



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, June 6, 2018 – 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 2, 2018
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. PBC Ordinance revision (*Mr. Robitaille*)
 - 1) May 15 meeting was cancelled
 - 2) Next (and final) meeting on June 12
 - 3) Update
 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. McKenney*)
 - 1) Construction to start June 25
 - 2) First construction meeting on June 29
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - C. CHS ADA Interior Code Compliance (*Mr. Clavet*)
 - 1) Construction scheduled for 2019
 - 2) Project update
 - 3) EXHIBIT A: Minutes from 4-26-18
 - D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) Project update
 - 2) EXHIBIT B : Minutes from 5-11-18 and 5-18-18
 - 3) MOTION: To recommend a firm for the design/build contract for this project

E. School Generator Hook-up Plugs (*Mr. Durkee*)

- 1) EXHIBIT C: Minutes from 4-24-18
- 2) A Notice to Proceed was executed on 4-30-18
- 3) Project update

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

- 1) A Notice to Proceed was executed on 5-10-18
- 2) Construction to start on June 25
- 3) Pre-construction meeting on _____

G. Districtwide Roofs (*Mr. Clavet*)

- 1) Project update

H. Roof Replacement – Fire Headquarters (*Mr. Bowman*)

- 1) Project update
- 2) MOTION: Recommend Town Council authorize hiring Reliance Environmental, LLC to test the existing roof for asbestos, waiving the bidding process, for an amount not to exceed \$2,000.00
- 3) MOTION: Recommend Town Council authorize hiring consultant Frank Gilroy, for an amount not to exceed \$7,500.00, waiving the bidding process
- 4) EXHIBIT D: 2018 Roofing Project Manual from Frank Gilroy, dated 5-2-18
- 5) MOTION: Recommend Town Council approve final design and issue a bid for the roof construction

I. Library Renovation (*Mr. Bowman, liaison*)

- 1) EXHIBIT E: Minutes from 4-26-18 and 5-14-18
- 2) Project update

J. Parks Bathroom Upgrades (*Mr. Arai*)

- 1) EXHIBIT F: Minutes from 5-1-18
- 2) Town Council approved Wojas Arch, LLC for design
- 3) EXHIBIT G: Bathroom cost estimates by location
- 4) Project update

3. Other old business of the PBC

IX. NEW BUSINESS

1. Other new business of the PBC

X. ADJOURNMENT

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Consent Calendar

Invoices:

Lavatory Improvements

Silver-Petrucci & Associates, Inc.	5/1/18	18-809	\$1,365.18
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Fire Headquarters Roof Repairs

Frank Gilroy	4/10/18	9007	\$4,500.00
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