



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, April 5, 2017 – 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES: Regular Meeting on March 8, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS

1. PROJECTS

- A. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - 1) Project update - 2016 All close-out documentation has been received.
 - 2) Project update - 2017
 - 3) Bids due 4/19; walk-through on 4/5
 - 4) EXHIBIT A: Minutes from 3/6/17 subcommittee meeting
 - 5) Set pre-construction meeting date
- B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - 2) EXHIBIT B: GeoInsight Proposal, dated 3/29/17
- C. CHS Interior Code Compliance (*Mr. Clavet*)
 - 1) Project on hold
- D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) Project update

E. Emergency Generators (*Mr. Durkee*)

- 1) Project update
- 2) Contract with All-Electric Construction & Communications has been fully executed
- 3) Set pre-construction meeting date

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

- 1) Project update
- 2) Contract with G. Pic & Sons Construction has been fully executed
- 3) Set pre-construction meeting date

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

- 1) Project update
- 2) Exhibit C: Change Order #4 (Kitchen Package) and #5 (Electric Heaters)
 1. CO#4 for a kitchen equipment package, REVISED 3/9/17 for \$71,679.27
 - a) PBC approved package as CO#1, not to exceed \$65,067.45 on 2/8/17
 - b) PBC approved \$6,075.00 additional funds on 3/8/17
 - c) Approval needed for additional \$536.82
 2. CO#5 for Electric Heaters is dated 3/22/17 for \$8,252.43
- 3) Exhibit D: Concession Stand meeting minutes from 3/8/17 and 3/22/17

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

- 1) Project update

I. Districtwide Roofs

- 1) Project update

IX. NEW BUSINESS

- A. EXHIBIT E: Town of Cheshire Charter/PBC Ordinance revision update

X. ADJOURNMENT

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Consent Calendar

Invoices:

Doolittle Cafeteria

Chem-Scope	192-386-022017-1	2/28/17	\$1,245.00
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Lavatory Renovations

Chem-Scope	192-316-022017-1	2/16/17	\$1,495.00
Chem-Scope	192-22-032017-1	3/22/17	\$245.00

CHS Concession Stand

Silver-Petrucci & Associates	17-181	2/1/17	\$2,845.00*
Olympus Construction	Application #5	3/31/17	\$137,560.38

*explanation of invoice

Per our records, we received (4) separate invoices from our printer that reflect (4) separate print requests:

- Chesprocott review set;
- (4) bid sets including full size drawings and specs (requested by Heather Santi on 8/31/16 for Chesprocott, Fire Marshal & other town members);
- (3) full-size permit sets,
- (1) full-size drawing set for the groundbreaking ceremony.

We believe the overage in printing costs is due to bid sets requested on 8/31. Please let me know if additional backup information needed or if this email is sufficient. Thank you.

Ryan Haley, Assoc. AIA