Minutes of the District Advisory Committee of the Board of Education Regional School District 14 www.ctreg.org Tuesday, February 6, 2018

In attendance were: Janet Morgan, Nancy Grasing, Jim Crocker, Jim Agostine, Stan Love. Vin Bove arrived during the facilities tour. Also in attendance were: Maryanne Van Aken, Mike Molzon, Principal Julie Luby, 2 community members, and BOE Clerk Natascha Schwartz <u>Missing</u>: Dave Lampart, Pam Zmek

The meeting was called to order at 6:08 pm by Mr. Agostine.

Mr. Agostine advised that there were 5 bidders that came for the walk through of the schools.

The region received some questions from one of the bidding firms (Silver Petrucelli) that the committee will answer and will be emailed to all of the bidders that came for the walk through.

Question 1: Please verify if you want NHS studied for facilities needs (considering its current reno as new activity)

Answer 1: All spaces not under the current renovation expansion project will need to be looked at. (i.e. VOAG at the high school)

Question 2: You indicate on Page 7 that hazmat info is to be provide from the District. Please verify that you do not want any more hazmat testing? Answer 2: We do not need any more hazmat testing

Question 3: Do you want us to prepare cost estimates for the hazmat work, and only from the District provided info?

Answer 3: No we do not need any cost estimated for the hazmat work.

Question 4: On Page 5 you ask that driveways, curbing and hard top play areas be evaluated. Do you want 'soft' play areas (fields, etc.) evaluated? Answer 4: This was recently done and we have the current info

Question 5: As part of Site Utilities, do you want us to determine the age, capacity and longevity of the septic systems? Answer 5: This was recently done and we have the current info

Question 6: Do you want us to evaluate the wells, capacities and longevity? Answer 6: This will not need to be evaluated

Question 7: The quantity of existing drawings were characterized to be pretty complete at the walk thru, but can you advise if any CAD data floor files of the floor plans are available (especially from the previous project in (???) to us for our work? It will save a great deal of time and money. Answer 7: We do not have any CAD files, everything is available in paper copies only

Question 8: Are data floor plan files available for the schools? Answer 8: Yes there are paper copies available for all schools Questions 9: In the Proposal Form, you ask for alternate fees for ASP's. Do you mean programs such as FacilityDude or FacilityOne? Answer 9: We do not need this

Mr. Molzon gave the committee a tour of the Nonnewaug High School facilities and gave meaningful insight as to which areas would need improvement going forward.

The next meeting will take place on March 6, 2018 at Bethlehem Elementary School.

The meeting was adjourned at 7:40pm.

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Natascha Z. Schwartz Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 2/7/2018