



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, April 3, 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:** Minutes - Regular Meeting March 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) Final report will be issued at May meeting
 - II. **Doolittle Bathrooms**
 - 1) Project update
 - 2) **Exhibit B:** Meeting Minutes March 1, 2019
 - 3) Council awarded construction contract to Aresco Construction
 - 4) Pre-Construction meeting April 18, 2019 at 8:00 AM
 - 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) **Exhibit C:** Change Order #2 J.A. Rosa Construction
 - 2) **Exhibit D:** Storage building construction schedule
 - 3) Project update
 - 4) April 1st substantial completion deadline

- E. **Doolittle Cafeteria Renovation** (*Mr. Durkee*)
 - 1) Final report – May 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. Council to decide on bid award on April 2, 2019

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

- 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 \$30,000.00

- L. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**
(*Mr. Clavet, Mr. Durkee*)
 - 1) Project budget is \$127,000.00
 - 2) **Exhibit E:** Meeting minutes March 7, 2019
 - 3) Project update – Hiring a designer

- M. **Window Replacement (South Elevation) – Cheshire High School** (*Mr. Clavet*)
 - 1) Council approved bid waiver and award of contract to Silver-Petrucelli

- N. **Insulate Tunnel Steam Piping - Cheshire High School –** (*Mr. Clavet, Mr. Crooker*)
 - 1) Project budget is \$110,000.00

- O. **Unit Ventilator Replacements –Norton School –** (*Mr. Clavet, Mr. Durkee*)
 - 1) Project budget is \$110,000.00

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

I. **Doolittle School(new)**

- 1) Council approved design bid waiver to Silver-Petrucelli for storage tank replacement in the amount of \$8,640.00

II. **Humiston School (Remove)**

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

III. **Chapman School (Remove)**

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

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

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

V. **Darcy School**

- 1) Council approved design 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) Project budget is \$110,000.00
- 2) Project update

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

- 1) Project budget is \$1,090,000.00
- 2) **Exhibit F**: Meeting minutes Tuesday, March 19, 2019
- 3) **Exhibit G**: Draft Design RFP
- 3) Project update

- IX. OTHER OLD BUSINESS OF THE PBC
- A. Project Management Options
- 1) Discussion

- X. NEW BUSINESS
- A. Communications

- XI. ADJOURNMENT