



PUBLIC BUILDING COMMISSION
Room 207 – TOWN HALL
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, November 2, 2016 - 7:00 P.M.

Note Room Change:

The 11/2/16 PBC meeting
will be in Room 207

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES: Regular Meeting on October 5, 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: Change Order #005, dated 9/27/16, for \$4,259.96
 - 2) EXHIBIT B: Certificate of Approval, dated 8/25/16
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Project update
 - 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) EXHIBIT C: Minutes from Subcommittee meeting on 10/24/16

F. Pool Committee (*Mr. Crooker*)

- 1) EXHIBIT D: Final Project Financials as of 10/26/16

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

- 1) Update on project

X. NEW BUSINESS - EXHIBIT E: Member Roster as of October, 2016

A. Election of Officers, to be effective January 2017

- 1) Vice-Chairperson (Incumbent: Ed Hill)

B. Personnel for new subcommittees

- 1) Emergency Shelter Generators – Dodd, Highland, Doolittle, Norton, Chapman, Darcey (\$175,000)
- 2) Sidewalk & Masonry – Chapman and CHS (\$125,000)
- 3) Cafeteria Renovations – Doolittle (\$275,000)

XI. ADJOURNMENT

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Consent Calendar

Invoices:

CHS Tunnel

GeoInsight, Inc.	48415	9/23/16	\$1,875.00
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Senior Center Basement Renovation

J. A. Rosa Construction, LLC	Application 6	10/10/16	\$17,128.37*
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*Payment application 6 includes Change Order 16, dated 10/6/16, for \$471.00. This CO was approved administratively on 10/7/16. The CO is with the invoice.

Districtwide Lavatory Improvements

John L. Simpson Co., Inc.	Application 5	10/25/16	\$21,629.28
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Pool Dome

Arcadis	Application 7	5/31/16	\$86,347.00
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