



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday July 10, 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. ECG Engineering has been hired as Owner's Representative. They are reviewing and commenting on the Ameresco proposal.
 3. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. Blake Contracting has been awarded the contract for this work and will begin on July 2, 2013.
 4. CHS Sports Locker Project (*Mr. Nash*)
 - a. Status update
 - b. Pool committee 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. This work began on June 21, 2013

8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. The sidewalk work will begin on June 26, 2013
 - b. The chimney work will begin on July 1, 2013
 - c. The next meeting will be on July 2, 2013 at 8:00am at Cheshire High School

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 July, weather permitting.

IX. NEW BUSINESS

X. ADJOURNMENT



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Consent Calendar

Minutes: PBC Regular Meeting dated June 5, 2013

Invoices:

DPW Garage Roof

BL Companies	Inv # 09D1457-B-11	May 31, 2013	\$952.46
BL Companies	Add'l Svcs Agt. #1	June 3, 2013	\$1,500.00
Young Developers	Application #1	To June 25, 2013	\$95,150.00

CHS Utility Tunnel

Geolnsight	Inv # 39912	May 31, 2013	\$1,259.29
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District Sidewalk, Chimney, and Masonry Repairs

Jacques Consulting		May 31, 2013	\$420.00
Spectrum Floors	Inv. #16305	June 28, 2013	\$39,340.00
Spectrum Floors	Inv. #16306	June 28, 2013	\$11,151.00
Spectrum Floors	Inv. #16307	June 28, 2013	\$2,000.00
Spectrum Floors	Inv. #16308	June 28, 2013	\$14,016.00
Spectrum Floors	Inv.#16309	June 28, 2013	\$8,190.00
Spectrum Floors	Inv.#16310	June 28, 2013	\$14,580.00