



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

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Public Building Commission regular meeting held February 1, 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 10th meeting. Bid has been advertised.
 2. PD Roof Replacement (*Keith Goldberg*)
 - a. Design completed – 30 year white roof with R23 insulation
 - b. Motion to recommend that the Town Council authorize bidding of this project
 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. The Town Council voted to go forward with the investment grade audit at their January 24, 2012 meeting.
 - b. Contract with Ameresco being finalized.
 5. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
 - a. Work complete; pool is operational
 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 has been advertised

8. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Status update

9. HVAC Replacements (*Joe Barba*)
 - a. Town Council approved bid waiver at February 14, 2012 meeting. Material has been ordered from Trane and is expected to ship in 12 weeks.

10. CHS Sports Locker Project (TBD)
 - a. Design review (plans included in packet)
 - b. Motion to recommend the Town Council authorize bidding of this project.

11. Pool Dehumidification Project (Vin Robataille)
 - a. Discussion of alternatives to meet building code
 - b. Extension of BL Companies (proposal included – not to exceed \$5,000)
 - c. Mid-September deadline for equipment installation

IX. NEW BUSINESS

X. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET
CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING - Wednesday, March 7, 2012 - 7:00 P.M.
CHESHIRE TOWN HALL - Council Chambers

Consent Calendar

Cheshire High School Roof

Silktown Roofing	Application #5	November 30, 2011	\$7,630.53
------------------	----------------	-------------------	------------

Pool Bubble Replacement

Districtwide School Roof Maintenance

Cheshire Police Headquarters Roof

BL Companies	11D1998-1	January 27, 2012	\$605.00
--------------	-----------	------------------	----------