



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, May 3, 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 April 5, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
  1. PROJECTS
    - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
      - 1) EXHIBIT A: 2016 Project Status Report
      - 2) Project update - 2017
      - 3) EXHIBIT B: Bids 1617-24, received 4/19/17
    - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
      - 1) Project update
      - 2) EXHIBIT C: 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
      - 2) EXHIBIT D: Minutes from meeting on 4/21/17
    - E. Emergency Generators (*Mr. Durkee*)
      - 1) Project update
      - 2) Set pre-construction meeting date

- F. School Generator Hook-ups (*Mr. Durkee*)
  - 1) Project update
  
- G. Districtwide Sidewalk Replacement Committee (*Mr. McKenney*)
  - 1) Project update
  - 2) Set pre-construction meeting date
  
- H. CHS Concessions Stand (*Mr. Clavet*)
  - 1) Project update
  - 2) Exhibit E: Minutes from meeting on 4/5/17 and 4/19/17
  
- I. Doolittle Cafeteria Renovation (*Mr. Durkee*)
  - 1) Project update
  
- J. Districtwide Roofs (*Mr. Clavet*)
  - 1) Project update
  
- K. Cheshire Community Pool
  - 1) EXHIBIT F: Utilities and facility usage comparison report

IX. NEW BUSINESS

- A. EXHIBIT G: Town of Cheshire Charter/PBC Ordinance revision update
- B. Project Management options
- C. EXHIBIT H: PBC roster as of 4/29/17

X. ADJOURNMENT

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**Consent Calendar**

**Invoices:**

**CHS Concession Stand**

Silver-Petrucci & Associates	17-412	3/1/17	\$670.00
Silver-Petrucci & Associates	17-659	4/1/17	\$10,614.44
Olympus Construction	Application 6	4/30/17	\$91,134.40