



PUBLIC BUILDING COMMISSION
Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
REGULAR MEETING
Wednesday, February 6, 2019 – 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES:
 - I. **Exhibit A:** District Wide Lavatory Improvements Subcommittee Meeting January 2, 2019 at 6:30 PM
 - II. **Exhibit B:** Regular Meeting on January 2, 2019 at 7:00 PM
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
 1. **PBC Ordinance Revision** (*Mr. Robitaille*)
 - 1) Discussion of PBC Ordinance jointly with Town Council
 2. **PROJECTS:**
 - A. **Districtwide Lavatory Improvements** (*Mr. McKenney*)
 - I. **Norton Bathrooms.**
 - 1) Project Update
 - 2) **Exhibit C:** - Subcommittee Meeting Minutes January 11, 2019
 - II. **Doolittle Bathrooms**
 - 1) Project Update
 - 2) Bids Due February 14, 2019 @ 10:00 AM
 - B. **Utility Tunnel Improvements at CHS** (*Mr. Crooker*)
 - 1) Project update
 - C. **CHS ADA Interior Code Compliance** (*Mr. Clavet*)
 - 1) Project Update
 - 2) Construction scheduled for 2019?

- D. **CHS Exterior Storage Building** (*Mr. Bowman & Mr. Durkee*)
 - 1) Project Update
 - 2) Council approved contract for \$3,500.00 to Independent Materials Testing Laboratory for materials testing.

- E. **School Generator Hook-up Plugs** (*Mr. Durkee*)
 - 1) **Exhibit D:** Final Report

- F. **Doolittle Cafeteria Renovation** (*Mr. Durkee*)
 - 1) **Exhibit E:** Final report will be issued at the March meeting

- G. **Districtwide Roof Repairs and Replacements** (*Mr. Clavet, Mr. Bowman*)
 - 1) Project Update
 - 2) Council approval of CHS work on January 15, 2019
 - 3) Additional \$250,000 appropriation available

- H. **Roof Replacement at Town Buildings** (*Mr. Bowman*)
 - I. **Fire Headquarters:**
 - 1) **Exhibit F:** Final Report

 - II. **Library:**
 - 1) Contract for Design and Construction Administration awarded to Frank Gilroy

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

- J. **Parks Bathroom Upgrades** (*Mr. Arai*)
 - a. Project Update
 - b. **Exhibit G:** Bid Results January 7, 2019
 - c. Motion to recommend Council award construction contract

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

- L. **Pool Combined Heat and Power Unit** (*Mr. Arai*)
 - 1) Project Update

- M. **Boiler Replacement at Fire HQ, Annex & Police Station** (*Mr. Bowman*)
 - 1) Issue an RFP for designer

- N. **Pool Ground Improvements & Facility Enhancements** (*Mr. Nash*)
 - 1) Project Budget is \$30,000

- O. **Cafeteria Renovations – Highland School (Replacement of Government Freezer)**
(Mr. Clavet, Mr. Durkee)
 - 1) Project budget is \$127,000

- P. **Window Replacement (South Elevation) – Cheshire High School** (Mr. Clavet)
 - 1) **Exhibit H:** - Silver-Petrucelli proposal for architectural services at CHS
 - 2) Recommend Council award contract to Silver-Petrucelli for Design, Bidding and Construction
 - 3) Project Budget is \$ 250,000

- Q. **Insulate Tunnel Steam Piping - Cheshire High School –** *(Mr. Clavet, Mr. Crooker)*
 - 1) Project Budget is \$110,000

- R. **Unit Ventilator Replacements –Norton School –** *(Mr. Clavet, Mr. Durkee)*
 - 1) Project Budget is \$110,000

- S. **Underground Oil Storage Tank Removal/Replacement** *(Mr. Clavet, Mr. Durkee)*
 - I. **Doolittle School(new)**
 - 1) **Exhibit S-I**–Silver-Petrucelli design proposal dated 1/21/19
 - 2) Motion to recommend bid waiver for design.
 - II. **Humiston School (Remove)**
 - 1) Project Update
 - III. **Chapman School (Remove)**
 - 1) Project Update
 - IV. **Dodd Middle School(Remove)**
 - 1) Project Update

- T. **School Masonry Restoration – Districtwide** *(Mr. McKenney, Mr. Clavet)*
 - 1) Project Budget is \$110,000

- U. **School Security Improvements – Districtwide** *(Mr. Arai, Mr. Clavet)*
 - 1) Project Budget is \$1,090,000

- IX. OTHER OLD BUSINESS OF THE PBC
 - A. Project Management Options
 - 1) Advertise RFP

- X. NEW BUSINESS
 - A. **Exhibit I:** Code of Ordinances – Conflict of Interest

- XII. ADJOURNMENT