



**PUBLIC BUILDING COMMISSION
FIRE HQ - 250 MAPLE AVENUE
CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, May 8, 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 April 3, 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 June meeting
 - II. **Doolittle Bathrooms**
 - 1) Project update
 - 2) **Exhibit B:** Pre-Construction meeting minutes April 18, 2019
 - 3) Council awarded construction contract to Aresco Construction. Contract is executed.
 - B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)
 - 1) Project update
 - C. **CHS ADA Interior Code Compliance** (*Mr. Clavet, Mr. Arai, Mr. Bowman, Mr. Gusenberg*)
 - 1) Project update

- D. **CHS Exterior Storage Building** (*Mr. Bowman & Mr. Durkee*)
 - 1) Items for Council Approval
 - a. time Extension
 - b. additional landscaping costs
 - 2) Project update

- E. **Doolittle Cafeteria Renovation** (*Mr. Durkee*)
 - 1) Final report will be issued at June meeting

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

- G. **Parks Bathroom Upgrades** (*Mr. Arai & Mr. Crooker*)
 - 1) Project update
 - 2) Council awarded construction bid to Pelletier Construction Management for \$396,215.00 (Mixville, McNamara, Cheshire Park, Lock 12) Resolution #040219-2
 - 3) Finalizing contract

- H. **Solar Carport at Police Headquarters** (*Mr. Arai*)
 - 1) Permitting approved by 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
 - 2) Equipment installed
 - a. inflatable tables have been installed and are up and running
 - b. climbing wall is partially installed and anticipated to be fully installed by the middle of May

- L. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)** (*Mr. Durkee, Mr. Clavet*)
 - 1) **Exhibit C-1:** Subcommittee meeting minutes May 2, 2019
 - 2) **Exhibit C-2 :** Specifications and shop drawings
 - 3) **Exhibit C-3:** Design proposal addendum #1 & addendum #2
 - 4) Council approved bid waiver for design professional to Wojas.Arch LLC for \$1,750.00 Resolution #040219-1
 - 5) PBC recommendation - Council authorize bidding construction
 - 6) Project update

- M. **Window Replacement (South Elevation) – Cheshire High School**
(Mr. Clavet, Mr. Gusenberg)
- 1) Council approved bid waiver and award of contract to Silver-Petrucelli
 - 2) **Exhibit D:** Chemscope proposal for asbestos pre-renovation inspection
 - 3) **Exhibit E:** Preliminary drawings
- N. **Insulate Tunnel Steam Piping - Cheshire High School – (Mr. Clavet, Mr. Crooker)**
- 1) Project budget is \$110,000.00
 - 2) **Exhibit F:** Recommend bid waiver to JK Energy Solutions in the amount of \$52,356.00
- 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(Remove & Replace)**
 - 1) **Exhibit G-1:** Tank replacement bid and base design
 - 2) Council approved design bid waiver to Silver-Petrucelli for storage tank replacement in the amount of \$8,640.00
 - 3) Motion to recommend Council approve bidding of work
 - II. **Humiston School (Remove)**
 - 1) Bid Results
 - 2) Motion to recommend Council award removal contract?
 - III. **Chapman School (Remove)**
 - 1) Bid Results
 - 2) Motion to recommend Council award removal contract?
 - IV. **Dodd Middle School(Remove)**
 - 1) Bid Results
 - 2) Motion to recommend Council award removal contract?
 - V. **Darcy School (Remove & Replace)**
 - 1) **Exhibit H-V:** Tank replacement bid and base design
 - 2) Council approved design bid waiver to Silver-Petrucelli for tank replacement in the amount of \$8,150.00
 - 3) Motion to recommend Council award bidding work
- 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 & Mr. Gusenberg)**
- 1) Project budget is \$1,090,000.00
 - 2) **Exhibit I:** RFP Specifications for design professional
 - 3) Motion to recommend RFP for design

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

- X. NEW BUSINESS
 - A. Communications

- XI. ADJOURNMENT