

DOOLITTLE CAFETERIA RENOVATION SUBCOMMITTEE –Meeting Minutes
Monday, November 27, 2017 – 4:00 PM
CHS Facilities Office, 525 S. Main St., Cheshire

Members Present: Steve Durkee (Chairman)
Phil Bowman

Additional Present: Richard Clavet, Manager of Buildings and Grounds, Cheshire Public Schools
Vincent Masciana, Chief Operating Officer, Cheshire Public Schools
Mark Nash, Public Building Commission

The meeting was called to order at 4:00 PM. A quorum was determined to be present.

After a lengthy review and discussion, the committee selected and agreed upon the design architect.

Motion by Rich Clavet and seconded by Phil Bowman to accept and select Wojas Architects of Middlefield CT, subject to Steve Durkee’s negotiating their fee to \$30,000 with a not-to-exceed of \$31,500. The motion carried unanimously.

The desire of the committee is to obtain plans for all alternates, giving the PBC latitude to include or reject those projects according to the funds available.

Motion by Phil Bowman and seconded by Mr. Durkee to adjourn at 9:05 AM. The motion carried unanimously.

Respectfully submitted,

Steve Durkee, Subcommittee Chairperson