



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, September 6, 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 August 2, 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 conducted on August 9, 2017
    - C. CHS Interior Code Compliance (*Mr. Clavet*)
      - 1) Committee meeting on 9/8/17, 8:30 AM
    - D. CHS Exterior Storage Building (*Mr. McKenney*)
      - 1) Council to discuss as part of the capital budget
    - E. CHS Emergency Generator (*Mr. Durkee*)
      - 1) EXHIBIT A: Project punchlist
      - 2) EXHIBIT B: Proposed Change Orders #1, #2, #3

- F. School Generator Hook-ups (*Mr. Durkee*)
  - 1) Committee meeting on 9/6/17, 6:30 PM
  
- G. Doolittle Cafeteria Renovation (*Mr. Durkee*)
  - 1) Committee meeting on 9/18/17, 8:00 AM
  
- H. CHS Concessions Stand (*Mr. Clavet*)
  - 1) EXHIBIT C: Punchlist
  - 2) EXHIBIT D: Minutes from meeting on 7/26/17
  - 3) 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 9/1/17
- 3. Other new business of the PBC

X. ADJOURNMENT

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**Consent Calendar**

**Invoices:**

Cheshire High School Utility Tunnel

GeoInsight	8/11/17	50808	\$3,700.00
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Cheshire Schools – Generator Plug Boxes

DTC	6/6/17	34738	\$2,900.00
DTC	7/28/17	34847	\$580.00
DTC	7/28/17	34851	\$960.00

CHS Emergency Generator

All-Electric	8/16/17	Application 2	\$54,625.00
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