



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**REGULAR MEETING**  
**Wednesday, October 3, 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 September 5, 2018
  
- VI. MONTHLY FINANCIAL STATUS REPORT
  
- VII. CONSENT CALENDAR
  
- VIII. OLD BUSINESS
  
1. **PBC Ordinance revision** (*Mr. Robitaille*)
  - 1) **Exhibit A:** Ordinance Revisions - Meeting Minutes August 30, 2018
  - 2) Council to discuss at October 9, 2018 Meeting
  
2. **PROJECTS**
  - A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
    - 1) Project update
    - 2) **Exhibit B:** Construction progress meeting minutes; August 24, September 14
    - 3) Exhibit B-1: J.A. Rosa Construction Proposal
  
  - B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)
    - 1) 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 31, September 5
    - 2) **Exhibit B-1:** J.A. Rosa Construction Proposal
    - 3) Project update
  
  - E. **School Generator Hook-up Plugs** (*Mr. Durkee*)
    - 1) Project update

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

- 1) **Exhibit C:** Change Order Proposal for Structural Engineer in the amount of \$1,105.00 included on consent calendar
- 2) 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*)

- 2) Project update

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

- 1) Project Update

**K. Solar Carport at Police Headquarters** (*Mr. Arai*)

- 1) Project update

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

- 1) **Exhibit D:** Doolittle Lavatory Design
- 2) **Exhibit D-1:** Silver-Petrucci negotiated fee
- 3) Design firm recommendation to Council ( Silver-Petrucci for \$23,900)

IX. OTHER OLD BUSINESS OF THE PBC

X. NEW BUSINESS

Election of officers for November

- 1) Vice Chairperson

XI. OTHER NEW BUSINESS OF THE PBC

- 1) Updated Contact List

XII. ADJOURNMENT

