



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, February 7, 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 January 3, 2018
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
  1. PBC Ordinance revision (*Mr. Robitaille*)
    - 1) EXHIBIT A: Minutes from 1/23/18 meeting
    - 2) Update
  2. PROJECTS
    - A. Districtwide Lavatory Improvements (*Mr. McKenney*)
      - 1) EXHIBIT B: Amendment 1, Silver-Petrucci
      - 2) EXHIBIT C: Minutes from 1/10/18 meeting
      - 3) Recommendation to Award Construction Contract
    - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
      - 1) Project update
    - C. CHS ADA Interior Code Compliance (*Mr. Clavet*)
      - 1) EXHIBIT D: Minutes from 1/24/18 meeting
      - 2) Recommendation to Award Design Contract
    - D. CHS Exterior Storage Building (*Mr. McKenney*)
      - 1) EXHIBIT E: Minutes from 1/3/18 meeting
      - 2) EXHIBIT : Design-build RFP specifications, 1/31/18

- E. School Generator Hook-up Plugs (*Mr. Durkee*)
  - 1) Bid to be issued in February
  - 2) Pre-bid Site Walkthrough – February 19 @ 9:00 AM
  
- F. Doolittle Cafeteria Renovation (*Mr. Durkee*)
  - 1) EXHIBIT: Minutes from 1/9/18 meeting
  - 2) Project update
  
- G. CHS Concessions Stand (*Mr. Clavet*)
  - 1) Project update
  
- H. Districtwide Roofs (*Mr. Clavet*)
  - 1) Project update
  
- I. Library Renovation (*Mr. Bowman, liaison*)
  - 1) Project update

3. Other old business of the PBC

IX. NEW BUSINESS

- 1. PBC roster as of 1/26/18
- 2. Subcommittee assignments for new projects
  - a. Bathroom Improvements at Various Parks
  - b. Roof Replacement at Cheshire Library
- 3. Conflict of Interest policy
- 4. Other new business of the PBC

X. ADJOURNMENT

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**Consent Calendar**

**Invoices:**

Cheshire Schools – Roof Repair

New England Masonry & Roofing	12/28/17	170522	\$15,762.85
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Doolittle Cafeteria Renovation

Wojas.Arch, LLC	1/11/17	92	\$3,500.00
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