



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - SPECIAL MEETING
Wednesday, March 12, 2014 - 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. Elevator is scheduled for replacement in April 2014. Submittal review and equipment ordering is ongoing.
 2. Energy Performance Contracting (*Mr. Goldberg*)
 - a. The Town Council authorized the project on January 28, 2014.
 - b. Final contract approval is expected on March 11, 2014.
 3. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. Geolnsight is monitoring humidity levels in the tunnels
 4. CHS Sports Locker Project (*Mr. Nash*)
 - a. BL Companies was hired by the Council at their February 25, 2014 meeting.
 - b. Committee meeting scheduled for March 11, 2014
 5. Pool Committee (*Mr. Goldberg*)
 - a. Motion to recommend hiring of a structure manufacturer
 - b. Motion to recommend hiring of a project manager
 - c. Motion to request the Town Council allow the PBC to design, bid, and award contracts for HVAC, electrical, sprinkler and plumbing, site work, and general trades work so long as the overall project budget is maintained.
 6. District Flooring Replacement (*Mr. Brennan*)
 - a. Chemscope, AAIS, and Spectrum Floors have been hired by the Town Council
 - b. Work is to commence in late June

7. PBC Ordinance and Procedures (*Mr. Goldberg*)
 - a. Please return signed copies of the operating guidelines acknowledgement statement.
8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Chimney bids are due on Monday, March 11, 2014
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. Remaining overhead door was installed on March 4, 2014. Project is complete.
11. Pool Building Roof Repairs (*Mr. Goldberg*)
 - a. Motion to recommend the Council hire Frank Gilroy to perform bidding and construction administration duties.
12. Planning – Cafeteria (*Mr. Nash – Liaison*)
 - a. Status report
13. CHS Roof (*Mr. Robitaille*)
 - a. Recommend the Town Council approve the design and authorize bidding of the roof replacement.
14. CHS Bathrooms and Concessions (*Mr. Nash*)
 - a. Recommend the Council hire Stein-Troost as the designer

IX. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET, CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING -Wednesday, March 5, 2014 - 7:00 P.M.
CHESHIRE TOWN HALL – Council Chambers

Consent Calendar

Minutes:

- Flooring Replacement Subcommittee meeting held February 5, 2014
- PBC Regular Monthly Meeting held February 5, 2014
- PBC Pool Committee meeting held February 19, 2014
- PBC Pool Committee meeting held February 24, 2014
- PBC Pool Committee meeting held March 3, 2014

Invoices:

Senior Center Elevator

Salamone & Assoc.	Inv. I15051	Jan. 31, 2014	\$457.19
Salamone & Assoc.	Inv I15072	Feb. 27, 2014	\$450.00

Public Works Garage

J.A. Rosa	Inv. 1606	Feb. 3, 2014	\$6,926.00
J.A. Rosa	Application 2	Thru 1/31/14	\$38,789.10

Sidewalk and Chimney Repairs

Jacques Consulting		Jan. 31, 2014	\$2,125.00
Jacques Consulting		Feb. 26, 2014	\$500.00