Public Building Commission Special Meeting July 22, 2013 –6:00 pm Town Hall, Room 207

Members Present: Mr. John Purtill, Chairman

Mr. Ed Hill

Mr. Jim McKenney Mr. Art Crooker Mr. Keith Goldberg

Members Absent: Mr. Vin Robitaille

Mr. Mark Nash Mr. Jim Brennan Mr. Joseph Barba

Others Present: Mr. George Noewatne, Director of Public Works

Mr. Purtill called the meeting to order at 6:00 p.m.

There was a discussion of Cheshire High School and Dodd change orders for each school's chimney. The prices of the change orders were verified by the designer, Bill Jacques.

The contract was awarded largely by unit prices, because a pre-bid investigation was not possible due to the height and interior location of the chimneys.

A chimney liner may be recommended in the future, but that will have to be a separate capital appropriation.

The sidewalk work at the Cheshire High School auditorium will be postponed until the chimney costs are known.

The building official and fire marshal are supportive of lowering the chimneys, with documentation from the engineers.

Motion by Mr. McKenney to lower the chimney at Dodd by 5 feet and to lower the chimney at Cheshire High School by 7 feet. Motion seconded by Mr. Hill and carried unanimously.

Motion by Mr. McKenney to have all remaining project funds, excluding those needed for the Cheshire High School entrance sidewalk and Doolittle School sidewalk, moved to the chimney contract, to be used for unit price work as the chimney project progresses. Motion seconded by Mr. Hill and carried unanimously.

Motion by Mr. McKenney to authorize the committee to use the remaining funds to address any future change orders. Motion seconded by Mr. Hill and carried unanimously.

Motion by Mr. McKenney to adjourn. Motion seconded by Mr. Hill. Motion carried unanimously and meeting was adjourned at 6:55pm

Submitted by:	
George Noewatne	