



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, June 4, 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 Ordinance still awaiting action

OLD BUSINESS

- VII. PROJECTS
 1. Senior Center Elevator (*Mr. Robitaille*)
 - a. Elevator replacement began on April 30, 2014. Completion is expected on June 6, 2014.
 2. Energy Performance Contracting (*Mr. Goldberg*)
 - a. The contract has been executed and work will commence in June.
 3. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. GeoInsight is monitoring humidity levels in the tunnels.
 - b. Approve proposal for tunnel inspection and quarterly monitoring.
 4. CHS Sports Locker Project (*Mr. Nash*)
 - a. The Town Council tabled the bid recommendation at their May meeting.
 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. Work is to commence in late June.
 8. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. Project is on hold.

9. Pool Building Roof Repairs (*Mr. Goldberg*)
 - a. Recommendation to bid the project?
10. Planning – Cafeteria (*Mr. Nash – Liaison*)
 - a. Status report
11. CHS Roof (*Mr. Robitaille*)
 - a. The Town Council awarded the contract to Imperial Company at their meeting on May 13, 2014.
 - b. A preconstruction meeting was held on May 28, 2014.
 - c. Work is to commence in late June.
12. CHS Bathrooms and Concessions (*Mr. Nash*)
 - a. Committee meeting was held on May 12, 2014
 - b. Status update.

NEW BUSINESS

IX. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET, CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING -Wednesday, June 4, 2014 - 7:00 P.M.
CHESHIRE TOWN HALL – Council Chambers

Consent Calendar

Minutes:

- Sidewalk and Chimney Repair Committee meeting minutes dated April 29, 2014
- PBC Regular Monthly Meeting minutes dated May 7, 2014
- Cheshire Community Pool Committee meeting minutes dated May 7, 2014
- Cheshire High School Tunnel Reparation Committee minutes dated May 12, 2014
- Cheshire Community Pool Committee meeting minutes dated May 13, 2014
-

Invoices:

CHS West Gym Roof

BL Companies	Invoice 11D1890-H-4	4/25/14	\$500.00
--------------	---------------------	---------	----------

Senior Center Elevator

JA Rosa	Change Order Proposal #2	5/22/14	\$4,205.25
JA Rosa	Application #4	5/31/14	\$98,256.29
Salamone & Assoc	Invoice #115122	4/30/14	\$568.97

CHS Utility Tunnel

Geolnsight	Invoice #42202	4/18/14	\$904.05
------------	----------------	---------	----------

Sports Lockers

BL Companies	Invoice 10D1819-B2-1	4/25/14	\$3,800.00
--------------	----------------------	---------	------------