

Public Building Commission - CHS Concession Stand Subcommittee Meeting
February 8, 2017 Meeting Minutes
Cheshire High School, 525 South Main Street – Facilities Department Offices

Members Present: Richard Clavet, Chairperson
Vincent Robitaille

User/Non-user Members Present: Rob Oris
Tod Dixon
Cathy Hellrich
Peter Talbot

User/Non-user Members Absent: Anthony Perugini

Others Present: Vin Masciana, Cheshire Public Schools
Dan Marseglia, Cheshire Public Schools
George Noewatne, Director of Public Works and Engineering
Mark Nash, PBC Chairperson
Vinnie Sita, Cheshire Public Schools
Mike Papa, 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 determined to be present.

The project was discussed:

1.4 The final location of the donor walk is pending. A small retaining wall is possible.

1.9 Kitchen Equipment: Prices and scope were reviewed at a special meeting with Vin M, Ryan, Jim and Dan Pino, Mark Nash and Madeleine. Warehouse Store Fixtures will be the supplier. Prices were sent and revised based on discussions with Madeleine. Some scope and items still needed to be finalized. The committee decided to present approval to proceed, with scope/pricing being finalized based on selections.

A motion was made by Mr. Clavet and seconded by Mr. Robitaille to recommend that a kitchen equipment package be purchased for an amount not to exceed \$65,000. The motion carried unanimously.

2.1 Concerns for building winterization were discussed. The intent would be to prevent freeze-ups rather than for regular comfort/occupancy. Several options are still under consideration. No decision was reached.

5.1 Discussion around owner-supplied equipment (i.e. defibrillator, etc.) Confirmed locations and/or cut sheets should be provided ASAP.

NEW BUSINESS:

6.1 Colors were selected for the building at this meeting. Ryan will email details to Jim.

6.2 Discussion on approving the option for insulated roll up doors took place.

A motion was made by Mr. Clavet and seconded by Mr. Robitaille that two (2) insulated garage doors be installed for \$3,245. The motion carried unanimously.

A motion was made by Mr. Oris and seconded by Mr. Clavet that the meeting adjourn at 9:20 AM. The motion carried unanimously.

The next meeting will be Wednesday, February 22, 2017, at 7:45 AM.

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering