

PUBLIC BUILDING COMMISSION
Districtwide Lavatory Renovation Subcommittee Meeting Minutes
Doolittle School - Friday, November 2, 2018

Members Present:

Mr. Jim McKenney, Subcommittee Chair
Mr. Richard Clavet, PBC

Additional Present:

Mr. Mark Nash, PBC
Mr. George Noewatne, Director of Public Works and Engineering
Mr. Ryan Haley, Silver-Petrucci & Associates

Mr. McKenney called the meeting to order at 8:00 AM. A quorum was determined to be present.

I. Schedule:

- Silver-Petrucci will provide a schedule for the design and bid.
- December or January is preferable for bidding, with February being the latest.

II. Scope:

- Main core bathrooms are first priority – structural, plumbing, data, etc. need to be modified
- Other bathrooms will be done as funding permits
- Project is expected to have an additional \$250,000 of funding if referendum passes.
- Silver-Petrucci will forward proposal for additional \$250,000 design.

The committee toured the core bathrooms.

Meeting Adjournment:

A motion to adjourn was made by Mr. Clavet, seconded by Mr. McKenney, and approved unanimously. The meeting was adjourned at 8:25 AM.

Attest,

George Noewatne
Director of Public Works & Engineering