



**PUBLIC BUILDING COMMISSION
COUNCIL CHAMBERS – TOWN HALL
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, October 5, 2016 - 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 7, 2016
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. TOWN ATTORNEY LEGAL ISSUES - PBC Ordinance still awaiting action
- IX. OLD BUSINESS
 1. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - 1) EXHIBIT A: Punch List
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - 2) EXHIBIT B: Report from CHS Tunnel inspection on 7/19/16
 - C. CHS Interior Code Compliance (*Mr. Clavet*)
 - 1) Project on hold until the Town releases results of the Facility Master Plan
 - D. CHS Exterior Storage Building (*Mr. McKenney*)
 - 1) Project on hold until the Town releases results of the Facility Master Plan
 - E. Emergency Shelter Generators (*Mr. Hill*)
 - 1) Bid documents are being finalized
 - 2) Subcommittee meeting?

F. Pool Committee (*Mr. Crooker*)

- 1) Project update: Landscaping Issues
- 2) CT Department of Labor issues have been resolved by Arizon and subcontractors

H. Senior Center Basement Renovations (*Mr. Robitaille*)

- 1) Project update

X. NEW BUSINESS

- A. Available additional appropriation for Emergency Shelter Generators: \$125,000
- B. Available appropriation for Sidewalks & Masonry-Chapman and CHS: \$125,000
- C. Referendum item - Appropriation for Districtwide Lavatories: \$375,000
- D. EXHIBIT C: Recommendation to Assign FY2017 Capital Expense Projects to the Public Building Commission, dated 9/28/16

XI. ADJOURNMENT

PUBLIC BUILDING COMMISSION
AGENDA - REGULAR MEETING
Wednesday, October 5, 2016 - 7:00 P.M.
Town Hall – Council Chambers

Consent Calendar

Invoices:

Districtwide Lavatories

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|---------------------|---------------|---------|-------------|
| John L. Simpson Co. | Application 4 | 9/28/16 | \$17,360.85 |
|---------------------|---------------|---------|-------------|

CHS Tunnel

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|-------------------|-------|---------|------------|
| GeolInsight, Inc. | 48224 | 8/26/16 | \$3,500.00 |
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