



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - MONTHLY MEETING**  
**Wednesday June 5, 2013 - 7:00 P.M. – Council Chambers**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. PUBLIC ADDRESS
- III. GENERAL CORRESPONDENCE
- IV. MONTHLY FINANCIAL STATUS REPORT
- V. CONSENT CALENDAR
- VI. TOWN ATTORNEY LEGAL ISSUES - PBC Regulation Review meetings to be scheduled.
- VII. PROJECTS
  1. Senior Center Elevator (*Mr. Robataille*)
    - a. Salamone & Associates has been hired and is proceeding with the design.
  2. Energy Performance Contracting (*Mr. Goldberg*)
    - a. A recommendation has been made to the Town Council to hire ECG Engineering as Owner's Representative. The Council referred the matter to the Planning Committee at their last meeting.
  3. Utility Tunnel Improvements at CHS (*Mr. 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 (*Mr. Nash*)
    - a. Status update
  5. Pool Dehumidification Project (*Mr. Robataille*)
    - a. The apparent low bidder, Sav-Mor, agreed to extend their bid until July 30, 2013
  6. PBC Ordinance and Procedures (*Mr. Goldberg*)
    - a. Status update
  7. District Flooring Replacement (*Mr. Brennan*)
    - a. Date for preconstruction meeting?

8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
  - a. The committee conducted a pre-construction meeting on May 8, 2013. The next meeting will be on July 2, 2013 at 8:00am.
  
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 roof replacement is in process. Completion is estimated in early June, weather permitting

IX. NEW BUSINESS

X. ADJOURNMENT



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## Consent Calendar

**Minutes:** PBC Regular Meeting dated May 1, 2013; District Sidewalk, Chimney, Masonry Repair Committee meeting dated May 8, 2013

### **Invoices:**

#### **DPW Garage Roof**

BL Companies	09D1457-B-10	April 26, 2013	\$575.00
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#### **CHS Utility Tunnel**

Geolnsight	Inv #39701	April 19, 2013	\$7,983.54
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