



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, July 11, 2012 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Pool Dehumidification Committee Meeting of June 6, 2012; Senior Center Elevator Committee meeting of June 6, 2012; Public Building Commission meeting of June 6, 2012; CHS Tunnel Reparation Committee meeting of June 14, 2012; Police Department Partial Roof Replacement Committee meeting of June 21, 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. RFP for designer to be published
 2. PD Roof Replacement (*Keith Goldberg*)
 - a. Committee recommendation to award bid to Quality Roofing
 3. Turf Field Installation (*Bob Behrer*)
 - a. Project complete with the exception of track paint touch-up this summer.
 - b. Punchlist work will be completed on July 10.
 4. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Ameresco presented a draft of their findings on July 1. The original committee will be reconstituted in the near future to discuss their findings.
 5. Roof Re-seaming Repairs – Highland and CHS (*Ron Palumbo*)
 - a. Norton Library connector roof was replaced on June 27.
 6. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Committee status update
 - b. Approval of Geolnsight scope increase (tunnel investigation \$4,800)
 - c. Approval of catch basins in courtyard, Geolnsight design scope

7. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Status update from CPS staff

8. HVAC Replacements (*Joe Barba*)
 - a. Unit installed on June 21.

9. CHS Sports Locker Project (*Mark Nash*)
 - a. A formal estimate was included in the capital budget process

10. Pool Dehumidification Project (*Vin Robataille/Ron Palumbo*)
 - a. Committee will report status
 - b. Approval of BL design scope
 - c. Mid-September deadline for design solution

IX. NEW BUSINESS

X. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET
CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING - Wednesday, July 11, 2012 - 7:00 P.M.
CHESHIRE TOWN HALL - Council Chambers

Consent Calendar

Pool Bubble Replacement

BL Companies	Invoice 11D1951-7	May 25, 2012	\$1,860.00
--------------	-------------------	--------------	------------

Cheshire Police Headquarters Roof

BL Companies	Invoice 11D1998-5	May 25, 2012	\$978.91
--------------	-------------------	--------------	----------

Cheshire High School Utility Tunnel

AAIS Corp	Invoice 09720	May 1, 2012	\$90,000.00
-----------	---------------	-------------	-------------

Districtwide School Flooring Replacement

Chemscope	Invoice 2595-5	March 29, 2012	\$682.50
Chemscope	Invoice 2595-6	March 29, 2012	\$925.00
Chemscope	Invoice 2595-8	April 3, 2012	\$1,733.75
Chemscope	Invoice 2595-7	March 30, 2012	\$1,375.00
Chemscope	Invoice 2595-2	March 29, 2012	\$1,008.75
Chemscope	Invoice 2595-3	March 29, 2012	\$1,285.00
Chemscope	Invoice 2595-4	March 29, 2012	\$743.75
Spectrum Floors	Invoice 16085	June 27, 2012	\$15,885.00
Spectrum Floors	Invoice 16086	June 27, 2012	\$11,756.00
Spectrum Floors	Invoice 16087	June 27, 2012	\$16,650.00
Spectrum Floors	Invoice 16088	June 27, 2012	\$13,235.00
Spectrum Floors	Invoice 16089	June 27, 2012	\$13,920.00
Spectrum Floors	Invoice 16090	June 27, 2012	\$10,413.00
Spectrum Floors	Invoice 16091	June 27, 2012	\$16,677.00

CHS Turf and Track Project

RAD Sports	Application #6	Thru July 5, 2012	\$5,298.12
------------	----------------	-------------------	------------