



PUBLIC BUILDING COMMISSION  
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410  
AGENDA - MONTHLY MEETING  
Wednesday, February 1, 2012 - 7:00 P.M. – Council Chambers

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Public Building Commission regular meeting held January 4, 2012
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. MONTHLY FINANCIAL STATUS REPORT
- VI. CONSENT CALENDAR
- VII. TOWN ATTORNEY LEGAL ISSUES - PBC Regulation Review meetings to be scheduled.
- VIII. PROJECTS
  1. Senior Center Elevator (*Vincent Robataille*)
    - a. Design approved by Council at January 10<sup>th</sup> meeting. Bid is in process of being advertised.
  2. PD Roof Replacement (*Keith Goldberg*)
    - a. Design being finalized
  3. Turf Field Installation (*Bob Behrer*)
    - a. Project complete with the exception of track paint touch-up in spring
  4. Energy Performance Contracting Selection Committee (*Mark Nash*)
    - a. Council Planning Committee met on January 18, 2012. The Town Council voted to go forward with the investment grade audit at their January 24, 2012 meeting.
  5. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
    - a. Bubble and inflation system were delivered and are being installed
    - b. Facility expected to reopen on January 27<sup>th</sup> (tentative)
  6. Roof Re-seaming Repairs – Highland and CHS (*Ron Palumbo*)
    - a. Norton Library connector roof to be replaced in the spring
  7. Utility Tunnel Improvements at CHS (*Art Crooker*)
    - a. RFP is being finalized; publicly advertised

8. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
  - a. Status update
  
9. HVAC Replacements (*Joe Barba*)
  - a. Motion was passed to request bid waiver from Town Council in order to purchase Trane unit directly and have White-Bowman install.
  - b. Proposal was brought up at 1/10/12 Town Council meeting. The Council requested more information and tabled the request.

IX. NEW BUSINESS

X. ADJOURNMENT