

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
March 25, 2019
Richard Creteau Technology Center, Room T200

DRAFT

Members Present:

School Board

Mr. Matthew Pappas, Chair
Mr. Matthew Beaulieu
Mrs. Audrey Stevens
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

Mr. Pappas called the meeting to order at 7:00 p.m. with a quorum present. Members participated in the pledge of allegiance.

Approval of Minutes

Mr. Watson moved, second by Mr. Beaulieu, the Committee approve the minutes of the February 18, 2018 CTE Joint Building Committee meeting. 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 and change orders included with the distributed backup. He also explained possible ways to reconcile the budget.

Mr. Gray moved, second by Mr. Lynch, to approve the change orders as presented. The motion carried unanimously.

Recommendations

Mr. Michael Hopkins, Superintendent, reviewed purchases for equipment and furniture.

Mr. Lynch moved, second by Mrs. Stevens, to approve the video/audio lab for \$77,682 and the lighting for the video/audio lab for \$79,786. The motion carried unanimously.

Furniture Bid Approval

Mr. Hopkins explained the bids. There is a recommended bid on everything except the chairs; recommending not purchasing those at this time and will continue to look for less expensive chairs.

Mr. Lynch moved, second by Mrs. Stevens, to approve the furniture bid for \$157,962. The motion carried unanimously.

Feasibility Study/Capital Campaign for Furniture and Equipment

Discussion ensued regarding the Capital Campaign and other options for funding. It was requested that the list of equipment needed be provided at the next meeting.

Next Meeting

The next meeting of the Committee is scheduled for April 29, 2019 at 6:30 pm.

Other

It was suggested that Board members be invited for a walkthrough of the CTE Center at the next meeting; that will be at 6:30 p.m. on April 29, 2019.

Public Comment

None

Adjournment

Mr. Beaulieu moved, second by Mr. Lynch, to adjourn at 7:48 p.m. The motion passed unanimously.

Respectfully submitted,

Michael Hopkins
Board Secretary