



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, November 7, 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 October 3, 2018
(Amend minutes to reflect additional \$10,000 for reduction of metal deck on Fire Headquarters roof project)
 - VI. MONTHLY FINANCIAL STATUS REPORT

 - VII. CONSENT CALENDAR

 - VIII. OLD BUSINESS
1. **PBC Ordinance Revision** (*Mr. Robitaille*)
 - 1) **Exhibit A:** Ordinance Revisions – Latest draft from Mr. Robitaille
 - 2) Council to discuss at November 13, 2018 Meeting

 2. **PROJECTS:**
 - A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
 - I. **Norton Bathrooms:**
 - 1) Project Update
 - II. **Doolittle Bathrooms:**
 - 1) Silver-Petrucci awarded design at October 9th Council Meeting
 - 2) Executed contract received
 - 3) Subcommittee Meeting November 2
 - 4) Project Update

 - 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. Bowman & Mr. Durkee*)
 - 1) **Exhibit B:** Subcommittee Meeting Minutes October 19, October 24
 - 2) Subcommittee Meeting November 7
 - 3) Project Update

- E. **School Generator Hook-up Plugs** (*Mr. Durkee*)
 - 1) Project Complete
 - 2) Final report will be developed in next few months

- F. **Doolittle Cafeteria Renovation** (*Mr. Durkee*)
 - 1) Project update
 - 2) **Exhibit C:** Motion to approve Change Order Proposal for kitchen canopies in the amount of \$800.00

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

- H. **Roof Replacement Town Buildings** (*Mr. Bowman*)
 - I. **Fire Headquarters:**
 - 1) Roof is substantially complete
 - 2) **Exhibit D:** Roof replacement cost summary and approval of change orders #1 - #5
 - III. **Library:**
 - 1) **Exhibit E:** Meeting Minutes October 29, 2018
 - 2) **Exhibit F:** Approval of Gold Seal Change Order for Library (Time and Materials not to exceed \$35,000)
 - 3) **Exhibit G:** Motion to approve Design and Consultation in the amount of \$7,500 for Frank Gilroy

- I. **Library Renovation** (*Mr. Bowman, liaison*)
 - 1) **Exhibit H:** Meeting Minutes September 21, October 5, 2018
 - 2) Project update

- J. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - 1) No bids received on October 25
 - 2) Subcommittee Meeting November 1
 - 3) Project update

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

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 project/contact list

2) **Exhibit I:** List of recommended PBC Projects for 2019

XII. ADJOURNMENT