

Regional School District 13
Board of Education
Field House Building Committee
Minutes of the meeting of Monday, October 15, 2012

Committee members present: Kerrie Flanagan, Bob Fulton, Jeremy Renninghoff, Randall Luther, and Kevin Boyle

Administrators present: Mrs. Viccaro

Mr. Renninghoff called the meeting to order at 7:05 p.m in the conference room at the Board office.

Public comment: There was no public comment.

Approval of agenda: *A motion was made by Mr. Luther, seconded by Mr. Fulton to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: *A motion was made by Mr. Luther, seconded by Mr. Fulton to approve the minutes of the meeting 17th September. By a voice vote with all in favor (Mr. Boyle abstained), the motion passed.*

Report from K. Boyle re: prevailing wage: The cost of the “complete building” option will increase \$196K, ~\$20K of that in soft costs. The “toilet rooms & shell” option increased \$159K, \$15K of that in soft costs.

Mrs. Flanagan arrived at 7:07.

Discussion of plans: The “toilets only” option is no longer being considered because of a lack of footings for the west wall (would require saw-cutting the slab and pouring a footing), plus the electrical service is at the far north end of the slab. Therefore Field Storage room 101 and Electrical 119 would have to be built to accommodate running branch circuits to the toilet rooms. Mr. Boyle and Mr. Luther will consult modular building manufacturers about pre-fabricated structures. The Committee needs to ascertain if a “portable” structure would be in compliance with the site plan and stipulated agreement. It is anticipated, at least by this Committee, that a prefabricated building would be permanent. Mr. Fulton offered to research precast concrete buildings.

The next meeting of this Committee will be 5th November at 7:00pm in the same location.

A motion was made by Mr. Fulton , seconded by Mrs. Flanagan to adjourn. By a voice vote with all in favor, the meeting was adjourned.

Jeremy Renninghoff