



PUBLIC BUILDING COMMISSION
Town Hall Council Chambers – 84 South Main Street
CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, December 4, 2019 – 7:00 PM

- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. PUBLIC ADDRESS
 - IV. GENERAL CORRESPONDENCE
 - V. APPROVAL OF MINUTES:
 - I. **Exhibit A:** Minutes - Regular Meeting November 13, 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 January meeting
 - B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)
 - 1) Project update
 - C. **CHS ADA Interior Code Compliance** (*Mr. Clavet*)
 - 1) Project update
 - 2) Meeting with State December 10, 2019
 - 3) 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
 - 2) **Exhibit B:** Roof and HVAC Plans
 - 3) Council approved bidding on September 17, 2019

- E. **BOE Districtwide Roof Repairs & Replacements**
 - 1) Work Complete
 - 2) Closeout report will be provided at January meeting

- 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 status

- H. **Boiler Replacement at Fire HQ, Annex & Police Station** *(Mr. Bowman)*
 - 1) Council awarded contract to SavMor Cooling on November 25th and appropriated \$25,000.00 toward the project.

- I. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**
(Mr. Clavet, Mr. Durkee)
 - 1) Project update
 - 2) **Exhibit C:** Meeting minutes

- 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

- 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

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

O. **School Security Improvements – Districtwide** (*Mr. Arai, Mr. Clavet, Mr. Crooker*)
1) Project Update

IX. OTHER OLD BUSINESS OF THE PBC

A. \$106,000.00 available for project management services for CHS ADA upgrades

X. NEW BUSINESS

A. Election of officers (Chairman and Secretary)

B. **Exhibit D:** Approve meeting dates for 2020

C. Assignment of new capital projects

XI. ADJOURNMENT