



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, January 6, 2016 - 7:00 P.M.
Room 207/209 (NOTE: location change)

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. PUBLIC ADDRESS
- III. GENERAL CORRESPONDENCE
- IV. MONTHLY FINANCIAL STATUS REPORT
- V. CONSENT CALENDAR
- VI. TOWN ATTORNEY LEGAL ISSUES - PBC Ordinance still awaiting action

OLD BUSINESS

- VII. PBC Regulations Committee
 1. Update

VIII. PROJECTS

1. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. EXHIBIT A: GeolInsight Report, dated 11/3/15
2. CHS Sports Locker Project (*Mr. Hill*)
 - a. Project update
 - b. Possible executive session to discuss pending litigation
3. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. EXHIBIT B: Project schedule as of 12/21/15
4. Pool Committee (*Mr. Crooker*)
 - a. Project update
 - b. Appoint additional members
5. Emergency Shelter Generators (*Mr. Hill*)
 - a. At the 12/16/15 meeting, the Council approved the hiring of DTC for this work
 - b. Contract was sent to DTC on 12/24/15

6. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - a. Norton School meeting with Silver-Petrucci on December 7
 - b. Concentrate on common bathrooms at Norton
 - c. Motion to recommend hiring of ChemScope

7. Senior Center Basement Renovations (*Mr. Robitaille*)
 - a. The project was awarded to J. A. Rosa at the December 8 Town Council meeting
 - b. The contract was executed on 12/23/15

8. CHS Interior Code Compliance
 - a. Appoint committee members
 - b. Budget of \$1,383,000.00

9. CHS Exterior Storage Building
 - a. Appoint committee members
 - b. Budget of \$260,000.00

NEW BUSINESS

IX. New Town Council Liaison: Paul Bowman

X. ADJOURNMENT