Regional School Unit 1

Serving the Communities of Arrowsic – Bath – Phippsburg – Woolwich

Patrick M. Manuel, Superintendent
Debra J. Clark, Business Manager
Katie A. Joseph, Assistant Superintendent
Justin R. Keleher, Director of Special Services

Think – Care – Act

Board of Directors Special Meeting
Monday, August 3, 2020 – 6:00 pm
Bath Middle School
6 Old Brunswick Road
Bath, ME 04530

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Resolution to Authorize $365,327 School Revolving Renovation Fund Loan with estimated $188,536 Principal Forgiveness - Action

4.0 Fall Reopening Presentation

5.0 Public Comments

6.0 Adjourn

*Given the current limitations on public gatherings per the Governor's Executive Order, it is not practical at the time for the Board to conduct meetings with the public present. However, the Board will accept and acknowledge questions and comments that are submitted in advance or those received during the meeting. Please visit www.rsu1.org for specific details on how to submit a comment/question. Thank you.

MORSE HIGH/BRCTC BUILDING PROJECT

MONTHLY SUMMARY **6/16/20 - 7/22/20**

Weather		Architect: Lavallee/Brensinger General Contractor: Harvey Clerk of the Works: Cuyler Feagles

Division	Construction Activity Observed
00	**HARVEY,** GENERAL BUILDING CONTRACTOR:Project planning, Safety oversight, Heating management
01	**S.W. COLE,** SPECIAL INSPECTIONS (Inspections relating to Life Safety & Structural Integrity): Concrete testing & observation for each pour. **SPARHAWK**, SYSTEMS INSPECTIONS (Inspections related to materials application & systems integration): On site inspecting siding & window systems, reviewing mechanical systems • Pressure testing windows: P-1
03	**CONCRETE CRAFTSMEN**, FLOOR SLAB SUBCONTRACTOR: 2nd & 3rd floor slabs 100% complete, Pouring miscellaneous entry pads
04	**MAINE MASONRY**, BRICK MASON: Exterior brickwork, interior CMU: COMPLETE • CMU arch at main entry: P- 2
05	**AMERICAN AERIAL,** STEEL ERECTOR: Not on site **METRO WALL**, EXTERIOR WALL/ BUILDING ENVELOPE SUBCONTRACTOR • Interior metal stud & GWB all areas, all floors: P-3 **CHARLES LEONARD,** STAIR INSTALLER: On site • Installing interior coiling grills: P-4
07	**STANDARD WATERPROOFING,** FOUNDATION INSULATION & AVB SUBCONTRACTOR: Largely done **ISLAND INTERNATIONAL**: FIREPROOFER Not on site **ACADEMY ROOFING:** MEMBRANE ROOFING • Installing fascia: P-5 **FACADES INC:** Metal siding installer • Installing metal siding : P-6 & 7
08	**O & P,** WINDOW INSTALLATION SUBCONTRACTOR • Continuing installation of windows & storefront: P-8
09	**MAINE PAINTING:** INTERIOR PAINTERS • Painting interior walls, all floors : P-9 **HAWKES ACOUSTICAL:** SUSPENDED ACOUSTICAL CEILING INSTALLERS: On site • Installing ceiling grid, 2nd & 3rd floors: P-10 **PAUL G WHITE:** CERAMIC WALL TILE INSTALLERS • Installing wall tile in bathrooms, locker rooms & halls D & E: P-11
14	**PINE STATE ELEVATOR:** ELEVATOR INSTALLERS
22/23	**NORRIS & PREBBLE,** MECHANICAL SUBCONTRACTOR: • Roughing- in interior plumbing & HVAC, Areas B, C, D & E, all floors: P-12 **HIGH TECH FIRE PROTECTION:** SPRINKLER SUBCONTRACTOR • Roughing in sprinkler system: P-13
26	**GRIFFIN ELECTRIC,** ELECTRICAL SUBCONTRACTOR: • Electrical rough in, Areas B, C, D & E, all floors: P-14
31	**CROOKER,** SITE PACKAGE: • General site: PP-15, 16 & 17

