

**DISTRICTWIDE LAVATORY IMPROVEMENT SUBCOMMITTEE –Meeting Minutes**  
**Tuesday, April 26, 2016 Meeting**  
**5:30 PM – Town Hall Room 210**

Members Present:     Art Crooker (Chairman)  
                              Richard Clavet

Additional Present:    Mark Nash, PBC Chairperson  
                              George Noewatne, Director of Public Works and Engineering  
                              Vin Masciana, Director of Management Services  
                              Ryan Haley, Silver/Petrucci + Associates  
                              Dean Petrucci, Silver/Petrucci + Associates

The meeting was called to order at 5:30 PM. A quorum determined to be present.

Silver/Petrucci distributed a summary of known and recommended costs.

John L. Simpson, Co. is a well-recommended company and has worked often with Silver/Petrucci.

Alternate #2 (specialty painting) can be selected later.

**MOTION by Richard Clavet to recommend the PBC make a recommendation of bid award to John. L. Simpson, Co. for \$195,148.00. Seconded by Art Crooker and carried unanimously.**

**MOTION to adjourn at 6:02 PM by Richard Clavet; seconded by Art Crooker. Carried unanimously.**

Respectfully submitted,

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George Noewatne, Director of Public Works and Engineering