

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
April 29, 2019
Richard Creteau Technology Center, Room T200

DRAFT

Members Present:

School Board

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

City Council

Mayor Caroline McCarley
Mr. Raymond Varney
Mr. James Gray

Also Present:

Mr. Michael Hopkins, Superintendent
Ms. Cherie Mann
Ms. Anne Ketterer
Ms. Kathy Miskoe
Mrs. Michele Halligan-Foley
Mr. Lance Whitehead
Mr. Richard Drapeau
Mr. David Totty
Mr. Peter Bruckner
Guests

Members Absent:

Mr. Geoffrey Hamann
Mr. Jeremy Hutchinson
Mr. Thomas Abbott
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 March 25, 2019 and April 18, 2018 CTE Joint Building Committee meetings. The motion carried unanimously.

Update from Lavallee/Brensinger & Harvey Construction

Ms. Kathy Miskoe from Harvey Construction reviewed the Phases on the Construction Update document and updated the Committee on the progress since the last meeting. The schedule was also reviewed.

Mr. Lance Whitehead, Lavallee Brensinger, reviewed and explained the updated budget included with the distributed backup.

Recommendations

Mr. Lynch moved, second by Mr. Beaulieu, to approve the recommendation to purchase Computer and Tech Equipment in the amount of \$137,458. The motion carried unanimously.

Mr. Lynch moved, second by Mayor McCarley, to approve the Lifts Purchase and Move Bid from Lappens in the amount of \$55,550 (12,000 lb. scissor lift with alignment system) and \$13,044 (10,000 lb. two post lift bid, Forward DP10) for a total of \$68,594. The motion carried unanimously.

Mr. Beaulieu moved, second by Mr. Lynch, to approve the Moving Bid in the amount of \$33,685. The motion carried unanimously.

Mr. Lynch moved, second by Mr. Beaulieu, to approve Kitchen Small Wares in the amount of \$10,988. The motion carried unanimously.

Feasibility Study/Capital Campaign for Furniture and Equipment

This will be on the agenda for the next School Board meeting for discussion.

Next Meeting

The next meeting of the Committee is scheduled for June 3, 2019 at 6:30 pm.

Other

Discussion ensued regarding an open house possibly in the fall.

Public Comment

None

Adjournment

Mr. Beaulieu moved, second by Mr. Lynch, to adjourn at 7:47 p.m. The motion passed unanimously.

Respectfully submitted,

Michael Hopkins
Board Secretary