



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, May 7, 2014 - 7:00 P.M. – Room 207

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 replacement began on April 30, 2014. Completion is expected in early May.
 2. Energy Performance Contracting (*Mr. Goldberg*)
 - a. The Town Council authorized the project on January 28, 2014.
 - b. The contract has been executed and work will commence in May.
 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. Design has been finalized and is in accordance with the Building/ADA Code
 - b. Motion to recommend bidding?
 5. Pool Committee (*Mr. Goldberg*)
 - a. Status update.
 6. District Flooring Replacement (*Mr. Brennan*)
 - a. Work is to commence in late June
 7. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Chimney bid was awarded to Martin Laviero at the April 8, 2014 Town Council meeting
 - b. Committee met on April 29, 2014.

8. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. Project is on hold.
9. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
 - a. Project is complete.
10. Pool Building Roof Repairs (*Mr. Goldberg*)
 - a. Recommendation to bid the project.
11. Planning – Cafeteria (*Mr. Nash – Liaison*)
 - a. Status report
12. CHS Roof (*Mr. Robitaille*)
 - a. Bids were received on April 17, 2014
 - b. Motion to recommend the Town Council award a contract.
13. CHS Bathrooms and Concessions (*Mr. Nash*)
 - a. Committee meeting was held on April 16, 2014.
 - b. Status update.

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:

- Pool Committee minutes dated April 1, 2014
- PBC Regular Monthly Meeting minutes dated April 2, 2014
- Cheshire High School Concession Stand Committee minutes dated April 16, 2014

Invoices:

Sidewalk and Chimney Repairs

Jacques Consulting		April 1, 2014	\$250.00
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CHS West Gym Roof

BL Companies	Inv. 11D1890H-3	March 28, 2014	\$982.34
BL Companies	Inv. 11D1890-H-2	March 28, 2014	\$2,150.00
Chemscope	Inv. 182-935-0414-1	April 14, 2014	\$1,265.00

Senior Center Elevator

Salamone & Assoc	Inv. I15094	April 4, 2014	\$450.00
J.A. Rosa	App. #3	Thru April 30, 2014	\$8,133.90

CHS Concession Stand/Bathrooms

Stein-Troost	Inv. #2014-1-1	April 17, 2014	\$2,000.00
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CHS Utility Tunnel

Geolnsight	Inv. 40519	August 23, 2013	\$9,657.44
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Flooring

Chemscope	Inv. 182-522-0114-1	March 2, 2014	\$1,155.00
Chemscope	Inv. 182-515-0114-1	March 2, 2014	\$1,897.50
Chemscope	Inv. 182-533-0114-1	March 2, 2014	\$1,242.50

PW Garage

Litchfield County Overhead Doors	Inv. LC1068E	April 25, 2014	\$1,660.00
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