

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
June 1, 2020

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	Mr. Thomas Abbott	Mrs. Linda Bartlett
Mr. Robert Watson	Mr. Donald Hamann	Mr. David Totty
Mr. Paul Lynch (arr. 7:24 pm)	Mr. Christopher Rice	Ms. Cherie Mann
Members Absent:		Ms. Kathy Miskoe
Mrs. Audrey Stevens		Ms. Anne Ketterer
		Mr. Lance Whitehead
		Guests

Mr. Pappas called the meeting to order at 7:02 p.m. on a roll call with a quorum present.

Approval of Minutes

Mr. Beaulieu moved, second by Mr. Gray, the Committee approve the minutes of the January 13, 2020 CTE Joint Building Committee meeting. The motion carried unanimously on a roll call vote.

Update from Harvey Construction

Ms. Kathy Miskoe from Harvey Construction gave an update. The work is all complete except for the control contractor working with the school department on air control units. The last control commissioning scope is being done this week. Ms. Miskoe shared that the playground is complete and looks great. Pictures of the playground were shared and explained by Mr. David Totty, Facilities Director.

Update from Lavallee/Brensinger

Mr. Lance Whitehead, Lavallee/Brensinger, gave an update on the budget. The project is currently \$213,000 under budget. Commissioning on the cooling system still needs to be done. It will be tested on a hot day.

Mr. Rice moved, second by Mr. Lynch, to leave \$13,000 in the contingency fund and return the remaining funds to the City and to authorize Mr. Repucci to decide on expenses on the cooling system if needed. Discussion ensued. Mayor McCarley amended the motion to allow all the funds to stay with the Joint Building Committee until the project is complete and then the remaining funds will be returned to the City. Mr. Rice and Mr. Lynch agreed with the amendment. The motion carried unanimously by roll call vote.

Mr. Whitehead explained that a day over 80 degrees is needed to test the cooling system. This is tentatively scheduled for June 10th weather pending.

Other

Mr. Repucci informed the Committee that Mrs. Halligan-Foley has prepared a time capsule. When there is an opportunity to do so, invitations will be sent out for a small gathering to get together and celebrate burying it.

Public Comment

None

Adjournment

Mr. Pappas thanked everyone who served on the CTE Joint Building Committee for their hard work on this project. Mr. Pappas adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Kyle Repucci
Board Secretary