



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

Wednesday, October 2, 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 September 4, 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) Substantial Completion awarded August 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) Council approved Jon D. Petersen HVAC consultant in the amount of \$7,000.00
- 2) Project will go out to bid Spring 2020

G. BOE Districtwide Roof Repairs & Replacements

- 1) Project update

H. Parks Bathroom Upgrades (Mr. Arai)

- 1) Construction meeting held September 10, 2019 @ Mixville Park
- 2) Construction meeting held September 24, 2019 @ MacNamera Park
- 3) **Exhibit B:** Motion to approve CO #5 Lock 12 Goose necks in the amount of \$836.43 and CO #6 Mixville Drywell in the amount of \$6,397.42
- 4) **Exhibit B-1:** Painting proposal from Roweski Painting, LLC in the amount of \$18,000.00. Discuss painting options.
- 5) **Exhibit B-2:** PCO #7 Credit to delete painting
- 6) Motion to approve design fee for Quinnipiac Park for Wojas Architecture, not to exceed \$3,700.00
- 7) \$250,000.00 approved to construct Quinnipiac Bathrooms

I. Solar Carport at Police Headquarters (Mr. Arai)

- 1) Project update

J. Boiler Replacement at Fire HQ, Annex & Police Station (Mr. Bowman)

- 1) Council approved final design and approval to bid the project
- 2) Non-Mandatory pre-bid conference Wednesday, October 2, 2019 @ 10:00 AM, 250 Maple Avenue
- 3) Bid Opening Tuesday, October 15, 2019 at 2:00 PM
- 4) Eversouce financial incentive in the amount of \$19,984.00

K. Pool Ground Improvements & Facility Enhancements (Mr. Nash)

- 1) **Exhibit C:** Closeout Report

L. Cafeteria Renovations – Highland School (Replacement of Government Freezer)

(Mr. Clavet, Mr. Durkee)

- 1) **Exhibit D:** Results bid opening August 12, 2019
- 2) **Exhibit D-1:** Meeting minutes August 15, 2019
- 3) Council approved additional funding for the project 9/23/19 in the amount of \$57,145.00
- 4) Motion to approve J.L. Simpson Co. for the construction of the loading dock modifications and replacement of the freezer at Highland School
- 5) 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) **Exhibit E:** Final Report
 - III. **Chapman School (Remove)**
 - 1) **Exhibit E:** Final Report
 - IV. **Dodd Middle School(Remove)**
 - 1) **Exhibit E:** Final Report
 - 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) Friar Architecture, LLC awarded contract in the amount of \$44,650.00 for the design, bidding and contract administration of the project

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

- X. NEW BUSINESS
 - A. Raise limits for approvals by subcommittees and staff (currently \$5,000.00 and \$2,500.00)
 - 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