

Regional School District 13  
Board of Education  
Field House Building Committee  
Minutes of the meeting of Thursday, September 6, 2012

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

Administrators present: Mr. Francis

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 Mrs. Flanagan, 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. Fulton, seconded by Mrs. Flanagan to approve the minutes of the meeting 9<sup>th</sup> August. By a voice vote with all in favor (except Mr. Luther who abstained), the motion passed.*

Report from J. Renninghoff re: prevailing wage: Mr. Renninghoff spoke with Mr. Smith at the Labor Department Wage and Workplace Standards Division. The project is considered an alteration to an existing facility, so the \$100K threshold applies. If the project is subject to the PW law, donations of labor will not be allowed since the Board is not a charity but a political subdivision and agent of the State. Mr. Francis will call our construction attorney at Shipman and Goodwin on Monday to get an opinion on the alteration vs. new construction determination.

Discussion of plans: Mr. Luther reported the plans were kept simple because the building was intended to be built by volunteers under the direction of the Board. If the project was to be put out to bid, the plans would have been a lot more detailed. Mr. Fulton asked how much it would cost to make the plans bid-ready. Mr. Luther couldn't give a figure right away, but the Committee decided to wait on modifying the plans until we get feedback on the prevailing wage issue, which is going to play a big part in determining how much money the Board will be willing to appropriate for the construction.

The next meeting of this Committee will be 17<sup>th</sup> September 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 at 8:13 PM.*

Jeremy Renninghoff