

REGION 9 BOARD OF EDUCATION

BUILDING COMMITTEE

Minutes of Special Meeting

October 5, 2015

Attendance:

Committee Members: Hancock, Johnston, Lewis

Administration: Sullivan, McMorran

Mr. Hancock called the meeting to order at 7:08 p.m.

I. Approval of the September 15 Special Building Committee Meeting Minutes was not taken up because those minutes were not presented to the meeting.

II. Public Comment: None

III. Committee Member Comment: Mr. Lewis expressed disapproval of having special committee and board meetings to pay contractors' bills. He stated that contractors should submit their bills knowing the board's regular schedule and that they should only expect to be paid in accordance with that schedule.

IV. Discussion and Possible Action:

Ms. Sullivan presented an update on the Roof Replacement project. All panels are up. The black flashing work above those panels is being completed. Work is expected to be finished by October 20. Ms. Sullivan was not certain whether the Redding Building Inspector would have been able to review the work and approve it by then. Members of the Committee and others expressed frustration and concern with delays in the project.

**Motion (Lewis, Johnston): Recommend to the board that it approve for payment (i) the invoice from Imperial Roofing for \$126,350.00 for work done and materials delivered in August 2015, (ii) the invoice from Phoenix Advisors for \$4,500 for services related to borrowing, and (iii) \$600 to U.S. Bank for services related to borrowing. Approved unanimously.**

V. Public Comment: None

VI. Committee Member Comment: None

**VII. Motion (Lewis, Johnston) to Adjourn at 7:24 was approved unanimously.**

Draft Minutes, subject to approval, submitted by Vance Hancock