



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, June 6, 2012 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Districtwide Flooring Replacement Committee meeting of April 30, 2012; PBC Regular Monthly meeting of May 2, 2012; CHS Locker Room/Field House Committee meeting of May 9, 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 were received May 30, 2012 (results are attached)
 2. PD Roof Replacement (*Keith Goldberg*)
 - a. Bids were received May 24, 2012 (results are attached)
 3. Turf Field Installation (*Bob Behrer*)
 - a. Project complete with the exception of track paint touch-up this summer.
 - b. Return of remaining fund balance was approved at the May 8, 2012 Council meeting.
 4. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Ameresco has been in town performing assessments of buildings. Results expected in late June.
 5. Roof Re-seaming Repairs – Highland and CHS (*Ron Palumbo*)
 - a. Norton Library connector roof to be replaced during the summer due to presence of asbestos.
 6. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Geolnsight has begun investigation/survey process. Results expected in late June.

7. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. The Town Council has approved the award to the two low DAS listed bidders – AAIS and Spectrum Flooring

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 late May or early June.

9. CHS Sports Locker Project (*Mark Nash*)
 - a. Project tabled at March 13, 2012 Council meeting
 - b. A formal estimate will be included in the capital budget process

10. Pool Dehumidification Project (*Vin Robataille/Ron Palumbo*)
 - a. Committee will report status from June 6, 2012 meeting.
 - b. BL status report dated May 17, 2012
 - c. Mid-September deadline for equipment installation

IX. NEW BUSINESS

X. ADJOURNMENT



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Consent Calendar

Cheshire High School Locker Room/Field House

BL Companies	Inv. #10D1819-B-4	January 27, 2012	\$10,350.00
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Pool Bubble Replacement

BL Companies	Inv. # 11D1951-6	April 27, 2012	\$1,860.00
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Districtwide School Roof Maintenance

Cheshire Police Headquarters Roof

BL Companies	Inv # 11D1998-4	April 27, 2012	\$810.12
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