



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, April 4, 2012 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Public Building Commission regular meeting held March 7, 2012; Public Building Commission Pool Dehumidification Committee meeting held March 7, 2012; Public Building Commission Pool Dehumidification Committee held March 13, 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. Bid will be advertised as design-build
 2. PD Roof Replacement (*Keith Goldberg*)
 - a. Design completed – 30 year white roof with R23 insulation
 - b. Subcommittee meeting was held on April 2, 2012
 - c. 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. Contract with Ameresco has been finalized.
 - b. Kick-off meeting with Ameresco was held March 29, 2012
 5. Roof Re-seaming Repairs – Highland and CHS (*Ron Palumbo*)
 - a. Norton Library connector roof to be replaced in the spring
 6. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. RFP responses received March 26, 2012
 - b. Subcommittee meeting held on April 3, 2012.
 - c. Motion to recommend that the PBC hire the selected firm.

7. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Subcommittee meeting was held on April 2, 2012
 - b. Subcommittee recommendation?

8. 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 arrive in May.

9. CHS Sports Locker Project (*Mark Nash*)
 - a. Project tabled at March 13, 2012 Council meeting
 - b. Estimate will be required for inclusion in capital budget process

10. Pool Dehumidification Project (*Vin Robataille/Ron Palumbo*)
 - a. BL Companies submitted proposal based on discussion at March 13, 2012 subcommittee meeting. Proposal amount is \$19,800.
 - b. Extension of BL Companies hourly agreement for not-to-exceed \$5,000 approved at March 13, 2012 Council meeting
 - c. Mid-September deadline for equipment installation

IX. NEW BUSINESS

X. ADJOURNMENT



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Consent Calendar

Cheshire High School Roof

Pool Bubble Replacement

BL Companies	Inv # 11D1951-5	2/24/12	\$465.00
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Districtwide School Roof Maintenance

Cheshire Police Headquarters Roof

BL Companies	Inv # 11D1998-2	2/24/12	\$4,787.50
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