



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, March 6, 2019 – 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES:
 - I. **Exhibit A:** Regular Meeting Minutes on February 6, 2019 at 7:00 PM
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. **PBC Ordinance Revision** (*Mr. Robitaille*)
 - 1) Discussion of PBC Ordinance jointly with Town Council to be rescheduled
 2. **PROJECTS:**
 - A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
 - I. **Norton Bathrooms.**
 - 1) Project Complete
 - II. **Doolittle Bathrooms**
 - 1) Project Update
 - 2) **Exhibit B:** Bid Results February 14, 2019 @ 10:00 AM
 - 3) Motion to recommend award to Town Council
 - B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)
 - 1) Project update
 - C. **CHS ADA Interior Code Compliance** (*Mr. Clavet*)
 - 1) Project Update

- D. **CHS Exterior Storage Building** (*Mr. Bowman & Mr. Durkee*)
 - 1) Project Update

- E. **Doolittle Cafeteria Renovation** (*Mr. Durkee*)
 - 1) Final report – April meeting

- F. **Roof Replacement at Town Buildings** (*Mr. Bowman*)
 - I. **Library:**
 - 1) Roof being designed

- G. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - a. Project Update
 - b. **Exhibit C:** Subcommittee meeting Wednesday, February 6, 2019 including scope review for Pelletier Construction
 - c. Motion to recommend award of construction contract

- H. **Solar Carport at Police Headquarters** (*Mr. Arai*)
 - 1) Permitting ongoing

- I. **Pool Combined Heat and Power Unit** (*Mr. Arai*)
 - 1) Project Update

- J. **Boiler Replacement at Fire HQ, Annex & Police Station** (*Mr. Bowman*)
 - 1) RFP issued for designer

- K. **Pool Ground Improvements & Facility Enhancements** (*Mr. Nash*)
 - 1) Project Budget is \$30,000

- L. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**
(*Mr. Clavet, Mr. Durkee*)
 - 1) Project budget is \$127,000

- M. **Window Replacement (South Elevation) – Cheshire High School** (*Mr. Clavet*)
 - 1) Council approved bid waiver and award of contract to Silver-Petrucelli
 - 2) Project Budget is \$ 250,000
 - 3) **Exhibit D:** Subcommittee meeting Wednesday, February 27, 2019

- N. **Insulate Tunnel Steam Piping - Cheshire High School –** (*Mr. Clavet, Mr. Crooker*)
 - 1) Project Budget is \$110,000

- O. **Unit Ventilator Replacements –Norton School –** (*Mr. Clavet, Mr. Durkee*)
 - 1) Project Budget is \$110,000

P. **Underground Oil Storage Tank Removal/Replacement** (*Mr. Clavet, Mr. Durkee*)

I. **Doolittle School(new)**

- 1) Council Approved Bid Waiver to Silver-Petrucelli for storage tank replacement in the amount of \$8,640.00

II. **Humiston School (Remove)**

- 1) Council approved bid for removal of underground storage tank

III. **Chapman School (Remove)**

- 1) Council approved bid for removal of underground storage tank

IV. **Dodd Middle School(Remove)**

- 1) Council approved bid for removal of underground storage tank

V. **Darcy School**

- 1) Council approved bid waiver to Silver-Petrucelli for tank replacement in the amount of \$8,150.00

Q. **School Masonry Restoration – Districtwide** (*Mr. McKenney, Mr. Clavet*)

- 1) **Exhibit E:** Subcommittee meeting Wednesday, February 6, 2019
- 2) Project Budget is \$110,000

R. **School Security Improvements – Districtwide** (*Mr. Arai, Mr. Clavet*)

- 1) Project Budget is \$1,090,000
- 2) **Exhibit F:** Subcommittee meeting Tuesday, February 26, 2019

IX. OTHER OLD BUSINESS OF THE PBC

A. Project Management Options

- 1) **Exhibit G:** Sample RFP scope of work
- 2) Advertise RFP

X. NEW BUSINESS

A. Communications

- B. **Exhibit H-1:** PBC Project Sheet/**Exhibit H-2:** Contact Sheet

XI. ADJOURNMENT