

DOOLITTLE CAFETERIA RENOVATION SUBCOMMITTEE –Meeting Minutes
Friday, March 2, 2018 – 9:00 AM
Doolittle Elementary School, 735 Cornwall Ave, 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
Madeleine Diker, Cheshire Public Schools
George Noewatne, Director of Public Works and Engineering
Jan Wojas, Wojas Arch

The meeting was called to order at 9:00 AM. A quorum was present.

Mr. Wojas reviewed the final version of the drawings, cost estimate, and bid strategy.

Additional bid alternates include:

1. Kitchen equipment
2. Repaint the cafeteria
3. Replace the unit heater

The estimated base bid cost is \$298,810, not including contingency.

Motion by Mr. Bowman to recommend that the PBC endorse the design and forward the project to the Town Council for authorization to bid. Seconded by Mr. Durkee. Motion approved unanimously.

Motion by Mr. Bowman to adjourn, seconded by Mr. Durkee. Motion approved unanimously. The meeting was adjourned at 9:45 AM.

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering