



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - MONTHLY MEETING**  
**Tuesday, November 13, 2012 - 7:00 P.M. – Room 210**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. APPROVAL OF MINUTES- PBC Regular meeting held October 3 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. Roof warranty inspection conducted on October 18, 2012
    - b. Roof is complete
  3. Energy Performance Contracting Selection Committee (*Keith Goldberg*)
    - a. A council-appointed committee is reviewing the Ameresco proposal
    - b. Interviews for Owner's Representative Services to be conducted in November
  4. Utility Tunnel Improvements at CHS (*Art Crooker*)
    - a. Awaiting final report from GeoInsight
  5. CHS Sports Locker Project (*Mark Nash*)
    - a. A formal estimate was included in the capital budget process.
    - b. Motion to approve technical specifications of the RFP and solicit proposals from designers (included in packet)
  6. Pool Dehumidification Project (*Vin Robataille*)
    - a. Motion to pursue modification with the state has been approved.
    - b. Results of bids due on October 30, 2012 (included in packet)
    - c. Motion to approve selected bidder and request that the Town Council award the contract.

7. PBC Ordinance and Procedures Committee (*Vin Robataille*)

a. Status update

IX. NEW BUSINESS

X. ADJOURNMENT



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

## Consent Calendar

### Pool Ventilation

BL Companies	Invoice 12D2061-2	9/28/2012	\$11,334.99
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### Cheshire Police Headquarters Roof

BL Companies	Invoice 11D1998-7	9/28/12	\$495.00
Quality Roofing Svc	Application #1	9/28/12	\$85,756.50
Quality Roofing Svc	Application #2	10/17/12	\$4,513.50

### Districtwide Roof Maintenance

### Districtwide School Flooring Replacement

### CHS Utility Tunnel

Geolnsight	Invoice #27999	9/28/2012	\$21,535.21
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