

Regional School District 13
Board of Education
Brewster School Roof Building Committee
Minutes of the meeting of May 20, 2015

Committee members present: Jeremy Renninghoff, Anthony Onofreo, Bob Fulton, Kerrie Flanagan

Administrators present: Mr. Melnik, Mr. Francis

Other Board members present: none

Mr. Fulton called the meeting to order at 8:55 PM in the conference room at the Board office.

Approval of agenda: *Motion by Mrs. Flanagan, second by Dr. Onofreo to approve the agenda. All aye, motion passed.*

Approval of minutes: *Motion by Dr. Onofreo, second by Mr. Renninghoff to approve the minutes of the last meeting. All aye, motion passed.*

Roles and responsibilities: Very broad based on paragraph 5 of the borrowing resolution.

Bids: 4 bids were received. The lowest was for \$1.178M, highest was \$1.624M. All bidders gave pricing for “additional work” that might need to be done based on discoveries made during the project (replacement of bad tectum or Q-decks, masonry pointing, etc.) *Motion by Dr. Onofreo, second by Mr. Renninghoff to recommend Commercial Roofing to the Board. All aye, motion passed.*

Status: no update

Payment of architect: Hibbard and Rosa are due 2/3rds of their contract amount, \$7,788. *Motion by Dr. Onofreo, second by Mr. Renninghoff to pay \$7,788 to Hibbard and Rosa. All aye, motion passed.*

Motion by Mrs. Flanagan, second by Dr. Onofreo to adjourn at 9:15 PM. All aye, motion passed.

Submitted,
Jeremy Renninghoff