



PUBLIC BUILDING COMMISSION
Town Hall – 84 South Main Street
CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, August 7, 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 July 10, 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) **Exhibit B:** Final report
 - II. **Doolittle Bathrooms**
 - 1) Project update
 - 2) **Exhibit C:** Construction meeting minutes July 3, 2019 and July 19, 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) **Exhibit D:** Final report
 - 2) Motion to forward report to council
 - 3) Motion to return unused account balance of \$15,208.51 back to the Town

- F. **Roof Replacement at Town Buildings** (*Mr. Bowman*)
 - I. **Library:**
 - 1) Council approved bidding on July 17
 - 2) Pursuing rebates for HVAC work.

- G. **BOE Districtwide Roof Repairs & Replacements**
 - 1) Project update

- H. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - 1) Construction progress meeting held on July 30, 2019
 - 2) Project Update

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

- J. **Boiler Replacement at Fire HQ, Annex & Police Station** (*Mr. Bowman*)
 - 1) **Exhibit E:** RFP's for design services received Friday, July 26, 2019
 - 2) Motion to recommend the Council hire a designer?

- K. **Pool Ground Improvements & Facility Enhancements** (*Mr. Nash*)
 - 1) Close out report to be issued at September meeting
 - 2) Project update

- L. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**
(*Mr. Clavet, Mr. Durkee*)
 - 1) Pre-Bid site visit conducted July 24, 2019
 - 2) Bid opening August 12, 2019
 - 3) Project update

- M. **Window Replacement (South Elevation) – Cheshire High School** (*Mr. Clavet*)
 - 1) Construction planned for 2020
 - 2) Project update

- N. **Insulate Tunnel Steam Piping - Cheshire High School –** (*Mr. Clavet, Mr. Crooker*)
 - 1) Project update

- O. **Unit Ventilator Replacements –Norton School –** *(Mr. Clavet, Mr. Durkee)*
 - 1) Project budget is \$110,000.00
 - 2) Replacement scheduled for 2020
 - 3) Project update

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

- I. **Doolittle School (new)**
 - 1) Awaiting State approval to bid
 - 2) Project update
- II. **Humiston School (Remove)**
 - 1) Removal complete
- III. **Chapman School (Remove)**
 - 1) Removal complete
- IV. **Dodd Middle School(Remove)**
 - 1) Removal complete
- V. **Darcy School**
 - 1) Awaiting state approval to bid
 - 2) Project update

- Q. **School Masonry Restoration – Districtwide** *(Mr. McKenney, Mr. Clavet)*
 - 1) Project update

- R. **School Security Improvements – Districtwide** *(Mr. Arai, Mr. Clavet)*
 - 1) Project budget is \$1,090,000.00
 - 2) Mandatory pre-proposal site visit conducted July 29, 2019
 - 3) RFP's for design professional due August 12, 2019
 - 4) Project update

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

- X. NEW BUSINESS
 - A. New Capital Projects under consideration at www.cheshirect.org

- XI. ADJOURNMENT