



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, September 5, 2012 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES- PBC Regular meeting held August 1, 2012; PBC Pool Dehumidification Committee meeting held August 1, 2012; PBC CHS Locker Room Committee meeting held on August 6, 2012; PBC CHS Locker Room Committee meeting held August 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. RFP for designer to be published
 2. PD Roof Replacement (*Keith Goldberg*)
 - a. Construction to begin on September 17.
 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. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Courtyard work completed (new basin and associated piping)
 5. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Status update from CPS staff
 6. HVAC Replacements (*Joe Barba*)
 - a. Council approved bid waiver for Trane quote for work at CHS (\$34,888). Parts have been ordered.

7. CHS Sports Locker Project (*Mark Nash*)
 - a. A formal estimate was included in the capital budget process. The capital budget will be finalized on August 28, 2012.

8. Pool Dehumidification Project (*Vin Robataille/Ron Palumbo*)
 - a. Motion to pursue modification with the state has been submitted (attached).

9. PBC Ordinance and Procedures Committee (*Vin Robataille*)
 - a. Status update

IX. NEW BUSINESS

X. ADJOURNMENT



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Consent Calendar

Pool Bubble Replacement

Cheshire Police Headquarters Roof

Cheshire High School Utility Tunnel

GeoInsight	27861	6/29/12	\$5,964.52
NEPCCO (Heitkamp)	85888	8/13/12	\$2,500.00
Butler Construction Co.	7027	8/20/12	\$17,400.00

Districtwide Roof Maintenance

New England Masonry & Roofing	120464	6/29/12	\$8,865.00
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Districtwide School Flooring Replacement

Spectrum Floors	16133	8/15/12	\$7,838.00
Spectrum Floors	16134	8/15/12	\$9,260.00
Spectrum Floors	16135	8/15/12	\$450.00
AAIS	09871	8/13/12	\$12,443.90