



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, January 2, 2013 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES- PBC Regular meeting of December 5, 2012; Cheshire HS & Highland Generator Project meeting of December 5, 2012; CHS Tunnel Reparation Committee meeting of December 4, 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 has been published, responses due mid-January.
 2. Energy Performance Contracting (*Keith Goldberg*)
 - a. A council-appointed committee is reviewing the Ameresco proposal
 - b. Interviews for Owner's Representative Services were conducted on November 19th. No final decisions have been made.
 3. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. GeoInsight is preparing a design for summer 2013 work
 4. CHS Sports Locker Project (*Mark Nash*)
 - a. Design RFQ has been advertised, responses are due January 2, 2013.
 5. Pool Dehumidification Project (*Vin Robataille*)
 - a. BL Companies modified the design to simplify the installation and maintain budget
 - b. PBC motion to authorize bid?
 6. PBC Ordinance and Procedures (*Vin Robataille*)
 - a. Status update
 7. District Flooring Replacement (*Mr. McKenney*)
 - a. Status update

8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Status update

9. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. Cheshire Public Schools working on technical specifications for bid package

10. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
 - a. Council rejected bid results at their December 11 meeting
 - b. Motion to rebid project for spring construction

11. CHS West Gym Roof
 - a. Status update

IX. NEW BUSINESS

1. Proposed meeting dates for 2013

X. ADJOURNMENT



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Consent Calendar

DPW Roof

BL Companies	Invoice 09D1457-B-7	November 30, 2012	\$343.32
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Cheshire Pool Ventilation

AAON	Invoice 585477	December 14, 2012	\$46,650.00
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Districtwide Roof Maintenance

Districtwide School Flooring Replacement

CHS Utility Tunnel