



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**REGULAR MEETING**  
**Wednesday, August 1, 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 July 11, 2018
  
- VI. MONTHLY FINANCIAL STATUS REPORT
  
- VII. CONSENT CALENDAR
  
- VIII. OLD BUSINESS
  1. PBC Ordinance revision (*Mr. Robitaille*)
    - 1) Schedule meeting to discuss latest draft
    - 2) Project update
  
  2. PROJECTS
    - A. Districtwide Lavatory Improvements (*Mr. McKenney*)
      - 1) Project Update
      - 2) **Exhibit A:** Construction progress meeting minutes July 13, 2018
  
    - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
      - 1) Inspection Scheduled for August 7, 2018
      - 2) Project update
  
    - C. CHS ADA Interior Code Compliance (*Mr. Clavet*)
      - 1) Construction scheduled for 2019
      - 2) Project update
  
    - D. CHS Exterior Storage Building (*Mr. McKenney*)
      - 1) Inland Wetlands determined no impact
      - 2) **Exhibit B:** Subcommittee Meeting Minutes July 20, 2018
      - 3) Planning & Zoning will hold a Special Meeting on July 30, 2018
      - 4) Project update
  
    - E. School Generator Hook-up Plugs (*Mr. Durkee*)
      - 1) **Exhibit C:** Construction progress meeting minutes July 12, 2018
      - 2) **Exhibit C-1:** Field Report from July 25, 2018
      - 3) Project update

- F. Doolittle Cafeteria Renovation (*Mr. Durkee*)
  - 1) **Exhibit D:** Construction progress meeting minutes from July 19, 2018
  - 2) Project Update
  - 3) Next Meeting August 2, 2018 @ 8:00AM
  
- G. Districtwide Roofs (*Mr. Clavet*)
  - 1) Project update
  
- H. Roof Replacement – Fire Headquarters (*Mr. Bowman*)
  - 1) Council awarded contract to Gold Seal Roofing on July 17, 2018
  - 2) Project update
  
- I. Library Renovation (*Mr. Bowman, liaison*)
  - 1) **Exhibit E:** Meeting minutes from June 22, 2018 and July 20, 2018
  - 2) Project update
  
- J. Parks Bathroom Upgrades (*Mr. Arai*)
  - 1) **Exhibit F:** Construction Documents from July 25, 2018
  - 2) Project Update
  - 3) Recommend Council approve design and authorize bidding?

3. OTHER OLD BUSINESS OF THE PBC

IX. NEW BUSINESS

- A. **Exhibit G:** Revised Proposal for Doolittle bathroom upgrades from Silver/Petrucelli dated July 17, 2018
- B. Solar Carport at Police Headquarters assigned to PBC
- C. Other new business of the PBC

X. ADJOURNMENT

