

**Public Building Commission  
Special Meeting  
35 Central St. – Train Station/Library  
August 5, 2005**

**Draft Document – subject to approval**

**Present:** Chairman Novak, Commissioners Alford, Johnson; Alternate Commissioners Bennett and Peck; Al Neumann, Building Superintendent; Dennis Shevel, Physical Plant Manager); and Darlene Whitmore, Best Joslin Architects.

**1. Call to Order**

Chairman Novak called the meeting to order at 5:32 p.m. Alternate Commissioners Bennett and Peck were recognized as voting members.

**2. Public Communications – None**

**3. Clover Street School Window Replacement Project**

Mr. Shevel and Ms. Whitmore indicated that the verbiage of an addendum in the bid documents deleted the requirement for the sidewalks to be widened at the new doors.

Michael James Company submitted a price of \$29,307.50 for this additional work. Mr. Shevel and Mr. Red Smith coordinated another price from Susaya Construction between \$7,000 and \$10,000 for the same work. The Commission discussed the dependability of the contractors and the quality of work.

**MOTION: A motion by Commissioner Johnson, second by Commissioner Peck to award a contract to Susaya Construction, for a price not to exceed \$10,000, for additional sidewalk on the Clover Street Window Replacement Project. The motion passed 5-0-0.**

**4. Staff Reports - None**

**5. Adjournment**

**MOTION: A motion by Commissioner Alford, second by Commissioner Peck and passed unanimously to adjourn the meeting at 5:47 p.m.**

Respectfully submitted,

Janet M. Burke, Recording Secretary  
As reported by A. Neumann