matthew Beaulieu
Audrey Stevens
Robert Watson

City Council Members:

Caroline McCarley, Mayor
Raymond Varney, Vice-Chair
Thomas Abbott
James Gray
Geoffrey Hamann
Jeremy Hutchinson

Rochester School Board / Rochester City Council

CTE Joint Building Committee Minutes

November 25, 2019

Richard Creteau Technology Center

DRAFT

Members Present: City Council

School Board

Mr. Matthew Pappas, Chair
Mr. Matthew Beaulieu
Mr. Robert Watson
Mr. Paul Lynch

Mayor Caroline McCarley
Mr. James Gray
Mr. Raymond Varney

Also Present:

Mr. Kyle Repucci, Superintendent
Ms. Michele Halligan-Foley
Ms. Cherie Mann
Ms. Kathy Miskoe
Mr. Lance Whitehead
Mr. Richard Drapeau
Mr. David Totty
Mrs. Sarah Harrington
Mr. Peter Bruckner
Guests

Members Absent:

Mr. Geoffrey Hamann
Mr. Jeremy Hutchinson
Mr. Thomas Abbott
Mr. Raymond Turner
Mrs. Audrey Stevens

Mr. Pappas called the meeting to order at 7:03 p.m. with a quorum present. Members participated in the pledge of allegiance.

Approval of Minutes

Mr. Beaulieu moved, second by Mr. Watson, the Committee approve the minutes of the October 28, 2019 CTE Joint Building Committee meeting. The motion carried unanimously.

Update from Harvey Construction

Ms. Kathy Miskoe from Harvey Construction reviewed the Phases on the Construction Update document and updated the Committee on the progress. Playground equipment for Small Wonders is scheduled to come in December. Also, the summary of completion dates was reviewed.

Update from Lavallee/Brensinger

Mr. Lance Whitehead, Lavallee/Brensinger, reviewed furnishings and equipment/PCO's. Discussion ensued.

Mr. Lynch moved, second by Mr. Beaulieu, to approve PCO #94 – School Store Signage for \$985.60. The motion carried unanimously.

Mr. Lynch moved, second by Mr. Beaulieu, to approve PCO # 91 – Additional Painting in Corridor 235. The motion carried unanimously.

Mr. Lynch moved, second by Mr. Beaulieu, to approve added lighting per PR-70 – Paid by FTA. The motion carried unanimously.

Mr. Lynch moved, second by Mr. Varney, to approve the Cost to Extend Coax Cabling from TV Studio to Fiber Network for \$1,983.00. The motion carried unanimously.

Mr. Beaulieu moved, second by Mr. Lynch, to approve PCO #125.1 – Additional HVAC lab connections requested by the teacher for \$19,365.87. The motion carried unanimously.

Mr. Beaulieu moved, second by Mr. Lynch, to approve PCO #124 – Phase 9 Millwork Modifications at Business and Video for a credit of \$1,010.00. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to approve PCO #123 – add sound attenuation to dust collector for \$9,636.05. The motion carried unanimously.

Mr. Beaulieu moved, second by Mayor McCarley, to approve PCO #122 – Air Compressor Drops; Added Regulators for \$2,406.21. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to approve PCO #121.1 – Additional Lighting at Auto Storage Room for \$1,106.83. The motion carried unanimously.

Mr. Lynch moved, second by Mr. Beaulieu, to approve PCO #119.1 – Testing and Balancing Design Airflows for \$1,982.27. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to approve PCO #115.1 – Flex Exhaust Hoses in Auto Lab for \$6,830.69. The motion carried by majority vote.

Mr. Lynch moved, second by Mr. Beaulieu, to approve PCO #107 – School Store Track Lighting for \$1,760.38. The motion carried unanimously.

Mr. Beaulieu moved, second by Mr. Lynch, to approve PCO #126 – Previously approved PCO 105, 106, 109 Reconciliation for a credit of \$6,665.89. The motion carried unanimously.

Mr. Beaulieu moved, second by Mr. Lynch, to approve PCO #114, #116, #117, #118 and #120 for a total of \$30,285. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to approve the Furnishings & Equipment List as presented for a total of \$195,015. The motion carried unanimously.

Mr. Beaulieu moved, second by Mayor McCarley, to approve PCO #99 – Replace Flooring Corridor 151, Vestibule 152, Corridor 137 and 136 for \$11,112.53. The motion carried unanimously.

Discuss Evening Event Date for Soft Opening

Mrs. Halligan-Foley, CTE Director, gave an update. The event is scheduled for January 22, 2019 5:30 p.m.- 7:00 p.m. with a snow date of January 23, 2019. The Planning Committee met. An invitation has been created and will be sent out mid-December. They also reviewed the agenda and set up for the evening. They will continue to work on the guest list. Mrs. Halligan-Foley is coordinating this event with the Chamber of Commerce.

Next Meeting

The next meeting of the Committee is scheduled for December 16, 2019 at 7:00 p.m.

Other

Mr. Paul Lynch inquired about the red lights. Ms. Anne Ketterer, Lavalley/Brensinger, stated that they have not been installed yet.

Public Comment

None

Adjournment

Mr. Lynch moved, second by Mr. Beaulieu, to adjourn at 8:05 p.m. The motion passed unanimously.

Respectfully submitted,

Kyle Repucci
Board Secretary