

PUBLIC BUILDING COMMISSION
Districtwide Lavatory Renovation Subcommittee Meeting Minutes
Doolittle School – August 9, 2019 @ 8:00 AM

Members Present:

Mr. Jim McKenney, Subcommittee Chair
Mr. Richard Clavet

Additional Present:

Mr. George Noewatne, Director of Public Works and Engineering
Mr. Vin Masciana, CPS
Mr. Ryan Haley, Silver Petrucelli
Mr. Joe Aresco, Aresco Construction

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

Mr. Aresco provided a project update for the work remaining:

- Painting
- Install Fixtures
- Install doors or hardware
- Partitions ship 08/19/2019
- Install ceilings
- Install accessories

A motion was made by Mr. Clavet to approve change order #4 in the amount of \$1,861.00 for plumbing and electrical work which was due to unforeseen conditions. Mr. McKenney seconded the motion and it passed unanimously by all those present and voting.

The next construction meeting is to be determined.

A motion was made by Mr. Clavet to adjourn the meeting at 8:15 AM, seconded by Mr. McKenney and passed unanimously.

Attest,

George Noewatne
Director of Public Works & Engineering