

Rochester School Board / Rochester City Council
CTE Joint Building Committee Minutes
February 18, 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

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
Mrs. Linda Bartlett
Guests

Members Absent:

Mr. Geoffrey Hamann
Mr. Jeremy Hutchinson
Mr. Thomas Abbott
Mayor Caroline McCarley

Mr. Pappas called the meeting to order at 7:02 p.m. with a quorum present. Members participated in the pledge of allegiance.

Approval of Minutes

Mrs. Stevens moved, second by Mr. Watson, the Committee approve the minutes of the January 28, 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.

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

RFP Recommendations

Mr. Michael Hopkins, Superintendent, reviewed and explained the recommendations. Dollar amounts will be provided at the next meeting. There is potential for a rebate from Eversource for up to \$20,000 for the new lights.

Feasibility Study/Capital Campaign for Furniture and Equipment

Mr. Hopkins informed the Committee that the Feasibility Study/Capital Campaign was discussed at the February School Board meeting.

Next Meeting

The next meeting of the Committee is scheduled for March 25, 2019 at 7:00 pm.

Other

None

Public Comment

None

Adjournment

Mrs. Stevens moved, second by Mr. Lynch, to adjourn at 7:57 p.m. The motion passed unanimously.

Respectfully submitted,

Michael Hopkins
Board Secretary