

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
August 26, 2019
Richard Creteau Technology Center

DRAFT

Members Present: City Council
School Board
Mr. Matthew Pappas, Chair
Mr. Matthew Beaulieu
Mr. Robert Watson
Mrs. Audrey Stevens

Members Absent:
Mr. Geoffrey Hamann
Mr. Jeremy Hutchinson
Mr. Thomas Abbott
Mr. Paul Lynch
Mr. Nathaniel Byrne
Mr. Raymond Turner

Also Present:
Mr. Kyle Repucci, Superintendent
Ms. Michel Halligan-Foley
Ms. Cherie Mann
Ms. Kathy Miskoe
Mr. Lance Whitehead
Ms. Anne Ketterer
Mr. Richard Drapeau
Mr. David Totty
Mrs. Sarah Harrington
Guests

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

Mrs. Stevens moved, second by Mayor McCarley, the Committee approve the minutes of the July 8, 2019 and July 25, 2019 CTE Joint Building Committee meetings. 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 since the last meeting. The schedule was also reviewed.

Update from Lavallee/Brensinger

Mr. Lance Whitehead, Lavallee/Brensinger, reviewed and explained the updated budget. He informed the Committee that Holy Rosary Credit Union has requested that a granite sign be put in front of the CTE center and they are willing to cover the cost of that.

Mr. Beaulieu moved, second by Mr. Varney, to accept the change order for \$7,465.26 for a granite sign with Holy Rosary Credit Union completely reimbursing the cost. The motion carried unanimously.

Tech Center Cleaning Equipment

Mr. David Totty, Facilities Director, reviewed the Tech Center Cleaning Equipment list. Discussion ensued.

Mayor McCarley moved, second by Mrs. Stevens, to approve the purchase of the cleaning equipment as presented. The motion carried unanimously.

Next Meeting

The next meeting of the Committee is scheduled for September 30, 2019 at 7:00 p.m. with a tour at 6:30 p.m.

Other

Discussion ensued regarding the remaining contingency funds and items that are still needed. The list will be reviewed again at next month's meeting.

Mr. Varney moved, second by Mr. Beaulieu, to authorize that up to \$100,000 be spent on needed items that require the most lead time. The motion carried unanimously.

Public Comment

None

Adjournment

Mayor McCarley moved, second by Mr. Watson, to adjourn at 7:31 p.m. The motion passed unanimously.

Respectfully submitted,

Kyle Repucci
Board Secretary