



PUBLIC BUILDING COMMISSION
Town Hall – 84 South Main Street
CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, July 10, 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 June 5, 2019 at 7:00 PM
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. **PBC Ordinance Revision** (*Mr. Robitaille*)
 - 1) The PBC is awaiting Council action to schedule a meeting
 2. **PROJECTS:**
 - A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
 - I. **Norton Bathrooms.**
 - 1) Final report will be issued at August meeting
 - II. **Doolittle Bathrooms**
 - 1) Project update
 - 2) **Exhibit B:** Construction meeting minutes June 21, 2019
 - 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 will be issued at August meeting

- F. **Roof Replacement at Town Buildings** (*Mr. Bowman*)
 - I. **Library:**
 - 1) **Exhibit C:** Meeting Minutes June 5, 2019
 - 2) **Exhibit D:** 2019 Roofing Project Manual- Frank Gilroy, Project Consultant
 - 3) Motion to recommend bidding

- G. **BOE Districtwide Roof Repairs & Replacements**
 - 1) Council approved bid waiver to New England Masonry and Roofing Company for roof replacements at CHS, Chapman and Norton Schools for \$150,848.00
 - 2) Project update

- H. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - 1) **Exhibit E:** Meeting minutes May 31, 2019
 - 2) P & Z approved Special Permit
 - 3) **Exhibit F:** Motion to approve PCO 2b bathroom trailer at Mixville Park for \$10,692.21
 - 4) **Exhibit G:** Motion to approve PCO #1, temporary fencing at Mixville Park for \$2,773.61
 - 5) Project Update

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

- J. **Pool Combined Heat and Power Unit** (*Mr. Arai*)
 - 1) Project update

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

- L. **Pool Ground Improvements & Facility Enhancements** (*Mr. Nash*)
 - 1) Equipment installed
 - 2) Project update

- M. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**
(*Mr. Clavet, Mr. Durkee*)
 - 1) Bid opening July 8, 2019
 - 2) Project update

- N. **Window Replacement (South Elevation) – Cheshire High School** (Mr. Clavet)
- 1) Construction planned for 2020
 - 2) Project update
- O. **Insulate Tunnel Steam Piping - Cheshire High School –** (Mr. Clavet, Mr. Crooker)
- 1) Project update
- P. **Unit Ventilator Replacements –Norton School –** (Mr. Clavet, Mr. Durkee)
- 1) Project budget is \$110,000.00
 - 2) Replacement scheduled for 2020
 - 3) Project update
- Q. **Underground Oil Storage Tank Removal/Replacement** (Mr. Clavet, Mr. Durkee)
- I. **Doolittle School (new)**
 - 1) Council approved the bidding for the construction work
 - 2) Project update
 - II. **Humiston School (Remove)**
 - 1) **Exhibit H:** Pre-construction Kick off meeting minutes July 21, 2019
 - 2) Removal scheduled July 1-2
 - 3) Restoration scheduled July 15-26
 - 4) Council approved the construction award to Kropp Environmental in the amount of \$22,170.00
 - III. **Chapman School (Remove)**
 - 1) Pre-construction kick-off meeting minutes July 21, 2019
 - 2) Removal scheduled July 2-3
 - 3) Restoration scheduled July 15-26
 - 4) Council approved the construction award to Kropp Environmental in the amount of \$22,170.00
 - IV. **Dodd Middle School(Remove)**
 - 1) Pre-construction kick-off meeting July 21, 2019
 - 2) Removal scheduled July 9-10
 - 3) Restoration scheduled July 15-26
 - 3) Council approved the construction award to Kropp Environmental in the amount of \$22,170.00
 - V. **Darcy School**
 - 1) Council approved the bidding for the construction work
 - 2) Project update

- R. **School Masonry Restoration – Districtwide** (*Mr. McKenney, Mr. Clavet*)
 - 1) Council approved bid waiver to New England Masonry and Roofing Company for repairs at Humiston, Dodd, Chapmen, CHS and Norton School in the amount of \$110,000.00
 - 2) Project budget is \$110,000.00
 - 3) Project update

- S. **School Security Improvements – Districtwide** (*Mr. Arai, Mr. Clavet*)
 - 1) Project budget is \$1,090,000.00
 - 2) Will advertise RFP for design professional
 - 3) Project update

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

- X. NEW BUSINESS
 - A. Communications

- XI. ADJOURNMENT