



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, January 3, 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 December 6, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. PBC Ordinance revision (*Mr. Robitaille*)
 - 1) Update
 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - 1) EXHIBIT A: Bid tabulation, opened on 11/21/17
 - 2) EXHIBIT B: Documents from CHS Locker Room
 - a) Locker Room closeout report, 8/5/16
 - b) Locker Room financial report, 10/22/15
 - c) 4/6/16 PBC minutes – motion on p. 3 re: CHS Sports Locker Project
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - C. CHS ADA Interior Code Compliance (*Mr. Clavet*)
 - 1) EXHIBIT C: Minutes from 12/6/17 meeting
 - 2) Design RFP responses due 1/5/18
 - D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) EXHIBIT D: Minutes from 12/15/17 meeting
 - 2) Project update, report from 1/3/18 meeting
 - 3) EXHIBIT E: Design-build RFP specifications

- E. School Generator Hook-up Plugs (*Mr. Durkee*)
 - 1) Bid to be issued in January

- F. Doolittle Cafeteria Renovation (*Mr. Durkee*)
 - 1) Design contract with Wojas.Arch has been executed
 - 2) Project update

- G. CHS Concessions Stand (*Mr. Clavet*)
 - 1) Project update
 - 2) EXHIBIT F: Change Order #9 (Bonding Premium Increase)

- H. Districtwide Roofs (*Mr. Clavet*)
 - 1) Project update

- I. Library Renovation (*Mr. Bowman, liaison*)
 - 1) Project update

3. Other old business of the PBC

IX. NEW BUSINESS

- 1. Freedom of Information (FOI) – Arnett Talbot, Assistant Town Manager for Administration/Public Information Officer
- 2. Project Management options
- 3. PBC roster as of 12/20/17
- 4. Subcommittee assignments for new projects
 - a. Bathroom Improvements at Various Parks
 - b. Roof Replacement at Cheshire Library
- 5. Other new business of the PBC

X. ADJOURNMENT

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Consent Calendar

Invoices:

Cheshire Schools – Norton Lavatory

Silver-Petrucci & Associates	3/31/17	17-352	\$14,143.75
Silver-Petrucci & Associates	12/1/17	17-2788	\$261.39

Cheshire Schools – Concession Stand

Silver-Petrucci & Associates	1/1/17	16-2603	\$1,801.10
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Cheshire Schools – Roof Repair

New England Masonry & Roofing	11/30/17	170598	\$1,050.03
New England Masonry & Roofing	11/30/17	170624	\$832.20