PUBLIC BUILDING COMMISSION – Meeting Minutes Special Meeting - Wednesday, April 18, 2018 - 7:00 P.M. Town Hall, 84 South Main Street - Room 210

Members Present: Mr. Mark Nash

Mr. Jim McKenney Mr. Art Crooker Mr. David Arai Mr. Phillip Bowman Mr. Richard Levy

Members Absent: Mr. Richard Clavet

Mr. Steven Durkee Mr. Vincent Robitaille

Additional Present: Jan Wojas, Wojas Arch, LLC

I. PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

II. ROLL CALL

Mr. Nash called the meeting to order at 7:03 p.m. Roll was called and a quorum determined.

III. Doolittle Cafeteria

Jan Wojas from Wojas Arch, LLC presented the proposal for renovations to the Doolittle Cafeteria. Mr. Wojas stated the proposal will re-engineer the cafeteria space and improve its flow and functionality. The base bid is \$325,000. There are three alternates: Alternate 1 - kitchen equipment (\$41,000); Alternate 2 - walk-in cooler (\$32,700); and Alternate 3 - ceiling unit heater (\$5,000). The price per square foot is approximately \$115 including all three alternates. There was a brief discussion.

MOTION by Mr. Nash that the PBC recommend the Town Council award a construction contract to Nosal Builders to renovate the kitchen at Doolittle School for the total amount of \$444,700 which includes the base bid, Alternates 1, 2 and 3 and a 10% contingency.

SECONDED by Mr. McKenney and passed unanimously by all those present and voting.

IV. ADJOURNMENT

MOTION by Mr. Levy to adjourn at 7:33 p.m.
SECONDED by Mr. Arai and passed unanimously by all those present and voting
Attest,
Karen Gill Recording Secretary