MORSE HIGH/BRCTC BUILDING PROJECT

WYMAN & SIMPSON: Bridge & Abutments

- Guardrails & miscellaneous P-18

SITE PROGRESS PHOTOS:

P-1: Pressure testing windows for proper seal

P-2: CMU arch at main entry

P-3: Taping central Corridor, 1st fl, Area C

P-4: Installing interior coiling grills

P-5: Working fascia detail

P-6: Installing siding system, N side, Gymnasium

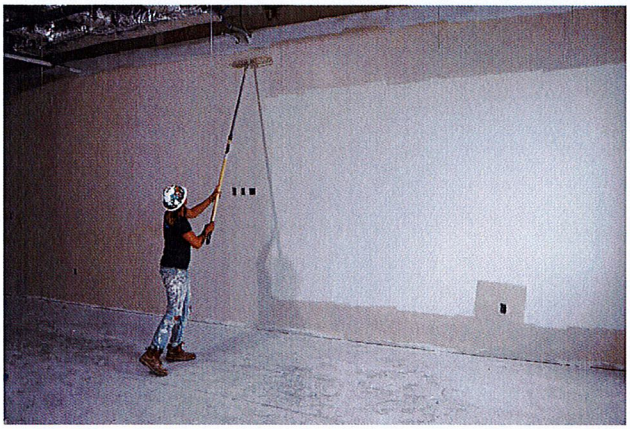
CONTINUED:

MORSE HIGH/BRCTC BUILDING PROJECT

SITE PROGRESS PHOTOS, continued:

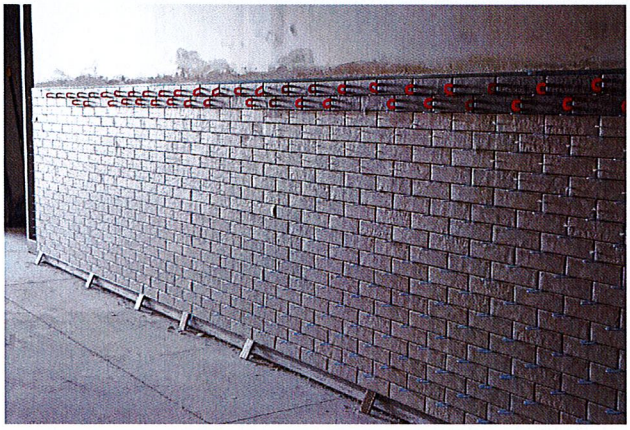
P-7: Installing siding system, E side, Gymnasium

P-8: Installing culinary storefront windows



P-9 : Painting typical classroom, 3rd fl, Areas B & C

P-10: Installing ceiling grid, 2nd & 3rd floors



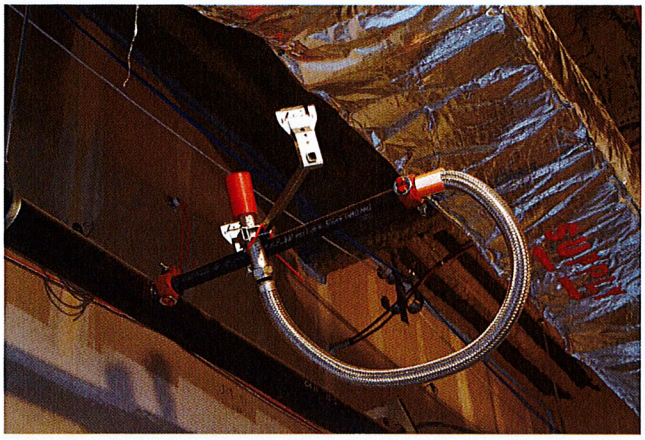
P-11: Installing wall tile, Corridor, 1st fl, Area D

P-12: Tieing geothermal system into heating/ cooling systems

CONTINUED:

