



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, April 4, 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 March 8, 2018
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. PBC Ordinance revision (*Mr. Robitaille*)
 - 1) No quorum at 3/19/18 meeting
 - 2) EXHIBIT A: Draft of edited ordinances by Mr. Robitaille
 - 3) Update
 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. McKenney*)
 - 1) EXHIBIT B: Minutes from 3/16/18
 - 2) Project update
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - C. CHS ADA Interior Code Compliance (*Mr. Clavet*)
 - 1) EXHIBIT C: Minutes from 3/19/18
 - 2) Project update
 - D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) Project update
 - 2) Bids are due 4/19/18

- E. School Generator Hook-up Plugs (*Mr. Durkee*)
 - 1) EXHIBIT D: Results of Bid 1718-03
 - 2) MOTION: Recommend the Town Council award a construction contract in the amount of \$ _____ to _____

- F. Doolittle Cafeteria Renovation (*Mr. Durkee*)
 - 1) EXHIBIT E: Minutes from 3/2/18
 - 2) Bids are due 4/16/18
 - 3) Request for Special Meeting on Wednesday, 4/18/18, 7:00 PM to review bid submissions and possibly make a recommendation to the Town Council

- G. CHS Concessions Stand (*Mr. Clavet*)
 - 1) EXHIBIT F: Closeout Report

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

- I. Roof Replacement – Fire Headquarters (*Mr. Bowman*)
 - 1) Project update

- J. Library Renovation (*Mr. Bowman, liaison*)
 - 1) EXHIBIT G: Minutes from 3/2/18, 3/16/18
 - 2) Project update

- K. Parks Bathroom Upgrades (*Mr. Arai*)
 - 1) EXHIBIT H: Specifications for Design Proposal
 - 2) MOTION: Recommend Town Council authorize issuing an RFP for a design professional for the Parks Bathrooms Renovation project

3. Other old business of the PBC

IX. NEW BUSINESS

1. Other new business of the PBC

X. ADJOURNMENT

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Consent Calendar

Invoices:

Districtwide Roof Repairs

New England Masonry & Roofing	3/14/18	180068	\$858.65
New England Masonry & Roofing	3/2/18	180061	\$1,091.60