



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, September 5, 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 August 1, 2018

- VI. MONTHLY FINANCIAL STATUS REPORT

- VII. CONSENT CALENDAR

- VIII. OLD BUSINESS
 1. PBC Ordinance revision (*Mr. Robitaille*)
 - 1) Held on August 30, 2018
 - 2) Update

 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. McKenney*)
 - 1) Project update
 - 2) **Exhibit A:** Construction progress meeting minutes; August 10, August 17, and August 24, 2018
 - 3) **Exhibit A-1:** Punch-list work remaining

 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Inspection performed on August 7, 2018
 - 2) Project update

 - C. CHS ADA Interior Code Compliance (*Mr. Clavet*)
 - 1) Construction scheduled for 2019
 - 2) Project update

 - D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) **Exhibit B:** Subcommittee meeting minutes; August 1, August 9
 - 2) Planning & Zoning meeting on September 12, 2018
 - 3) **Exhibit B-1:** Summary of change orders - J. A. Rosa Construction
 - 4) Project update

- E. School Generator Hook-up Plugs (*Mr. Durkee*)
 - 1) **Exhibit C:** As Built Drawings
 - 2) **Exhibit C-1:** Punch-list from August 22, 2018
 - 3) Project update

- F. Doolittle Cafeteria Renovation (*Mr. Durkee*)
 - 1) **Exhibit D:** Construction progress meeting minutes; August 2, 2018, August 9, 2018
 - 2) **Exhibit D-1:** Punch-list update.
 - 3) **Exhibit D-2:** Approved change order proposal for overhead door wiring
 - 4) Project Update

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

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

- I. Library Renovation (*Mr. Bowman, liaison*)
 - 1) **Exhibit E:** Meeting minutes from August 6, 2018 and August 17, 2018
 - 2) Project update

- J. Parks Bathroom Upgrades (*Mr. Arai*)
 - 1) **Exhibit F:** Construction Documents from August 9, 2018
 - 2) Project Update
 - 3) Recommend Council approve design and authorize bidding?

- k. Solar Carport at Police Headquarters (*Mr. Arai*)
 - 1) Project update

IX. OTHER OLD BUSINESS OF THE PBC

X. NEW BUSINESS

A. Doolittle Bathroom Renovation (*Mr. McKenney*)

- 1) **Exhibit G:** Doolittle bathroom renovation: Proposals from design firms
- 2) Recommend hiring of design firm?

B. **Exhibit H:** Updated PBC member roster

XI. OTHER NEW BUSINESS OF THE PBC

XII. ADJOURNMENT

