

Public Building Commission  
Regular Monthly Meeting  
July 10, 2013 -7:00 pm  
Town Hall, Council Chambers

Members Present: Mr. John Purtill, Chairman  
Mr. Ed Hill  
Mr. Jim Brennan  
Mr. Mark Nash  
Mr. Jim McKenney  
Mr. Vincent Robitaille

Members Absent: Mr. Joe Barba  
Mr. Art Crooker  
Mr. Keith Goldberg

Others Present: Mr. George Noewatne, Director of Public Works  
Mr. Frank Biancur, Cheshire Public Schools

Mr. Purtill called the meeting to order at 7:00 p.m. Roll was called and a quorum determined. The assembled group recited the Pledge of Allegiance. Mr. Purtill explained to the audience how to exit the chamber in the event of an emergency, in compliance with the Fire Marshal's order.

#### **APPROVAL OF MINUTES**

Mr. Hill moved that the minutes of the regular monthly meeting of June 5, 2013 be approved as published, subject to correction. The motion was seconded by Mr. Brennan and carried unanimously.

#### **PUBLIC ADDRESS**

Mr. Purtill invited members of the audience to address the Commission, but there was no one wishing to do so.

#### **GENERAL CORRESPONDENCE**

Mr. Purtill stated that all correspondence received would be addressed under the appropriate subcommittee report.

#### **MONTHLY FINANCIAL STATUS REPORT**

Commissioners received copies of the monthly financial status report in their packets.

## CONSENT CALENDAR

Mr. McKenney moved that the Public Building Commission approve the Consent Calendar as follows:

### 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

GeoInsight	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
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### Districtwide Flooring Replacement

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

The motion was seconded by Mr. Robitaille and carried unanimously.

## REPORT ON INVOICES PAID

Mr. Noewatne reported that there were no invoices processed administratively this month.

## TOWN ATTORNEY LEGAL ISSUES

There were no Town Attorney legal issues to come before the Commission.

## PROJECTS

**Senior Center Elevator** (*Mr. Robitaille*) - A subcommittee meeting needs to be set up to review the preliminary proposal and a recommendation is expected at the next meeting.

**Energy Performance Contracting** – (*Mr. Goldberg*) – In Mr. Goldberg’s absence, Mr. Noewatne stated that the ECG contract is about to be approved and they are working with Ameresco to finalize the investment grade audit, which will be the basis for the performance contract. It is expected that it will be done during the August/September timeframe. A discussion followed about which projects the Public Building Commission might be able to work on with Ameresco.

**Utility Tunnel Improvements** – (*Mr. Crooker*) – In Mr. Crooker’s absence, Mr. Noewatne stated that the tunnel work has begun. Three of the five trees have been taken down and a portion of the south wall has been dug up. The contractor is in discussion with engineer about waterproofing the concrete. They’re on target to finish this summer.

**CHS Sports Locker Project** – (*Mr. Nash*) – Not much has happened over the last month, due to difficulty in scheduling meetings because of conflicting vacation schedules. The committee’s next meeting is anticipated to be held week of July 22.

**Pool Dehumidification Project** – (*Mr. Robitaille*) – The commission discussed the types of pool coverings and costs and what to do with the Rotary Heat Exchanger. Mr. Purtill suggested letting Sav-Mor’s quote for the pool ventilation improvements lapse, as it is about to expire.

**PBC Ordinance and Procedures** – (*Mr. Goldberg*) – There was nothing to report.

**District Flooring Replacement** – (*Mr. Brennan*) – The project is well underway. Work is in progress in Norton and Doolittle, and Darcy and Dodd are scheduled for August.

**District Sidewalk, Chimney, and Masonry Repairs** – (*Mr. McKenney*) – Mr. McKenney reported that neither of the projects began on schedule. Neither the chimney nor sidewalk contractor showed up for the meeting scheduled for the morning of July 10. A change order from the chimney contractor came in on July 10<sup>th</sup>, and the Committee will be meeting on July 18<sup>th</sup> to go through the items on the change order with consulting engineer and make a recommendation.

The sidewalk was poured on July 9<sup>th</sup>, but was ruined by heavy rain and had to be removed. The sidewalk was re-poured on July 10<sup>th</sup>.

A discussion followed about items on the change order for the chimney project.

**Emergency Shelter Generators** – (*Mr. Goldberg*) – There was nothing to report.

**Public Works Garage Roof and Exterior Doors** – (*Mr. Hill*) – The roof is almost complete. There are issues with leakage that need to be addressed by the contractor and some cleanup issues as well. The contractor is aware of these issues and will take care of them.

## **NEW BUSINESS**

There was no new business to report.

Motion by Mr. McKenney to adjourn meeting, motion seconded by Mr. Nash and carried unanimously. Meeting adjourned at 7:45pm.

Respectfully submitted:

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George Noewatne

Attest:

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Stephanie Dunn