

Public Building Commission - CHS Concession Stand Subcommittee Meeting
February 22, 2017 Meeting Minutes
Cheshire High School, 525 South Main Street – Facilities Department Offices

Members Present: Richard Clavet, Chairperson
Vincent Robitaille

User/Non-user Members Present: Rob Oris
Tod Dixon

User/Non-user Members Absent: Anthony Perugini
Cathy Hellrich
Peter Talbot

Others Present: Vin Masciana, Cheshire Public Schools
Dan Marseglia, Cheshire Public Schools
George Noewatne, Director of Public Works and Engineering
Mark Nash, PBC Chairperson
Vinnie Sita, Cheshire Public Schools
Mike Papa, Cheshire Public Schools
Jim Pino, Olympus Construction
Ken Grant, Olympus Construction
Ryan Haley, Silver Petrucelli + Associates

The meeting began at 7:45 AM. A quorum was determined to be present.

The project was discussed:

1.4 The final location of the donor walk is pending. A small retaining wall is possible.

1.9 Kitchen Equipment: A conference call took place between Ryan, Jim, the Kitchen Vendor (Warehouse) and the Engineer regarding the hood. It was determined that the make-up air skirt on the hood is required. A CCD was issued for the kitchen equipment package for a “not to exceed” amount that did not reflect this necessary increase in price. Submittals are now being processed, but the final amount/equipment list will need to be resolved asap. Discussions took place on the timing of the hood as it could be 6-8 weeks in fabrication/delivery.

5.1 Discussion around owner-supplied equipment (i.e. defibrillator, etc.) A surface-mounted unit may be utilized so Olympus can proceed with the siding. Decision pending.

6.2 Discussion on approving the option for insulated roll up doors took place. *It was determined that the insulated doors will be selected with a CO to be processed accordingly.*

NEW BUSINESS: NA

A motion was made by Mr. Oris and seconded by Mr. Clavet that the meeting adjourn at 8:25 AM. The motion carried unanimously.

The next meeting will be Wednesday, March 8, 2017, at 7:45 AM.

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering