



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, November 1, 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 October 4, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. PBC Ordinance revision (*Mr. Robitaille*)
 - 1) Update
 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - 1) Update
 - 2) Note: Norton Lavatory Bid advertised on 10/25, due 11/21
 - 3) EXHIBIT A: Silver/Petrucci Proposal for Doolittle, 5/8/17 (This project has not yet been authorized by the Council)
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) EXHIBIT B: 2017 GeoInsight Inspection Report for CHS
 - C. CHS ADA Interior Code Compliance (*Mr. Clavet*)
 - 1) Working on specifications for Design RFP
 - 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 C: Punchlist as of 10/6/17
 - 2) Project is complete, Lien Waiver and Release has been received

- F. School Generator Hook-up Plugs (*Mr. Durkee*)
 - 1) Bid has been advertised

- G. Doolittle Cafeteria Renovation (*Mr. Durkee*)
 - 1) RDP for Design Professional has been advertised

- H. CHS Concessions Stand (*Mr. Clavet*)
 - 1) EXHIBIT D: Punch list as of 10/23/17

- I. Districtwide Roofs (*Mr. Clavet*)
 - 1) Project update

3. Other old business of the PBC

IX. NEW BUSINESS

- 1. Project Management options
- 2. Election of Chairperson and Secretary of the PBC
- 3. Dates for PBC meetings in 2018
- 4. Other new business of the PBC

X. ADJOURNMENT

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Consent Calendar

Invoices:

CHS Emergency Generator

All-Electric	10/3/17	Application 3	\$15,655.52
All-Electric	10/3/17	Application 4	\$9,498.98

Cheshire Schools – Concession Stand

Olympus Construction	9/30/17	Application 11	\$26,782.30
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