

PUBLIC BUILDING COMMISSION
Districtwide Lavatory Renovation Subcommittee Meeting Minutes
Doolittle School – July 3, 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. Vin Masciana, CPS

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

Mr. Aresco provided project status:

- o Estimates two (2) weeks to install new closet
- o Electrical closet items relocated: fusion cable, card readers. Sonitrol is presently moving their panel
- o Trace out existing wires cut during floor demo – pricing forthcoming
- o Relocation of hot and cold feeds for existing sink in adjacent room – pricing forthcoming
- o Mr. Noewatne will follow up with Fire Marshal and building official to schedule underground building inspection for July 8 or 9

A motion by Rich Clavet was made to approve the following Change Order:

#2 – Additional concrete wall demo and replacing two (2) domestic water valves for \$4,113.00

The motion was seconded by Mr. McKenney and passed unanimously by all those present and voting.

A motion by Rich Clavet was made to approve the following Change Order:

#3 – Rebuild concrete walls for \$4,870.00

The motion was seconded by Mr. McKenney and passed unanimously by all those present and voting.

The next construction meeting is scheduled for Friday, July 19, 2019 @ 8:00 AM

A motion was made by Mr. Clavet to adjourn the meeting at 8:17 AM, seconded by Mr. McKenney and approved unanimously by all those present and voting.

Attest,

George Noewatne
Director of Public Works & Engineering