



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, January 2, 2019 – 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. PUBLIC ADDRESS
 - IV. GENERAL CORRESPONDENCE

 - V. APPROVAL OF MINUTES: **Regular Meeting on December 5, 2018**

 - VI. MONTHLY FINANCIAL STATUS REPORT

 - VII. CONSENT CALENDAR

 - VIII. OLD BUSINESS
1. **PBC Ordinance Revision** (*Mr. Robitaille*)
 - 1) Council referred to Ordinance Committee

 2. **PROJECTS:**
 - A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
 - I. **Norton Bathrooms.**
 - 1) Project Update
 - 2) Final inspection report 12/27/2018
 - II. **Doolittle Bathrooms**
 - 1) Design finalized.
 - 2) Motion to recommend Council approval of final design and authorize bidding.

 - B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)
 - 1) Project update

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

 - D. **CHS Exterior Storage Building** (*Mr. Bowman & Mr. Durkee*)
 - 1) Project Update
 - 2) Motion to recommend the Council authorize a contract for \$3500 to Independent Materials Testing Laboratory for materials testing.

- E. **School Generator Hook-up Plugs** (*Mr. Durkee*)
 - 1) Final Report will be developed in the next few months

- F. **Doolittle Cafeteria Renovation** (*Mr. Durkee*)
 - 1) Final report will be developed in the next few months.

- G. **Districtwide Roofs** (*Mr. Clavet*)
 - 1) Council to approve CHS work on January 15, 2019

- H. **Roof Replacement at Town Buildings** (*Mr. Bowman*)
 - I. **Fire Headquarters:**
 - 1) Roof is complete
 - 2) Manufacturer inspection will be conducted in late December
 - II. **Library:**
 - 1) Being designed
 - 2) Small roof section complete

- I. **Library Renovation** (*Mr. Bowman, liaison*)
 - 1) Project complete

- J. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - 1) Bids due January 7, 2019 @ 10:00 AM

- K. **Solar Carport at Police Headquarters** (*Mr. Arai*)
 - 1) Finalizing design.

- L. **Pool Combined Heat and Power Unit**
 - 1) Unit has been delivered to Pool

IX. OTHER OLD BUSINESS OF THE PBC

X. NEW BUSINESS

- 1) Projects assigned at November 13th Council meeting
- 2) Project management options

XII. ADJOURNMENT