

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
October 28, 2019
Richard Creteau Technology Center

DRAFT

Members Present:	<u>City Council</u>	Also Present:
<u>School Board</u>	Mayor Caroline McCarley	Mr. Kyle Repucci, Superintendent
Mr. Matthew Pappas, Chair	Mr. James Gray	Ms. Michele Halligan-Foley
Mr. Matthew Beaulieu		Ms. Cherie Mann
Mr. Robert Watson		Ms. Kathy Miskoe
Mr. Paul Lynch		Mr. Lance Whitehead
Mrs. Audrey Stevens		Ms. Anne Ketterer
Members Absent:		Mr. Richard Drapeau
Mr. Geoffrey Hamann		Mr. David Totty
Mr. Jeremy Hutchinson		Mrs. Sarah Harrington
Mr. Thomas Abbott		Guests
Mr. Raymond Varney		
Mr. Raymond Turner		

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. Beaulieu moved, second by Mr. Watson, the Committee approve the minutes of the September 30, 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 has been ordered and is scheduled to come in December. Also, the summary of completion dates was reviewed.

Update from Lavallee/Brensinger

Mr. Lance Whitehead, Lavallee/Brensinger, reviewed and explained the updated budget included with the distributed backup. Potential change orders were reviewed. Discussion ensued. A Sub-Committee meeting was scheduled for November 6th at 8:30 at the SAU Office boardroom to approve change orders.

Discuss Evening Event Date for Soft Opening

Mrs. Halligan-Foley, CTE Director, gave an update of the committee's first meeting. Discussion ensued regarding thoughts and ideas about the event which will be planned for a date in January. This will be discussed in more detail at the November meeting.

Next Meeting

The next meeting of the Committee is scheduled for November 25, 2019 at 7:00 p.m. with at tour at 6:30 p.m.

Other

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

Public Comment

None

Adjournment

Mr. Gray moved, second by Mr. Watson, to adjourn at 7:43 p.m. The motion passed unanimously.

Respectfully submitted,

Kyle Repucci
Board Secretary