



PUBLIC BUILDING COMMISSION
Room 207/209 – 84 South Main Street
CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, January 8, 2020 – 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 December 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) Close out report will be created after O & M manual approval
 - 2) Project update
- B. **Utility Tunnel Improvements at CHS** (*TBD*)
 - 1) Discussion; combine capital budgets for tunnel upgrade projects
 - 2) Assign chair and subcommittee members
- C. **CHS ADA Interior Code Compliance** (*Mr. Clavet*)
 - 1) Project update
 - 2) Update of meeting with the State
 - 3) Project to go out to bid in 2020
 - 4) **Exhibit B:** Additional work request from Silver-Petrucelli
 - 5) **Exhibit C:** Meeting Minutes December 11, 2019
- D. **Roof Replacement at Town Buildings** (*Mr. Bowman*)
 - I. **Library:**
 - 1) Project ready to go out to bid in January/February 2020
 - 2) Council approved bidding on September 17, 2019

- E. **BOE Districtwide Roof Repairs & Replacements** (*Mr. Clavet*)
 - 1) Work Complete
 - 2) **Exhibit D:** Project closeout report

- F. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - 1) Project Update
 - 2) Meet to discuss design of Quinnipiac Bathrooms (\$250,000.00 Available)
 - 3) Assign additional subcommittee members

- G. **Pool Combined Heat & Power Generator Unit** (*Mr. Arai*)
 - 1) Project update
 - 2) Closeout report February meeting

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

- I. **Boiler Replacement at Fire HQ, Annex & Police Station** (*Mr. Bowman*)
 - 1) Project Update

- J. **Cafeteria Renovations – Highland School (Loading Dock Modifications and Replacement of Government Freezer)** (*Mr. Clavet, Mr. Durkee*)
 - 1) Project update
 - 2) **Exhibit E:** Meeting minutes December 18, 2019

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

- L. **Insulate Steam Tunnel Piping - Cheshire High School –** (*Mr. Clavet*)
 - 1) **Exhibit F:** Project closeout report

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

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

I. **Doolittle School**

1) State approval update

V. **Darcy School**

1) State approval update

O. **School Masonry Restoration – Districtwide** (*Mr. McKenney, Mr. Clavet*)

1) **Exhibit G:** Project closeout report

P. **School Security Improvements – Districtwide** (*Mr. Arai, Mr. Clavet*)

1) Project update

IX. OTHER OLD BUSINESS OF THE PBC

A. \$106,000.00 available for project management services for CHS ADA upgrades must be brought to the Town Manager for review and consideration

X. NEW BUSINESS

A. Assignment of new capital projects (To Be Determined)

B. **Exhibit H:** Consider changing the PBC meetings to the 3rd or 4th Wednesday of the month.

C. **Exhibit I:** Updated PBC Contact Sheet

XI. ADJOURNMENT