



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Thursday, March 8, 2018 – 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

- 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-Builts, 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-Petrucelli & Associates	2/1/18	18-116	\$1,610.43
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