



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, December 5, 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 November 7, 2018**

VI. MONTHLY FINANCIAL STATUS REPORT

VII. CONSENT CALENDAR

VIII. OLD BUSINESS

1. **PBC Ordinance Revision** (*Mr. Robitaille*)

- 1) Ordinance revisions referred to Town Council Ordinance Committee

2. **PROJECTS:**

A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)

I. **Norton Bathrooms:**

- 1) Project Update

II. **Doolittle Bathrooms:**

- 1) Silver-Petrucci working on design, should finalize by the end of December
- 2) **Exhibit A:** Subcommittee Meeting Minutes November 16
- 3) **Exhibit B:** Chemscope Proposal for LEP services, Items 1 through 4, for review and recommendation of bid waiver.
- 4) Project Update

B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)

- 1) Project update
- 2) **Exhibit C:** GeolInsight Report

C. **CHS ADA Interior Code Compliance** (*Mr. Clavet*)

- 1) Construction scheduled for 2019
- 2) Project update

- D. **CHS Exterior Storage Building** (*Mr. Bowman & Mr. Durkee*)
 - 1) **Exhibit D:** Subcommittee Meeting Minutes November 14
 - 2) Project Update

- E. **School Generator Hook-up Plugs** (*Mr. Durkee*)
 - 1) Final Report will be developed in the next few months

- F. **Doolittle Cafeteria Renovation** (*Mr. Durkee*)
 - 1) Project update

- G. **Districtwide Roofs** (*Mr. Clavet*)
 - 1) Project update
 - 2) **Exhibit E:** Proposals for Roof Repairs at Cheshire High School in the amounts of \$8,127.00 and \$10,973.00

- H. **Roof Replacement Town Buildings** (*Mr. Bowman*)
 - I. **Fire Headquarters:**
 - 1) Roof is substantially complete
 - II. **Library:**
 - 1) Being designed
 - 2) \$225,000.00 in funding assigned to PBC

- I. **Library Renovation** (*Mr. Bowman, liaison*)
 - 1) **Exhibit F:** Meeting Minutes November 2, November 19 (**not submitted**)
 - 2) Project update

- J. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - 1) Project rebid on November 27
 - 2) Pre-bid site visit December 10, 2018 @ 10:00 AM
 - 3) Bids due January 7, 2019 @ 10:00 AM
 - 4) \$200,000 in additional funding assigned to the PBC

- K. **Solar Carport at Police Headquarters** (*Mr. Arai*)
 - 1) Project update

- IX. OTHER OLD BUSINESS OF THE PBC

- X. NEW BUSINESS
 - 1) **Exhibit G:** Approval of meeting dates in 2019

- XI. OTHER NEW BUSINESS OF THE PBC
 - 1) **Exhibit H:** Projects assigned at November 13th Council meeting

- XII. ADJOURNMENT