

**PUBLIC BUILDING COMMISSION – Meeting Minutes
PBC Subcommittee Meeting CHS Exterior Storage
Friday, September 5, 2018 6:30 PM
Town Hall Council Chambers – 84 South Main Street**

Members Present:

Mr. Jim McKenney, Subcommittee Chairman
Mr. Phillip Bowman, PBC
Mr. Steven Durkee, PBC

Others Present:

Mr. Richard Clavet, CPS
Mr. George Noewatne, Director of Public Works and Engineering
Mr. Vincent Masciana, Chief Operating Officer, Cheshire Public Schools

The meeting was called to order at 6:30 PM.

I. The Committee Discussed the Proposal from J.A. Rosa Dated August 31, 2018:

- Place and compact Town-provided structural fill, \$6,000
- Additional concrete labor, steel reinforcing and concrete required, \$19,366
- Total cost for the additional scope of work \$25,366

II. Planning & Zoning Approval Pending September 12th meeting

- DEEP endangered species approval is pending, could take 6 weeks for approval.

III. Recommendation to Approve J.A. Rosa Invoices for \$9,986.87

- A motion was made by Mr. Durkee to approve the invoice amount; seconded by Mr. Bowman; two (2) in favor, Mr. McKenney was opposed


IV. J.A. Rosa Additional Scope of Work

- A motion to recommend that the PBC approve the two change orders totaling \$25,366 for additional fill and concrete work was made by Mr. Durkee; seconded by Mr. Bowman and passed unanimously.

V. Adjournment

A motion was made to adjourn the meeting at 6:53 PM and passed unanimously.

Attest,


George Noewatne, Director of Public Works
Recording Secretary