

**PUBLIC BUILDING COMMISSION – Meeting Minutes
PBC Subcommittee Meeting CHS Exterior Storage
Wednesday October 24, 2018 7:00 AM
CHS Buildings and Grounds Office – 525 South Main Street**

Members Present:

Mr. Philip Bowman, Subcommittee Co-Chair
Mr. Steven Durkee, Subcommittee Co-Chair

Others Present:

Mr. Richard Clavet, CPS
Mr. Vin Masciana, CPS
Mr. George Noewatne, Director of Public Works and Engineering
Mr. John Rosa, J.A. Rosa Construction

The meeting was called to order at 7:00 AM. A quorum was present.
J.A. Rosa submitted pay application #2

Mr. Rosa gave a current schedule update:

- Back fill compaction will be completed this week
- Masonry walls start Monday
- Swale enlargement is ongoing
- Trusses will arrive November 20th
- J. A. Rosa will maintain erosion controls throughout project
- Rosa found the electrical for the practice field scoreboard and may run it from the storage building
- Rosa to install rebar caps this week
- Rosa to install temporary chain link fence by the end of next week
- Water and electrical power to come from facilities building
- Slabs to be 4,000 PSI concrete

V. Schedule:

Next meeting is scheduled for Wednesday, November 7, 2018 at 7:00 AM

IV. Adjournment

A motion was made by Mr. Durkee to adjourn the meeting, seconded by Mr. Bowman and passed unanimously. Meeting adjourned at 7:25 AM.

Attest,

George Noewatne, Director of Public Works