



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, April 2, 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.

OLD BUSINESS

- 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 execution is expected in April.
 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. Committee and design professional are working to finalize design.
 5. Pool Committee (*Mr. Goldberg*)
 - a. Motion to recommend hiring of a structure manufacturer was approved at the March 25, 2014 Town Council meeting.
 - b. Motion to recommend hiring of a project manager was approved at the March 25, 2014 Town Council meeting.
 - 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 was approved at the March 18, 2014 Town Council meeting.
 6. District Flooring Replacement (*Mr. Brennan*)
 - a. Work is to commence in late June

8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Chimney bid recommendation will be entertained at the April 8, 2014 Town Council meeting.
9. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. Project is on hold.
10. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
 - a. Project is complete.
 - b. Request to add additional door opener in tin shed.
11. Pool Building Roof Repairs (*Mr. Goldberg*)
 - a. Motion to recommend the Council hire Frank Gilroy to perform bidding and construction administration duties was approved by the Town Council on March 20, 2014.
 - b. Recommendation to bid the project.
12. Planning – Cafeteria (*Mr. Nash – Liaison*)
 - a. Status report
13. CHS Roof (*Mr. Robitaille*)
 - a. Motion to recommend the Town Council approve the design and authorize bidding of the roof replacement was approved on March 20, 2014.
 - b. The roof is out to bid with a due date of April 17, 2014 at 2:30pm
14. CHS Bathrooms and Concessions (*Mr. Nash*)
 - a. Motion to recommend the Council hire Stein-Troost as the designer was approved on March 20, 2014.

NEW BUSINESS

1. Discussion of PBC Regulations and Guidelines
2. Discussion of mailing hard copy of agenda vs. receiving it through email

IX. ADJOURNMENT



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Consent Calendar

Minutes:

- CHS Sports Locker Committee meeting held March 11, 2014
- Sidewalk and Chimney Repair Committee meeting held March 12, 2014
- CHS Concession Stand Committee Meeting held March 12, 2014
- PBC Monthly meeting held March 12, 2014

Invoices:

Sidewalk and Chimney Repairs

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|-----------|---------------------|---------|------------|
| Chemscope | Inv. 182-743-0314-1 | 3/13/14 | \$1,000.00 |
|-----------|---------------------|---------|------------|

CHS West Gym Roof

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|--------------|------------------|---------|------------|
| BL Companies | Inv. 11D1890-H-1 | 2/28/14 | \$3,440.00 |
|--------------|------------------|---------|------------|

Senior Center Elevator

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|-----------|-----------------|---------|------------|
| J.A. Rosa | Change Order #1 | 12/5/13 | \$3,493.48 |
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PW Garage

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| Overhead Door of Torrington | Quote not available at time of mailing; will be hand carried to meeting |
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