



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, December 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. Bid awarded to J.A. Rosa
 - b. Preconstruction meeting on December 5, 2013 at 10:00am at the Senior Center
 2. Energy Performance Contracting (*Mr. Goldberg*)
 - a. Town Staff, Ameresco, and ECG finalizing the scope and cost of the project
 3. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. Project is complete – awaiting as-builts to make final payment
 - b. Geolnsight is monitoring humidity levels in tunnels
 4. CHS Sports Locker Project (*Mr. Nash*)
 - a. Status update
 5. Pool Committee (*Mr. Goldberg*)
 - a. Pool tension membrane structure passed at referendum
 - b. Motion to advertise the RFP for the structure
 6. District Flooring Replacement (*Mr. Brennan*)
 - a. Project is complete – awaiting administrative paperwork to make final payment
 7. PBC Ordinance and Procedures (*Mr. Goldberg*)
 - a. Status update
 8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)

9. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. The committee is working on technical specifications for the bid package
10. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
 - a. Roof work is complete – awaiting administrative paperwork to make final payment.
 - b. Overhead door bid has been awarded

VIII. NEW BUSINESS

1. Projects to be assigned to PBC at the November 12, 2013 Town Council Meeting
 - a. Pool building roof repairs \$110,000
 - b. Pool dome \$3,200,000
 - c. Planning – cafeteria \$25,000 (PBC will liason)
 - d. Sidewalks and Chimneys \$250,000
 - e. Flooring CHS gym \$250,000
 - f. Flooring schools \$250,000
 - g. Roof \$200,000
 - h. Bathrooms, concessions \$350,000
 - i. Lockers \$500,000
2. Annual meeting dates for 2014

IX. ADJOURNMENT



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Consent Calendar

Minutes:

- Public Works Overhead Garage Doors Committee meeting dated October 29, 2013
- Senior Center Elevator Committee dated October 29, 2013
- PBC Regular Monthly Meeting held November 7, 2013

Invoices:

Senior Center Elevator

Salamone & Associates	Inv I14964	November 1, 2013	\$906.80
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Cheshire Community Pool

Mythic Sports	Inv 116	November 21, 2013	\$7,000.00
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CHS Utility Tunnel

GeoInsight	Inv 41091	November 1, 2013	\$957.75
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