



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, June 7, 2017 – 7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES: Regular Meeting on May 3, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
  1. EXHIBIT A: Town of Cheshire Charter/PBC Ordinance revision update
  2. PROJECTS
    - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
      - 1) Project update
      - 2) EXHIBIT B: Minutes from 4/28/17 meeting
    - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
      - 1) Project update
    - C. CHS Interior Code Compliance (*Mr. Clavet*)
      - 1) Project on hold
    - D. CHS Exterior Storage Building (*Mr. McKenney*)
      - 1) Project update
      - 2) EXHIBIT C: Storage Building Design-Bid Specifications
    - E. Emergency Generators (*Mr. Durkee*)
      - 1) Project update
      - 2) Pre-construction meeting set for 6/12/17

F. School Generator Hook-ups (*Mr. Durkee*)

- 1) Project update

G. Districtwide Sidewalk Replacement Committee (*Mr. McKenney*)

- 1) Project update
- 2) EXHIBIT D: Minutes from 4/27/17 meeting

H. CHS Concessions Stand (*Mr. Clavet*)

- 1) Project update
- 2) EXHIBIT E: Minutes from meetings on 5/3/17; 5/10/17; 5/15/17

I. Doolittle Cafeteria Renovation (*Mr. Durkee*)

- 1) Project update

J. Districtwide Roofs (*Mr. Clavet*)

- 1) Project update
- 2) EXHIBIT F: Minutes from 5/24/17 meeting

3. Other old business of the PBC

IX. NEW BUSINESS

1. Project Management options
2. PBC roster as of 5/17/17
3. Other new business of the PBC

X. ADJOURNMENT

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**Consent Calendar**

**Invoices:**

CHS Emergency Generator

DTC	34561	5/8/17	\$960.00
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Cheshire School Generator Hook-ups

DTC	34551	5/5/17	\$8,700.00
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CHS Concession Stand

Silver-Petrucelli & Associates	17-724	4/1/17	\$335.00
Olympus Construction	Application 6	4/30/17	\$91,134.40
Olympus Construction	Application 7	5/30/17	\$29,940.64