



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday September 4, 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.
 - b. Modification for elevator - Machine room ceiling height has been approved
 - c. Authorization to bid project?
 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. Courtyard drainage work is complete.
 - b. Request to partially fund sidewalk replacement in CHS Senior Courtyard.
 4. CHS Sports Locker Project (*Mr. Nash*)
 - a. Status update
 5. Pool Committee (*Mr. Purtill*)
 - a. Status update
 6. District Flooring Replacement (*Mr. Brennan*)
 - a. Flooring work is complete
 7. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Chimney work is complete
 - b. Sidewalk work is complete for the purpose of the project.

8. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. The committee is working on technical specifications for the bid package

9. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
 - a. The roof replacement is complete.
 - b. Authorization to bid overhead door replacement?

VIII. NEW BUSINESS

IX. ADJOURNMENT



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Consent Calendar

Minutes:

- PBC CHS Tunnel Reparation Committee meeting held July 31, 2013
- PBC Senior Center Elevator Committee meeting held July 31, 2013
- PBC Regular Monthly Meeting held August 7, 2013
- PBC District Sidewalk, Chimney, Masonry Repair Committee meeting held August 1, 2013
- PBC District Sidewalk, Chimney, Masonry Repair Committee meeting held August 8, 2013
- PBC District Sidewalk, Chimney, Masonry Repair Committee meeting held August 14, 2013
- PBC District Sidewalk, Chimney, Masonry Repair Committee meeting held August 21, 2013
- PBC CHS Tunnel Reparation Committee meeting held August 22, 103

Invoices:

CHS Utility Tunnel

Blake Contracting	Application #2	8/30/13	\$22,173.57
Blake Contracting	Application #3	8/30/13	\$2,844.47

District Sidewalk, Chimney, and Masonry Repairs

Jacques Consulting		7/31/13	\$3,000.00
Jacques Consulting		8/15/13	\$840.00
GL Capasso	Application #2	To 8/31/13	\$90,236.70
GL Capasso	Application #3	To 9/1/13	\$6,199.30
Detour Construction	Invoice #112	8/21/13	\$51,751.67

Senior Center Elevator Upgrade

Districtwide Flooring

Spectrum Floors	Invoice 16351	8/22/13	\$9,344.00
Spectrum Floors	Invoice 16350	8/22/13	\$6,700.00
Spectrum Floors	Invoice 16349	8/22/13	\$11,663.00
AAIS	Invoice 10441	8/5/13	\$4,651.00
AAIS	Invoice 10446	8/1/13	\$32,158.12
Chemscope	Invoice 181208-0713-1	7/31/13	\$1,695.00
Chemscope	Invoice 181-499-0813-1	8/13/13	\$376.25
Chemscope	Invoice 181-206-0813-1	8/13/13	\$1,546.25
Chemscope	Invoice 181-207-0813-1	8/13/13	\$1,811.25
Chemscope	Invoice 181238-0713-1	7/31/13	\$1,648.75