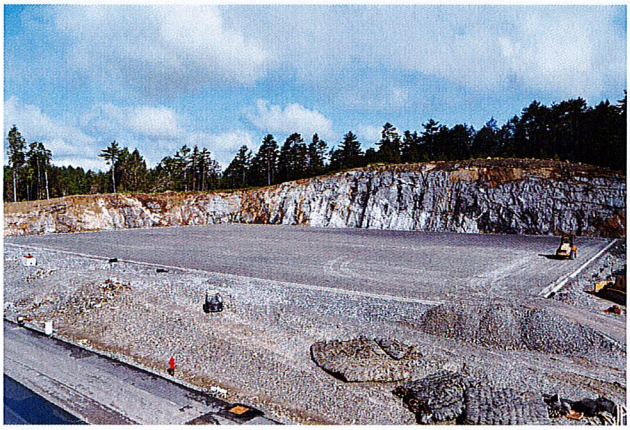
MORSE HIGH/BRCTC BUILDING PROJECT

SITE PROGRESS PHOTOS, *continued*:



P-13: Sprinkler whip, ready for finish ceiling

P-14: Standing lightpole bases



P-15: Playing field A ready for artificial turf

P-16: Curbs installed, roughing out sidewalks

P-17: Congress ave: Paving largely complete, grading for sidewalks

P-18: Installing bridge guardrails

August 3, 2020

Motion: I move that the Resolution entitled, "Resolution to Authorize $365,327 School Revolving Renovation Fund Loan with Estimated $188,536 Principal Forgiveness," be approved in form presented to this meeting and that the Secretary file an attested copy of said Resolution with the minutes of this meeting.

RESOLUTION TO AUTHORIZE $365,327 SCHOOL REVOLVING RENOVATION FUND LOAN WITH ESTIMATED $188,536 PRINCIPAL FORGIVENESS

The School Board of Regional School Unit No. 1: Lower Kennebec Region School Unit (the "RSU") hereby RESOLVES as follows:

1. Under and pursuant to section 1490 of Title 20-A of the Maine Revised Statutes, as amended, the RSU Bond referendum, a Maine Department of Education School Revolving Renovation Fund Project Eligibility Certificate dated January 31, 2020, and all other applicable law, the Chair of the School Board (the "Chair") and the Treasurer are authorized in the name of and on behalf of the RSU to execute and deliver a Loan Agreement between the Maine Municipal Bond Bank (the "Bond Bank") and the RSU to effect a loan from the Bond Bank to finance the Project in the principal amount of up to $365,327.00, but of which amount $186,536.00 of principal is forgiven by the Bond Bank (the "Loan Agreement") in such form as the Chair and the Treasurer may approve, the execution and delivery thereof to be conclusive evidence of such approval.

2. Under and pursuant to sections 5953-E and 6006(F) of the Maine Municipal Bond Bank Act, sections 1490 and 1501 of Title 20-A of the Maine Revised Statutes, as amended, and other applicable law, the Chair and the Treasurer of the RSU are authorized to borrow in the name and on behalf of the RSU the sum of up to $178,791 from the Bond Bank to finance the Project; in connection therewith, the Chair and the Treasurer are authorized to issue general obligation securities (bonds or notes) of the RSU in an original principal amount of up to $178,791, payable WITH NO INTEREST in five (5) substantially equal annual installments of principal, and to execute and deliver such general obligation bonds or notes (as so executed and delivered, the "Bond") in registered form under the seal of the RSU, dated on or about September 10, 2020 and attested by the Secretary and otherwise in such form as the Chair and the Treasurer may approve, the execution and delivery thereof to be conclusive evidence of such approval.

3. The Chair and the Treasurer, acting singly, are authorized in the name and on behalf of the RSU to execute and deliver an Assignment of monies transferred by the

State of Maine to pay for Project costs and such other instruments, documents, certificates and agreements, and to take or cause to be taken such further actions for and on behalf of the RSU, as may be necessary, convenient or appropriate to accomplish the Project and to effect the transactions contemplated by the foregoing and the documents referenced therein; and the Secretary of the RSU is authorized to attest to the foregoing and attach the RSU's seal to any of the foregoing.

