



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

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. Personal Safety Orientation in Executive Session
- 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 (*Mr. Robataille*)
    - a. Salamone & Associates has been hired and is proceeding with the design.
    - b. Committee meeting scheduled for July 31, 2013 at 6:30pm
    - c. Request to bid elevator upgrades
  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. Committee meeting scheduled for July 31, 2013 at 3:30pm
    - b. Status update
  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. Bid has now expired.
  6. Pool Committee (*Mr. Purtill*)
    - a. Status update
  7. PBC Ordinance and Procedures (*Mr. Goldberg*)
    - a. Status update

8. District Flooring Replacement (*Mr. Brennan*)
  - a. Status update
  
9. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
  - a. A committee meeting is scheduled for August 1, 2013
  
10. Emergency Shelter Generators (*Mr. Goldberg*)
  - a. The committee is working on technical specifications for the bid package
  
11. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
  - a. The roof replacement is substantially complete. The contractor expects to have the punch list completed and warranty certification by the August PBC meeting.

IX. NEW BUSINESS

X. ADJOURNMENT



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CHESHIRE TOWN HALL - Council Chambers

## Consent Calendar

### Minutes:

- PBC District Sidewalk, Chimney, Masonry Repair Committee meeting held July 10, 2013
- PBC Regular Monthly Meeting held July 10, 2013
- PBC District Sidewalk, Chimney, Masonry Repair Committee meeting held July 18, 2013
- PBC Special Meeting held July 22, 2013

### Invoices:

#### **CHS Utility Tunnel**

Blake Contracting	Application #1	Thru 7/17/13	\$31,871.31
Geolnsight Inc.	Invoice 40094	June 14, 2013	\$1,653.05

#### **District Sidewalk, Chimney, and Masonry Repairs**

Detour Construction	Invoice 110	July 20, 2013	\$34,585.54
Jacques Consulting	Invoice 2013049	July 31, 2013	\$3,000.00
GL Capasso	Application 1	To July 31, 2013	\$27,550.00

#### **Senior Center Elevator Upgrade**

Salamone & Associates, PC	Invoice 114818	July 11, 2013	\$11,500.00
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#### **Districtwide Flooring**

AAIS	Inv. 10396	July 16, 2013	\$33,995.00
AAIS	Inv. 10427	July 22, 2013	\$24,115.00
Spectrum Floors	Inv. 16327	July 26, 2013	\$29,947.00
Spectrum Floors	Inv. 16326	July 26, 2013	\$12,000.00
Spectrum Floors	Inv. 16325	July 26, 2013	\$5,325.00
Spectrum Floors	Inv. 16324	July 26, 2013	\$7,434.00
Chemscope	Inv. 180547-0213-1	Feb. 22, 2013	\$2,453.75
Chemscope	Inv. 180550-0213-1	Feb. 25, 2013	\$1,608.75
Chemscope	Inv. 180546-0213-1	Feb. 22, 2013	\$1,385.00
Chemscope	Inv. 180545-0213-1	Feb. 25, 2013	\$2,267.50
Chemscope	Inv. 180544-0213-1	Feb. 25, 2013	\$2,855.00
Chemscope	Inv. 180543-0213-1	Feb. 22, 2013	\$765.00
Chemscope	Inv. 180341-0113-1	Jan. 10, 2013	\$1,770.00
Chemscope	Inv. 180549-0213-1	Feb. 22, 2013	\$1,220.00
Chemscope	Inv. 180548-0213-1	Feb. 22, 2013	\$860.00