



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, August 1, 2012 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Pool Dehumidification Committee Meeting of July 10, 2012;
Public Building Commission meeting of July 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. RFP for designer to be published
 2. PD Roof Replacement (*Keith Goldberg*)
 - a. Council to take action on bid recommendation
 3. 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.
 4. Roof Re-seaming Repairs – Highland and CHS (*Ron Palumbo*)
 5. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Committee status update
 - b. Motion for approval of low bidder for courtyard work
 6. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Status update from CPS staff
 7. HVAC Replacements (*Joe Barba*)
 - a. Motion to approve Trane quote for work at CHS (\$34,888)
 8. CHS Sports Locker Project (*Mark Nash*)
 - a. A formal estimate was included in the capital budget process

- b. Status from July 30, 2012 committee meeting
- 9. Pool Dehumidification Project (*Vin Robataille/Ron Palumbo*)
 - a. Committee status report from August 1, 2012 committee meeting
 - b. Motion to pursue modification with the state
 - c. Mid-September deadline for design solution
- IX. NEW BUSINESS
- X. ADJOURNMENT



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Consent Calendar

Pool Bubble Replacement

BL Companies	Invoice 11D1951-8	June 29, 2012	\$310.00
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Cheshire Police Headquarters Roof

Cheshire High School Utility Tunnel

GeoInsight	Invoice 27645	May 1, 2012	\$10,113.05
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Districtwide School Flooring Replacement

Districtwide Roof Maintenance

Trane	Invoice 3552182	May 29, 2012	69,600.00
Clark Electrical Services	Invoice 1282	July 2, 2012	3,000.00