4. Pursuant to section 1490(7)(B) of Title 20-A of the Maine Revised Statutes, the Secretary is directed to (i) cause attested copies of this Resolution to be posted within five (5) days hereof in at least three (3) public places in each of the City of Bath and the Towns of Arrowsic, Phippsburg, and Woolwich; (ii) direct the individual posting this Resolution to complete a certified return of said posting, stating the times and places of posting; (iii) keep a record of the return of posting and mail a copy thereof to each of the municipal officers of each municipality of the RSU, and (iv) notify this School Board of any petition filed requesting a vote of the RSU voters to approve or disapprove the issuance of the Bond.

5. Notwithstanding anything in this Resolution to the contrary, the sale and issuance of the Bond hereunder is subject to the condition that a voter petition not have been filed pursuant to section 1490(7)(B) of Title 20-A of the Maine Revised Statutes requiring an approving referendum vote for the issuance of the Bond, or if such petition is filed, that the required referendum shall have approved the issuance of the Bond.

6. That an attested copy of this Resolution be included with the minutes of this meeting.

A true copy as adopted by a majority of the School Board, attest:

_____

Patrick Manuel, Secretary

SECRETARY'S CERTIFICATION

I certify that the August 3, 2020 meeting of the Regional School Unit No. 1 School Board was: [*check one box*]

☐ conducted as a public meeting with no Board members participating remotely; or

[CONTINUE ON NEXT PAGE]

☐ conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on the matter attested to above was taken by roll call as follows:

BOARD MEMBER	PARTICIPATION			VOTE		
	Physically Present	Attending Remotely	Not Attending	YES	NO	ABSTAIN
TOTALS:						

Date: _____, 2020

_____
Patrick Manuel, Secretary
Regional School Unit No. 1

Instructions for copying, attesting, posting, completing return, filing, and notifying every municipal officer:

1. *Copying: Secretary must make 20 copies of this Bond Resolution (to have a few extras).*
2. *Attesting: Secretary must separately attest at least 15 copies of this Resolution.*
3. *Posting: Within 5 days of adoption, Secretary must have a resident of the RSU post an attested copy (each posted copy bearing an original attestation) in at least 3 locations within each municipality of the RSU (a total of 12 postings, three in each municipality).*
4. *Completing Return: The Resident and Secretary must complete the return of the posting stating the times and places of posting in each location.*
5. *Filing: The Secretary must file the original return with the RSU School Board records. Please also send a copy to bond counsel.*
6. *Notifying every municipal officer: The Secretary must mail a copy of the return to each of the municipal officers of each municipality within the RSU (each selectboard or council member receives a separate mailing)*

RETURN

Sagadahoc County, ss. State of Maine

TO: The Secretary of the School Board of Regional School Unit No. 1

I certify that on or before Friday, August 7, 2020 I posted an attested copy of the within Resolution entitled, "Resolution to Authorize $365,327 School Revolving Renovation Fund Loan with Estimated $188,536 Principal Forgiveness," in at least three (3) locations within each of the municipalities within Regional School Unit No. 1 as follows:

Municipality	Location (3 Locations for each municipality)	Date Posted	Time Posted
Arrowsic #1			
Arrowsic #2			
Arrowsic #3			
Bath #1			
Bath #2			
Bath #3			
Phippsburg #1			
Phippsburg #2			
Phippsburg #3			
Woolwich #1			
Woolwich #2			
Woolwich #3			

being public and conspicuous places in each of said municipalities.

Dated: _____, 2020

_____
Debra Clark, Resident of
Regional School Unit No. 1

Sagadahoc County, ss. State of Maine

TO: The School Board of Regional School Unit No. 1

I certify that on or before Friday, August 7, 2020 I caused an attested copy of the within Resolution entitled, "Resolution to Authorize $365,327 School Revolving Renovation Fund Loan with Estimated $188,536 Principal Forgiveness," to be posted in at least three (3) locations within each of the municipalities within Regional School Unit No. 1 as certified to me above. I further certify that I have filed an attested copy of this Return with the records of RSU 1 and that I have mailed a copy of this return to each f the municipal officers of each municipality within the RSU

Dated: _____, 2020

_____
Patrick Manuel, Secretary, Regional School Unit No. 1

A true copy, attest:

_____
Patrick Manuel, Secretary