



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday May 1, 2013 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES- CHS Tunnel Reparation Committee minutes for meeting held April 2, 2013; Public Works Garage Roof Committee minutes for meeting held April 3, 2013; PBC Regular meeting held April 3, 2013; Senior Center Elevator Committee meeting held April 8, 2013; CHS Tunnel Reparation Committee meeting held April 10, 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. Motion from the committee to recommend that Salamone & Associates be hired for designing, bidding and contract administration for \$17,000.
 2. Energy Performance Contracting (*Keith Goldberg*)
 - a. A recommendation has been made to hire ECG Engineering as Owner's Representative. The Council's Performance Contracting Committee will be meeting to approve their contract.
 3. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Blake Contracting has been awarded the contract for this work and will begin on June 27.
 - b. Date for preconstruction meeting?
 4. CHS Sports Locker Project (*Mark Nash*)
 - a. The Town Council formally forwarded the Locker Renovation Project to the PBC at their March 12, 2013 meeting.
 5. Pool Dehumidification Project (*Vin Robataille*)
 - a. Bids were received on February 1, 2013. Awaiting Town Council decision to award the contract. The bids will expire on April 30, 2013.

6. PBC Ordinance and Procedures (*Vin Robataille*)
 - a. Status update
7. District Flooring Replacement (*Mr. Brennan*)
 - a. Date for preconstruction meeting?
8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. The Council awarded the contract to G.L. Capasso for the chimney work and to Detour Construction for the sidewalk replacements.
 - b. Date for preconstruction meeting?
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. The Town Council awarded the roof replacement contract to Young Developers.
 - b. Date for preconstruction meeting?

IX. NEW BUSINESS

X. ADJOURNMENT



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Consent Calendar

DPW Garage Roof

BL Companies	09D1457-B-9	March 29, 2013	\$1,375.31
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CHS West Gym Roof Replacement

Silktown Roofing	Req #3	March 31, 2013	\$10,950.00
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Districtwide Sidewalk, Chimney, Masonry Repair

Cheshire Community Pool Ventilation

CHS Utility Tunnel

GeoInsight	Inv #39524	March 15, 2013	\$9,923.48
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