



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, March 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 2/20/18 meeting
- 2) Update

2. PROJECTS

A. Districtwide Lavatory Improvements (*Mr. McKenney*)

- 1) Pre-construction meeting with Millennium set for 3/16/18
- 2) Contract with Millennium Construction has been executed; insurance/bond documents received
- 3) Project update

B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)

- 1) Project update

C. CHS ADA Interior Code Compliance (*Mr. Clavet*)

- 1) Contract with Silver-Petrucelli has been executed
- 2) Project update

D. CHS Exterior Storage Building (*Mr. McKenney*)

- 1) Project update
- 2) Council approved (2/13/18) design bid for project, non-site specific
- 3) Finalizing Contract documents with Town Attorney before advertising bid

Meeting postponed  
due to winter storm;  
rescheduled for  
Thursday 3/8/18

- E. School Generator Hook-up Plugs (*Mr. Durkee*)
  - 1) Bids opened 3/6/18
  - 2) Project update
  
- F. Doolittle Cafeteria Renovation (*Mr. Durkee*)
  - 1) Council approved schematic design (2/13/18)
  - 2) EXHIBIT B: Final design for construction bid
  - 3) MOTION: To recommend the Town Council approve the final design and authorize bidding the project.
  
- G. CHS Concessions Stand (*Mr. Clavet*)
  - 1) Project complete; Documents Received: O&M Manuals, As-Built, Contractor's Affidavit of Payment of Debts & Claims, Consent of Surety, confirmation letter from City Point
  
- H. Districtwide Roofs (*Mr. Clavet*)
  - 1) Winter shutdown
  
- I. Roof Replacement – Fire Headquarters (*Mr. Bowman*)
  - 1) Consultant Frank Gilroy is working on the design
  
- J. Library Renovation (*Mr. Bowman, liaison*)
  - 1) EXHIBIT C: Minutes of 2/23/18 meeting
  - 2) Project update
  
- K. Parks Bathroom Upgrades (*Mr. Crooker*)
  - 1) EXHIBIT D: Minutes from 2/22/18 meeting
  - 2) Project update

3. Other old business of the PBC

IX. NEW BUSINESS

- 1. PBC roster as of 2/21/18
- 2. Other new business of the PBC

X. ADJOURNMENT

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**Consent Calendar**

**Invoices:**

Concession Stand

Olympus Construction	12/21/17	Application 12	\$6,173.00
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Doolittle Cafeteria Renovation

Wojas.Arch, LLC	2/26/18	98	\$21,450.00
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School Lavatory Improvements

Silver-Petrucci & Associates	2/1/18	18-116	\$1,610.43
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