



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - MONTHLY MEETING**  
**Wednesday, May 2, 2012 - 7:00 P.M. – Council Chambers**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Floor Replacement Committee meeting minutes of April 2, 2012; Police Department Roof Committee meeting minutes of April 2, 2012; CHS Tunnel Reparation Committee meeting minutes of April 3, 2012; Pool Dehumidification Committee meeting minutes of April 4, 2012; PBC Regular Monthly meeting minutes of April 4, 2012; CHS Tunnel Reparation Committee meeting minutes of April 11, 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 has been advertised as design-build
    - b. Bids due May 30, 2012
  2. PD Roof Replacement (*Keith Goldberg*)
    - a. Design completed – 30 year white roof with R30 insulation
    - b. Town Council authorized bidding of this project at their April 10, 2012 meeting.
    - c. Bids due May 24, 2012
  3. *Turf Field Installation (Bob Behrer)*
    - a. Project complete with the exception of track paint touch-up in spring
    - b. Return of remaining fund balance will be discussed at May 8, 2012 Council meeting.
  4. Energy Performance Contracting Selection Committee (*Mark Nash*)
    - a. Contract with Ameresco has been finalized.
    - b. Ameresco has been in town performing assessments of buildings. Results expected in 30-60 days.
  5. Roof Re-seaming Repairs – Highland and CHS (*Ron Palumbo*)
    - a. Norton Library connector roof to be replaced in mid-May.

6. Utility Tunnel Improvements at CHS (*Art Crooker*)
  - a. GeoInsight has begun investigation/survey process. Results expected in 60 days.
7. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
  - a. Subcommittee meeting scheduled for April 30, 2012 at 6:00pm
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. A formal 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. 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, May 2, 2012 - 7:00 P.M.  
CHESHIRE TOWN HALL - Council Chambers

## Consent Calendar

**Cheshire High School Roof**

**Pool Bubble Replacement**

**Districtwide School Roof Maintenance**

**Cheshire Police Headquarters Roof**

BL Companies

Inv # 11D1998-3

3/30/12

\$1,300.00