



**Public Building Commission – Meeting Minutes
Subcommittee Meeting - PBC Generator Plug Boxes
July 12, 2018 @ 8:00AM**

Members Present: Steven Durkee, Chairperson
Richard Clavet, Subcommittee Member

Additional Present: George Noewatne, Director of Public Works and Engineering
Steve Ciaffaglione, DTC
Byron Beausoleil, Prime Electric, LLC
Kevin Sage, Prime Electric
Bob Valli, CPS
Josh Valenti, CPS

The meeting was called to order at 8:00 AM. A quorum was determined to be present.

- The Committee reviewed the connection location at Norton School. There were some clearance and routing issues that were resolved in order to keep the connection near the boiler room intake.
- Conduits and disconnects are installed at all of the schools, with the exception of Norton and Dodd Middle School. The wiring of the schools is ongoing.
- Prime Electric, LLC will coordinate with the CPS staff for shut downs in order to make the final connections.
- No change orders have been identified.
- The committee toured Dodd School to review the field conditions.
- Next meeting TBD

The Meeting was adjourned at 8:30 AM.

Motion to adjourn made at 8:30 AM by Richard Clavet and seconded by Steven Durkee. The motion carried with a unanimous vote.

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering