

**PUBLIC BUILDING COMMISSION – Meeting Minutes**  
**PBC Subcommittee Meeting – School Masonry Restoration**  
**Wednesday, February 6, 2019 8:00 AM**  
**CHS Buildings and Grounds Office – 525 South Main Street**

**Members Present:**

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

**Others Present:**

Mr. Vincent Masciana, CPS

The meeting was called to order at 8:00 AM. A quorum was not present.

**I. Mr. Clavet discussed scope of projects to repair district buildings including:**

- Masonry repairs
- Flatwork replacement
- Repointing and building joint replacement

**II. A plan of sequence was discussed:**

- A design professional is not recommended for the repairs
- Recommendation that Mr. Clavet identify and prioritize necessary repairs to district buildings.
- Will utilize a vendor to obtain budget pricing
- Subcommittee will meet to finalize the scope and sequence of projects and make recommendations to the regular Public Building Commission

Meeting adjourned at 8:20 AM.

Attest,

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George Noewatne, Director of Public Works