

Building Committee Minutes **July 12, 2017**

Members Present: Chad Stratton, Chris Easton, Jennifer Watson, Bill MacDonald, Fred Hickey, Jonathan Parker

Mike Hammer, Licia Goodridge, Ryan Parker

Public Comment ~ None

Update on Building Project ~ Today the Board of Education approved our school design at 100%. We will be able to remain on track and the following information was distributed to the Committee. Bid documents will be available to contractors Friday 7-14-17. A mandatory pre-bid will be held at Nokomis on 7-18-17. The final general contractor's addendum shall be published no later than 8-21-17. General contractor bids are due on 8-24-17. The bond proceeds should be available around the 2nd of November. Mr. Hammer shared that the RSU will need another BAN to hold us 'till November.

Nokomis Boiler #1 Update ~ Licia distributed a quote for repairing the boiler. A copy of the recommendation from the State inspector was also distributed and reflects a request for an ultrasonic investigation of the furnace tube of this boiler. The Committee would like a price to do so and a decision will be made once that price is obtained for further work on the unit. Licia will get a quote and distribute it via e-mail to the Committee.

Hartland Consolidated School Update ~ Mr. Hammer, Licia and Chad Stratton attended a meeting in Hartland regarding the future of the Hartland School facility. Mr. Hammer shared that no decisions have been made by any members of that committee or the town to take over or not take over the facility. The group is going to meet again. The RSU requested a more identified list of building use expectations. Denise Kimball, principal of Hartland Consolidated, will be setting up a meeting between the ITCC group and the RSU for further discussion. Depending on the decisions made in the future about this facility, the RSU may grant a formal easement to the town for pool access. The Committee discussed fees for use of other facilities in the surrounding towns.

Other ~ Water for the new school project - The Water District gave Oak Point Associates a proposal for increasing water pressure and limiting the amount of equipment to maintain for the new school. Oak Point returned to them a price and explanation of the associated project costs for the delivery of water to the new school. These two estimates had resulted in a difference larger than the Water District could provide. Money would need to be raised in addition to the project money for the water district to be able to proceed with the proposed design off site.

The meeting was adjourned.

Respectfully submitted,

Licia Goodridge
Facilities Manager