

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
January 13, 2020
Richard Creteau Technology Center

DRAFT

Members Present: City Council
School Board
Mr. Matthew Pappas, Chair
Mr. Matthew Beaulieu
Mr. Robert Watson
Mrs. Sarah Harrington
Mr. Matthew Munn
Mr. David Camire

Members Absent:
Mayor Caroline McCarley
Mr. Geoffrey Hamann
Mr. Jeremy Hutchinson
Mr. Thomas Abbott
Mrs. Audrey Stevens
Mr. Paul Lynch

Also Present:
Mr. Kyle Repucci, Superintendent
Ms. Michele Halligan-Foley
Ms. Cherie Mann
Ms. Kathy Miskoe
Ms. Anne Ketterer
Mr. Lance Whitehead
Mr. David Totty
Guests

Mr. Pappas appointed Mrs. Harrington, Mr. Munn and Mr. Camire to the committee and 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 Mrs. Harrington, the Committee approve the minutes of the November 25, 2019 CTE Joint Building Committee meeting. 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 22nd 5:30 -7:00 with a snow date of January 23rd. The planning has gone well and everything is all set for the evening event.

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. Phases 8 and 9 as well as the punch list items were discussed.

Update from Lavallee/Brensinger

Mr. Lance Whitehead, Lavallee/Brensinger, reviewed the Certificate of Substantial Completion. PCCO #011 and the budget sheet were also reviewed and explained. The current unspent balance is contingent on projects that still need to be finished. A subcommittee of the JBC will be assembled if needed.

Next Meeting

The next meeting of the Committee is scheduled for June 1, 2020 at 7:00 p.m.

Other

Mr. Pappas thanked everyone who served on the CTE Joint Building Committee for their dedication and hard work on this rewarding project.

Public Comment

None

Adjournment

Mrs. Harrington moved, second by Mr. Beaulieu, to adjourn at 7:20 p.m. The motion passed unanimously.

Respectfully submitted,

Kyle Repucci
Board Secretary