

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
BUILDING COMMITTEE MEETING MINUTES
FOR
MONDAY JULY 25, 2011

PRESENT: Janice Chamberlain, Fran Archambault, George Kraus, Herb Arico, Mike Sibiga, Jim Mark, Bob Kremer and Ralph Pemberton, Steve Corrigan (Mountain View), Tom Balskus (Milone & MacBroom), Steve Robichaud, Cherie Trahan and Bruce Silva

ABSENT: Tim Nolan,

The meeting was called to order at 4:05 PM by Fran Archambault and approved the minutes for the July 11, 2011 meeting.

Tom Balskus was asked to provide a summary report on the athletic field renovation project construction progress. Mr. Balskus noted the following:

- The dynamic stone surface under the game field is nearing completion.
- The fine grating should be completed in a day or two. Preparation for the first layer of asphalt is near completion and the first layer of asphalt is scheduled for July 26, 2011.
- Electrical conduit has been installed for the outdoor lighting.
- An additional 1 inch conduit is being installed for low-voltage wiring that may be needed in the future.
- It was noted that the track and tennis courts will not be completed until mid-September.

The committee discussed the scoreboard option. Steve Corrigan indicated that the scoreboard could be provided at the original option price of \$18,000. Because the school was proposing a different scoreboard at lower cost, he agreed to look at the cost and get back to Mr. Silva.

Cherie Trahan distributed an updated Periodic Status Report dated 7/25/211. Ms. Trahan and the committee discussed specific items on the report including the “approved additions, “pending change orders,” “NTF Grant” and contingency fund balance which is currently \$147,550. Members of the committee discussed the possibility of utilizing the remaining contingency to purchase bleachers and also the “safety netting” option. Mr. Silva agreed to ask Milone and MacBroom to prepare a specification for the purchase and installation of bleachers. Mr. Silva agreed to work with Ms. Trahan and/or Mr. Corrigan to solicit at least three “bids” for 400 or 500 bleacher seats. Mr. Silva noted that “bleachers” were always included in the “bonding authorization” but were not included in the project specifications for fear that the “bids” would exceed the amount of the bond authorization.

The committee reviewed sample signage that was being proposed by Mr. Pemberton for the new field and track. Mr. Silva will be providing a revised “Use of School Facilities Policy” at the next Building Committee meeting. The meeting concluded with a tour of the field and track construction.

It was agreed the next meeting would be held on Wednesday, August 3, 2011 at 4:00 p.m.

The meeting was adjourned at approximately 5:45 PM.

Respectfully submitted,



Bruce W Silva

