



PUBLIC BUILDING COMMISSION
Room 207
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, January 4, 2017 - 7:00 P.M.

The PBC meeting on January 4, 2017
will be in Room 207.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES: Regular Meeting on November 2, 2016
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. TOWN ATTORNEY LEGAL ISSUES - PBC Ordinance still awaiting action
- IX. OLD BUSINESS
 1. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - 1) Project update
 - 2) Close-out documentation
 - 3) EXHIBIT A: Proposal from Silver-Petrucci + Associates, dated December 12, 2016
 - 4) EXHIBIT B: Silver-Petrucci + Associates fee analysis
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - C. CHS Interior Code Compliance (*Mr. Clavet*)
 - 1) Project on hold until the Town releases results of the Facility Master Plan
 - D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) Project update

- E. CHS Emergency Generators (*Mr. Durkee*)
 - 1) Bids for the CHS generator are due January 17, 2017
 - 2) Status update for connection at various schools
 - 3) Designer decision

- F. Districtwide Sidewalk Replacement Committee (*Mr. McKenney*)
 - 1) EXHIBIT C: RFP Specifications and Proposal Form

- G. CHS Concessions Stand (*Mr. Clavet*)
 - 1) Status update
 - 2) EXHIBIT D Meeting Minutes from 11/30/16 and 12/14/16

- H. Doolittle Cafeteria Renovation (*Mr. Clavet*)
 - 1) Status update
 - 2) EXHIBIT E: Minutes from 12/13/16 meeting

- I. Pool Dome Replacement (*Mr. Crooker*)
 - 1) EXHIBIT F: Close-out documentation

X. NEW BUSINESS - EXHIBIT G: Member Roster as of November 2016

- A. Personnel for new subcommittees
 - 1) Districtwide Roof Replacements/Repairs (total available: \$205,808.52)
 - a. 2017 Appropriation - \$125,000.00
 - b. Remaining in FY15 appropriation: \$11,675.61
 - c. Remaining in FY11 appropriation: \$69,132.91

XI. ADJOURNMENT

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Consent Calendar

Invoices:

CHS Concession Stand

Olympus Construction	Application 2	12/31/16	\$62,985.00
White-Bowman Plumbing	2472	12/7/16	\$4,795.00
Chem-Scope	191-882-112016-1	11/30/16	\$250.00
Silver-Petrucelli & Associates	16-2399	12/1/16	\$1,640.03
The Color Company	900518458	11/14/16	\$58.00
The Color Company	900517565	8/31/16	\$519.30

CHS Generator

DTC	34048	11/21/16	\$2,400.00
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