



**PUBLIC BUILDING COMMISSION**  
**Room 207**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, February 8, 2017 - 6:00 P.M.**

The PBC meeting on February 8, 2017  
will be in Room 207 at 6:00 PM.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES: Regular Meeting on January 4, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
  1. PROJECTS
    - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
      - 1) Project update - 2016 warranty work continuing
      - 2) 2017 work – under design
    - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
      - 1) Project update
    - C. CHS Interior Code Compliance (*Mr. Clavet*)
      - 1) Project on hold
    - D. CHS Exterior Storage Building (*Mr. McKenney*)
      - 1) Project update – 2/3/16 meeting
      - 2) Exhibit A: Storage Building meeting minutes from 1/13/17

E. Emergency Generators (*Mr. Durkee*)

- 1) Exhibit B: Bid results and DTC review for CHS Generator
- 2) MOTION: To recommend the Town Council award the CHS Emergency Generator installation to All Electric Construction for \$170,000 (base) and \$4,000 (alternate #1).
- 3) Exhibit C: DTC proposal for generator plug boxes, dated 1/9/17
- 4) MOTION: To recommend the Town Council grant a bid waiver for DTC to perform design work for the installation of generator plug boxes at various Cheshire Public Schools for \$14,500.

F. Districtwide Sidewalk Replacement Committee (*Mr. McKenney*)

- 1) Project update
- 2) Exhibit D: Bid results
- 3) MOTION: To recommend the Town Council award the 2017 Districtwide Sidewalk Replacement work to \_\_\_\_\_ for \$\_\_\_\_\_.

G. CHS Concessions Stand (*Mr. Clavet*)

- 1) Status update
- 2) Exhibit E: Concession Stand meeting minutes from 1/11/17 and 1/25/17
- 3) Exhibit F: Budget and Projected Expenditures

H. Doolittle Cafeteria Renovation (*Mr. Clavet*)

- 1) Exhibit G: Initial RFP results
- 2) Status update, results of negotiations with potential designers
- 3) MOTION: To recommend the Town Council award the Doolittle Cafeteria design work to \_\_\_\_\_ for \$\_\_\_\_\_.

I. Districtwide Roofs

- 1) Project update
- 2) Exhibit H: Roof meeting minutes from 1/26/17

IX. NEW BUSINESS

A. Town of Cheshire Charter/PBC Ordinance revision update

X. ADJOURNMENT

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**Consent Calendar**

**Invoices:**

**CHS Concession Stand**

Wilson Brothers Excavation	161206	12/6/16	\$11,250.00
White-Bowman Plumbing	2472	12/7/16	\$4,795.00
Olympus Construction	Application 3	1/31/17	\$88,255.00

**Emergency Generators**

DTC	34239	2/1/17	\$480.00
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