



PUBLIC BUILDING COMMISSION
Town Hall – 84 South Main Street
CHESHIRE, CT 06410

REGULAR MEETING

Wednesday, September 4, 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 August 7, 2019 at 7:00 PM

 - VI. MONTHLY FINANCIAL STATUS REPORT

 - VII. CONSENT CALENDAR

 - VIII. OLD BUSINESS
- 1. PROJECTS:**
- A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
 - I. **Doolittle Bathrooms**
 - 1) Project update
 - 2) **Exhibit B:** Subcommittee meeting to approve Aresco invoice
 - 3) **Exhibit B-1:** Construction meeting minutes August 9, 2019
 - 4) **Exhibit B-2:** Punch list dated 08/23/2019

 - 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 complete
 - 2) Closeout Report TBD

- E. **Roof Replacement at Town Buildings** *(Mr. Bowman)*
 - I. **Library:**
 - 1) **Exhibit C:** – Design proposal
 - 2) Motion to approve hiring Jon D. Petersen, LLC for \$7,000.00 as HVAC consultant
 - 3) Pursuing rebates for HVAC work, then bid

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

- H. **Parks Bathroom Upgrades** *(Mr. Arai)*
 - 1) Next construction progress meeting to be held on September 10, 2019
 - 2) Motion to approve painting change order deduction of \$16,000.00
 - 3) 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 D:** Pre-design kickoff meeting minutes August 19, 2019
 - 2) **Exhibit D-1:** Bid documents
 - 3) Motion to recommend bidding of boiler upgrades to Council

- K. **Pool Ground Improvements & Facility Enhancements** *(Mr. Nash)*
 - 1) Closeout report to be issued at October meeting

- L. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**
(Mr. Clavet, Mr. Durkee)
 - 1) **Exhibit E:** Results bid opening August 12, 2019
 - 2) **Exhibit E-1:** Meeting minutes August 15, 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) Final Report to be issued

III. **Chapman School (Remove)**

- 1) Final Report to be issued

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

- 1) Final Report to be issued

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, Mr. Crooker*)

- 1) Project budget is \$1,090,000.00
- 2) **Exhibit F**: Meeting minutes - August 14, 2019
- 3) **Exhibit F-1**: RFP results for design professional
- 4) **Exhibit F-2**: Interview minutes August 28, 2019
- 5) Motion to recommend contract to Friar Architecture as design professional for \$44,650.00

IX. OTHER OLD BUSINESS OF THE PBC

- A. Project Management Options

X. NEW BUSINESS

- A. **Exhibit G**: Mr. Gusenberg resignation letter
- B. Capital Budget approved August 27th; New Capital Projects will be assigned by Council
- E. Election of officers (Chairman and Secretary) – November PBC agenda
- D. \$106,000.00 added for project management services for CHS ADA upgrades

XI. ADJOURNMENT