

Public Building Commission - CHS Concession Stand Subcommittee Meeting
December 28, 2016 Meeting Minutes
Cheshire High School, 525 South Main Street – Facilities Department Offices

Members Present: None
Others Present: Vin Masciana, Cheshire Public Schools
Dan Marseglia, Cheshire Public Schools
George Noewatne, Director of Public Works and Engineering
Mark Nash, PBC Chairperson
Mike Papa, Cheshire Public Schools
Vinnie Sita, Cheshire Public Schools
Jim Pino, Olympus Construction
Ken Grant, Olympus Construction
Ryan Haley, Silver Petrucelli + Associates

The meeting began at 7:45 AM. A quorum was NOT present.

The project was discussed:

1.3 The sewer line was not located where shown on the drawings. Jim was asked to note the new location on the as-built drawings. *Kenny talked to a couple of scoping contractors and mentioned the cost would be around \$600. He was authorized to schedule this item when possible.*

1.4 Jim asked about the final location of the Donor Walk (Alternate #7). *Vin M has contacted the appropriate parties and is waiting for a response. Pending.*

1.8 Ryan asked Jim about the status of the outstanding Proposal Requests. *The door louver request was submitted and added to the "running list" for discussion.*

1.9 Ryan asked Vin the status of the Kitchen Equipment list of items being selected. Vin is waiting for the list (from Madeleine) – Jim to price up once finalized. *Pending.*

2.1 No decisions were made about the fire suppression hood system or building winterization. *Pending.*

2.4 Ken mentioned some clarification/correction that would be required with the foundation plan vs. the floor plan. *Ryan directed Ken to leave/pour foundation as formed and to haunch (thicken/reinforce) the slab at the short wall. The wall pour took place successfully (slab with haunch pending after rough plumbing.)*

NEW BUSINESS

There was no new business.

The meeting concluded at 8:20 AM.

The next meeting is scheduled for Wednesday, January 11, 2017, at 7:45 AM.

Submitted by

George Noewatne, Director of Public Works and Engineering