



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**REGULAR MEETING – Revised Agenda**  
**Wednesday, October 3, 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 September 5, 2018
  
  - VI. MONTHLY FINANCIAL STATUS REPORT
  
  - VII. CONSENT CALENDAR
  
  - VIII. OLD BUSINESS
1. **PBC Ordinance revision** (*Mr. Robitaille*)
    - 1) **Exhibit A:** Ordinance Revisions - Meeting Minutes August 30, 2018
    - 2) Council to discuss at October 9, 2018 Meeting
  
  2. **PROJECTS**
    - A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
      - 1) Project update
      - 2) **Exhibit B:** Construction progress meeting minutes; August 24, September 14
  
    - 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
  
    - D. **CHS Exterior Storage Building** (*Mr. McKenney*)
      - 1) **Exhibit B-1:** J.A. Rosa Construction Proposal
      - 1) **Exhibit C:** Subcommittee meeting minutes; August 31, September 5
      - 2) Project update
  
    - E. **School Generator Hook-up Plugs** (*Mr. Durkee*)
      - 1) Project update

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

- 1) Change Order Proposal for Structural Engineer in the amount of \$1,105.00  
**included on consent calendar**
- 2) Change Order Proposal for Overhead Door Battery Backup in the amount of \$1,074.19  
**included on the consent calendar**
- 3) Project Update

**G. Districtwide Roofs** *(Mr. Clavet)*

- 1) Project update

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

- 1) Project update

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

- 2) Project update

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

- 1) Project Update

**K. Solar Carport at Police Headquarters** *(Mr. Arai)*

- 1) Project update

**L. Doolittle Bathroom Renovation** *(Mr. McKenney)*

- 1) **Exhibit D:** Doolittle Lavatory Design RFP responses.
- 2) **Exhibit D-1:** Silver-Petrucci negotiated fee
- 3) Design firm recommendation to Council (Silver-Petrucci for \$23,900)

IX. OTHER OLD BUSINESS OF THE PBC

X. NEW BUSINESS

Election of officers for November

- 1) Vice Chairperson

XI. OTHER NEW BUSINESS OF THE PBC

- 1) Updated Project/Contact List

XII. ADJOURNMENT

