



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

**Wednesday, November 6, 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 October 2, 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 completed – Close out report December meeting
- B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)
  - 1) Project update
  - 2) Tunnel inspection report to be provided by Geolnsight
- C. **CHS ADA Interior Code Compliance** (*Mr. Clavet*)
  - 1) Project update
  - 2) Subcommittee Meeting November 8, 2019
  - 3) Meeting with State November 20, 2019
  - 4) Project to go out to bid January 2020
- D. **Roof Replacement at Town Buildings** (*Mr. Bowman*)
  - I. **Library:**
    - 1) Project to go out to bid in January/February 2020

- E. **BOE Districtwide Roof Repairs & Replacements**
  - 1) Project update
  
- F. **Parks Bathroom Upgrades (Mr. Arai)**
  - 1) Project Update
  - 2) \$250,000.00 approved to construct Quinnipiac Bathrooms
  
- G. **Solar Carport at Police Headquarters (Mr. Arai)**
  - 1) Project completion expected November 6, 2019
  
- H. **Boiler Replacement at Fire HQ, Annex & Police Station (Mr. Bowman)**
  - 1) **Exhibit B:** Bids received October 15, 2019
  - 2) **Exhibit C:** Subcommittee Meeting Minutes October 24, 2019
  - 3) Motion to request additional \$25,000 in funding and recommend contract award to Council.
  
- I. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**  
(Mr. Clavet, Mr. Durkee)
  - 1) Project update
  - 2) Council approved J.L. Simpson Co. for the construction of the loading dock modifications and replacement of the freezer at Highland School
  
- J. **Window Replacement (South Elevation) – Cheshire High School (Mr. Clavet)**
  - 1) Construction planned for 2020
  - 2) Project update
  
- K. **Insulate Tunnel Steam Piping - Cheshire High School – (Mr. Clavet, Mr. Crooker)**
  - 1) Project update
  
- L. **Unit Ventilator Replacements –Norton School – (Mr. Clavet, Mr. Durkee)**
  - 1) Project budget is \$110,000.00
  - 2) Replacement scheduled for 2020
  - 3) Project update
  
- M. **Underground Oil Storage Tank Removal/Replacement (Mr. Clavet, Mr. Durkee)**
  - I. **Doolittle School (new)**
    - 1) Awaiting State approval to bid
    - 2) Project update
  - V. **Darcy School (new)**
    - 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 Update

2) Subcommittee Meeting October 31, 2019

3) Contract awarded to Friar Architecture in the amount of \$44,650.00

4) Project budget is \$1,090,000.00

**IX. OTHER OLD BUSINESS OF THE PBC**

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

B. \$106,000.00 added for project management services for CHS ADA upgrades

**X. NEW BUSINESS**

A. Election of officers (Chairman and Secretary)

**XI. ADJOURNMENT**