

PUBLIC BUILDING COMMISSION
Districtwide Lavatory Renovation Subcommittee Meeting Minutes
Doolittle School – June 21, 2019 @ 8:00 AM

Members Present:

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

Additional Present:

Mr. Mike Bouton, CPS Maintenance
Mr. George Noewatne, Director of Public Works and Engineering
Mr. Joseph Aresco – Aresco Construction Company
Mr. Ryan Haley, Silver-Petrucci

Mr. McKenney called the meeting to order at 8:05 AM. A quorum was determined to be present.

Mr. Aresco provided project status:

- Demolition of walls 90% complete
- Floor tile, door frames, hazardous waste demo on valve ongoing
- Setting new frames
- Will cut/cap sprinkler system
- Underground plumbing rough-in ongoing
- Coordinate electrical room demo and new walls

Change Orders:

- Door hardware CO #1
- Electrical room demo/reconstruction – pricing forthcoming

Aresco provided payment application #2

The next construction meeting is scheduled for July 3, 2019 @ 8:00 AM

A motion was made by Mr. Clavet to adjourn the meeting at 8:25 AM, seconded by Mr. McKenney and approved unanimously by all those present and voting.

Attest,

George Noewatne
Director of Public Works & Engineering