

**PUBLIC BUILDING COMMISSION – Meeting Minutes
PBC Subcommittee Meeting CHS Exterior Storage
Wednesday, June 20, 2018 5:45 P.M.
Town Hall, 84 South Main Street - Council Chambers**

Members Present: Mr. Jim McKenney, Subcommittee Chairman
Mr. Richard Clavet
Mr. Phillip Bowman
Mr. Richard Levy

Additional Present: Mr. Mark Nash
Mr. Art Crooker
Mr. Steven Durkee
Mr. George Noewatne, Director of Public Works
Mr. Vincent Masciana, Chief Operation Officer, Board of Education

Mr. McKenney called the meeting to order at 5:45 p.m.

I. DISCUSSION RE: CHS EXTERIOR STORAGE BUILDING

Mr. McKenney stated the CHS Exterior Storage Building was put out for proposal as a design build project. Five proposals were received and the subcommittee selected and met with the two most likely contractors. Both candidates were invited to review the site location (water, electrical connections, etc.) and given an opportunity to refine their proposals. Mr. McKenney asked the record to clearly reflect this project was put out for proposal as a design build project, not as a request for bid.

MOTION by Mr. McKenney that the PBC recommend the Town Council accept the proposal by J.A. Rosa Construction in the amount of \$256,730.00 together with a request for an additional \$40,000.00 for contingency.

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

II. ADJOURNMENT

MOTION by Mr. Levy to adjourn at 5:52 p.m.

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

Attest,

Karen Gill
Recording Secretary