



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday March 6, 2013 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES-PBC CHS Field House Committee meeting dated January 30, 2013; PBC CHS Tunnel Reparation Committee meeting dated January 30, 2013; PBC Pool Dehumidification Committee meeting dated February 5, 2013; PBC Regular Monthly meeting dated February 6, 2013; District Sidewalk, Chimney, Masonry Repair Committee meeting dated February 21, 2013; CHS Field House Committee meeting dated February 25, 2013
- 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 in March.
 2. Energy Performance Contracting (*Keith Goldberg*)
 - a. A recommendation has been made to hire ECG Engineering for this service. The Town Attorney is reviewing the proposed contract.
 3. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Geolnsight has prepared a design for the summer 2013 work in the courtyard and tunnels.
 - b. Courtyard work is out for bid. Bid results/recommendation will be presented at the April PBC meeting.
 4. CHS Sports Locker Project (*Mark Nash*)
 - a. The Town Council is expected to formally forward the Locker Renovation Project to the PBC at their March 13, 2013 meeting.
 5. Pool Dehumidification Project (*Vin Robataille*)
 - a. Bids were received on February 1, 2013. Awaiting Town Council decision to award the contract.

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

7. District Flooring Replacement (*Mr. Brennan*)
 - a. Status update

8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Bid package has been produced for the chimneys and sidewalks.
 - b. Motion to approve the design and recommend the Town Council approve the bidding of this work.

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. Public Works Garage Roof & Exterior Door is out for bid. Bid results/recommendation will be presented at the April PBC meeting.

11. CHS West Gym Roof (*Mr. Goldberg*)
 - a. Status update

IX. NEW BUSINESS

X. ADJOURNMENT



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Consent Calendar

CHS Utility Tunnel

CHS West Gym Roof Replacement

BL Companies	11D1890-B-1	January 25,2013	\$1,000.00
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Districtwide Sidewalk, Chimney, Masonry Repair

Jacques Consulting	Invoice 2013012	February 21, 2013	\$2,000.00
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Cheshire Community Pool Ventilation

BL Companies	Invoice 12D2061-3	January 25, 2013	\$800.00
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