

DISTRICTWIDE LAVATORY IMPROVEMENT SUBCOMMITTEE –Meeting Minutes
Tuesday, August 23, 2016 Meeting
5:30 PM – Norton Elementary School, 414 N. Brooksvale Road, Cheshire

Members Present: Art Crooker (Chairman)
Richard Clavet

Additional Present: George Noewatne, Director of Public Works and Engineering
Vin Masciana, Director of Management Services
Frank Biancur, Cheshire Public Schools
Ryan Haley, Silver/Petrucci + Associates
Rick Guliuzza, John L. Simpson Co. (JLS)
Dave Hecht, John L. Simpson Co. (JLS)

The meeting was called to order at 5:39 PM. A quorum was present.

1. The project is not yet complete. Silver/Petrucci developed a punchlist with the following items to be completed:
 - a. Broken tiles where partitions were attached (approximately 12 pcs.) to be completed after final inspection
 - b. Swap the handle in the Janitors Closet and the Boys Room 126
 - c. Remove both of the wireless ADA push buttons from wall in hallway
 - d. Extend the plumbing vacuum breaker on the toilet in Room 126
 - e. Install the signs
 - f. Install the specified lighting when it arrives
 - g. Open up the new duct and take a picture of the fire damper
 - h. Have the HVAC contractor check the noise in the fan in bathroom 127
 - i. Review sprinkler coverage
 - j. Remove stickers from underneath sink
 - k. Patch holes in hallway walls between 174 and 175
 - l. Mount radiator covers
 - m. Add commercial door stops (not in floor)
 - n. Trim the janitor's closet door to 1 inch above floor.
 - o. Touch up hinge edge of janitor's closet door

2. Change Orders

All have been completed to date. Possible additional overtime required to complete the project; to be determined by September 2.

MOTION to approve Change Order #3 in the amount of \$4,535.00 to install ball valves, demolish concrete, and update the electrical including hard wiring the water fountain was made by Richard Clavet and seconded by Art Crooker. Motion carried unanimously.

MOTION to approve Change Order #4 in the amount of \$4,961.00 to relocate plumbing and replace bell hubs, and which contained a credit for PEX in lieu of copper was made by Richard Clavet and seconded by Art Crooker. Motion carried unanimously.

MOTION to approve Change Order #5 in the amount of \$3,668.58 to rent equipment for concrete demolition and purchase new 14" high toilets was made by Richard Clavet and seconded by Art Crooker. Motion carried unanimously.

3. A Temporary Certificate of Occupancy is required by Friday, August 27, in anticipation of the first day of school, August 29.
The Cheshire Building Official is scheduled to inspect on Thursday afternoon (8/25) and Friday morning (8/26).
The Fire Marshall is scheduled to inspect on Thursday afternoon (8/25).
Any remaining work will be completed on off hours.

**MOTION to adjourn was made by Richard Clavet and seconded by Art Crooker.
The meeting was adjourned at 6:06 PM.**

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering