

PUBLIC BUILDING COMMISSION – Meeting Minutes
Regular Meeting
Wednesday, January 4, 2017 - 7:00 P.M.
Town Hall, 84 South Main Street - Room 207/209

Members Present: Mr. Mark Nash (Chairman)
Mr. Art Crooker
Mr. Richard Clavet
Mr. Steven Durkee
Mr. Richard Levy
Mr. Jim McKenney
Mr. Vincent Robitaille

Members Absent: Mr. Matt Altieri
Mr. Edward Hill

Additional Present: Mr. George Noewatne, Director of Public Works
Mr. Dan Marseglia, Board of Education

I. PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

II. ROLL CALL

Chairman Nash called the meeting to order at 7:00 p.m. Roll was called and a quorum determined.

III. PUBLIC ADDRESS

There was no one from the public who wished to address the Commission.

IV. GENERAL CORRESPONDENCE

There were no general correspondences addressed.

V. APPROVAL OF MINUTES - December 7, 2016

Motion by Mr. Clavet to approve the minutes of the PBC regular meeting held on December 7, 2016. Seconded by Mr. Durkee and passed unanimously.

VI. MONTHLY FINANCIAL STATUS

Commission members reviewed the monthly financial status report of open Town projects.

VII. CONSENT CALENDAR

Mr. Durkee removed the White-Bowman Plumbing invoice in the amount of \$4,795.00 from the consent calendar for future discussion.

Motion by Mr. Clavet to approve the Consent Calendar without the White-Bowman Plumbing invoice in the amount of \$4,795.00. Seconded by Mr. McKenney and passed unanimously.

VIII. TOWN ATTORNEY LEGAL ISSUES

There were no Town Attorney Legal Issues.

IX. OLD BUSINESS

1. PROJECTS

A. Districtwide Lavatory Improvements

Mr. Crooker stated the architect, Silver/Petrucci & Associates lowered their price to be maintained on this project. There was a brief discussion about the scope of work that can be accomplished with the allocated budget.

Motion by Mr. Crooker to retain Silver/Petrucci & Associates as the architect based on their January 3, 2017 bid in the amount of \$29,925 and that the Public Building Commission request a bid waiver from the Town Council. Seconded by Mr. McKenney and passed unanimously.

Mr. Nash recommended Mr. Crooker attend the Town Council

meeting on January 10, 2017 on this matter.

B. Utility Tunnel Improvements

Mr. Crooker stated there was nothing new to report on this matter.

C. CHS Interior Code Compliance

Mr. Nash stated this project is on hold pending a budget.

D. CHS Exterior Storage Building

Mr. McKenney stated there has been little progress on this project pending a decision on possible site locations. Mr. Noewatne stated Milone and MacBroom has identified three potential sites. Mr. McKenney stated he will schedule a subcommittee meeting and follow up on this matter.

E. Emergency Shelter Generators

Mr. Durkee stated the bids for this project are due on January 17, 2017. At that time a bid review meeting will be held. It was noted that once the bids are in review it makes sense to put out an RFP for the other schools and obtain a bid waiver to use the same engineer.

F. Districtwide Sidewalk Replacement Committee

Motion by Mr. McKenney for the Public Building Commissioner to put this project out to bid and recommend unit prices for sidewalks. Seconded by Mr. Robitaille and passed unanimously.

G. CHS Concession Stand

Mr. Nash shared a picture of the current structure and stated framing started tonight. Mr. Clavet stated all utilities are stubbed up and the floor can be poured once the shell is up. Mr. Clavet stated this project is on schedule. Mr. Noewatne stated the meeting minutes were posted to the Town website last night.

Mr. Durkee addressed the White Bowman Plumbing invoice. After a brief discussion, it was agreed the appropriate action for this invoice is for it to be sent back to the Board of Education for payment.

H. Doolittle Cafeteria Renovation

Motion by Mr. Durkee recommending the Public Building Commission put out an RFP for this project. Seconded by Mr. Clavet and passed unanimously.

I. Pool Dome Replacement

Mr. Nash stated February 7, 2017 will be one full year of operation for the new pool dome. Mr. Nash stated the Public Building Commission would like an annual report of pool operations, including revenue, membership, public feedback. Mr. Noewatne stated he will contact Bob Ceccolini and request a report for the March meeting.

Motion by Mr. McKenney to forward the project completion close-out documents to the Town Council. Seconded by Mr. Robitaille and passed unanimously.

X. NEW BUSINESS

A. Personnel for new subcommittees

1) Districtwide Roof Replacements/Repairs

Mr. Clavet agreed to remain on this subcommittee.

B. Other

Mr. McKenney asked if replacing the chimney liner at Cheshire High School would be a priority if there were funds available in the Sidewalks and Masonry budget.

Mr. Nash stated he will contact Rob Oris about term limits expiring at the end of January.

XI. ADJOURNMENT

Motion to adjourn by Mr. Clavet at 7:50 p.m. Seconded by Mr. Levy and passed unanimously.

Attest,

Karen Gill
Recording Secretary