



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, August 2, 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 July 5, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. Charter/PBC Ordinance revision (*Mr. Robitaille*)
 - 1) Update
 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - 1) Project on hold, to be rebid in Fall 2017
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Annual Inspection to be conducted in August
 - C. CHS Interior Code Compliance (*Mr. Clavet*)
 - 1) Project on hold
 - D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) Council to discuss as part of the capital budget
 - E. CHS Emergency Generator (*Mr. Durkee*)
 - 1) Project update
 - 2) EXHIBIT A: Minutes from 7/17/17 meeting

F. School Generator Hook-ups (*Mr. Durkee*)

- 1) Project update

G. Doolittle Cafeteria Renovation (*Mr. Durkee*)

- 1) Project on hold until 2018
- 2) Committee meeting, TBD

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

- 1) Project update
- 2) EXHIBIT B: Certificate of Occupancy, dated 7/19/17
- 3) EXHIBIT C: Minutes from meetings on 6/28/17; 7/12/17
- 4) EXHIBIT D: Change Order #8 for <\$12,681.00>
- 5) Project close-out status

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

- 1) Project complete

J. Districtwide Roofs (*Mr. Clavet*)

- 1) Project update

3. Other old business of the PBC

IX. NEW BUSINESS

1. Project Management options
2. PBC roster as of 7/6/17
3. Other new business of the PBC

X. ADJOURNMENT

Janet Ray, Recording Secretary
For Mark Nash, PBC Chairperson

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Consent Calendar

Invoices:

Cheshire Schools – Generator Plug Boxes

DTC	7/7/17	34747	\$2,320.00
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CHS Concession Stand

Silver-Petrucelli & Associates	7/1/17	17-1244	\$134.00
Olympus Construction	7/31/17	Application #9 with 5% retainage	\$5,895.23
Olympus Construction	7/31/17	Application #9 with 2.5% retainage	\$21,786.31

CHS Emergency Generator

All-Electric	6/16/17	Application 1	\$110,200.00
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Districtwide Sidewalks

G. Pic & Sons	7/25/17	Application 2	\$77,754.00
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