



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, May 2, 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 April 4, 2018
Special Meeting on April 18, 2018

- VI. MONTHLY FINANCIAL STATUS REPORT
MOTION: To request the following accounts, for which the project has been completed and closed out, be defunded and closed
 - 20400-5800-01089 Various Locations – Roof Replacement (Schools)
Current balance \$2.07
 - 20400-5800-01144 Emergency Shelter Generator (CHS)
Current balance \$71,501.90
 - 22400-5800-01194 Districtwide Flooring
Current balance \$8,419.23
 - 20400-5800-01167 CHS Athletic Concessions Stand
Current balance \$10,052.26
 - 22400-5800-01167 CHS Athletic Concessions Stand
Current balance \$9,431.18

- VII. CONSENT CALENDAR

- VIII. OLD BUSINESS
 1. PBC Ordinance revision (*Mr. Robitaille*)
 - 1) April 17, 2018 meeting was cancelled
 - 2) Update

 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. McKenney*)
 - 1) Pre-construction meeting on June 29
 - 2) Construction to start June 25

 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - 2) EXHIBIT A: Proposal for 2018 Environmental Services
 - 3) MOTION: To accept the Proposal for \$7,700.00 for 2018 monitoring services, as outlined by GeoInsight in Proposal 6527-016

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

- 1) Project update
- 2) MOTION: To recommend bidding

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

- 1) EXHIBIT B: Results of Bid 1718-31
- 2) Schedule meeting to review options and conduct interviews

E. School Generator Hook-up Plugs (*Mr. Durkee*)

- 1) Council awarded base bid to Prime Electric
- 2) Preconstruction meeting conducted on April 24, 2018

F. Doolittle Cafeteria Renovation (*Mr. Durkee*)

- 1) Council to act on PBC recommendation at April 30, 2018 meeting

G. Districtwide Roofs (*Mr. Clavet*)

- 1) Project update

H. Roof Replacement – Fire Headquarters (*Mr. Bowman*)

- 1) Project update
- 2) MOTION: Recommend Town Council authorize hiring Reliance Environmental, LLC to test the existing roof for asbestos, waiving the bidding process, for an amount not to exceed \$2,000.00
- 3) MOTION: Recommend Town Council authorize hiring consultant Frank Gilroy, for an amount not to exceed \$7,500.00, waiving the bidding process

I. Library Renovation (*Mr. Bowman, liaison*)

- 1) EXHIBIT C: Minutes from 3/29/18, 4/5/18
- 2) Project update

J. Parks Bathroom Upgrades (*Mr. Arai*)

- 1) EXHIBIT D: Minutes from 4/11/18
- 2) MOTION: Recommend Town Council authorize hiring Reliance Environmental, LLC to test park bathrooms for asbestos and/or lead, waiving the bidding process, for an amount not to exceed \$5,000.00

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:

Lavatory Improvements

Silver-Petrucci & Associates, Inc.	4/1/18	18-595	\$1,650.00
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Fire Headquarters Roof Repairs

Reliance Environmental, LLC	3/30/18	18-C-2	\$1,055.00
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Parks Bathrooms Renovations

Reliance Environmental, LLC	3/27/18	18-C-1	\$3,605.00
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CHS Code Compliance

Silver-Petrucci & Associates, Inc.	3/1/18	18-483	\$9,100.00
Silver-Petrucci & Associates, Inc.	3/4/18	18-665	\$22,730.00