



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

OLD BUSINESS

VII. PROJECTS

1. Senior Center Elevator (*Mr. Robitaille*)
 - a. Elevator replacement completed on June 23, 2014. Punchlist has been developed.
2. Energy Performance Contracting (*Mr. Goldberg*)
 - a. The contract has been executed and work has commenced.
3. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. GeoInsight is monitoring humidity levels in the tunnels.
4. CHS Sports Locker Project (*Mr. Nash*)
 - a. The Town Council tabled the bid recommendation at their May meeting.
5. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. Motion to hire structure provider to provide design services.
 - b. Motion to advertise RFP for designer of record.
6. District Flooring Replacement (*Mr. Brennan*)
 - a. Work has commenced and is progressing as planned.
7. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. The committee met on July 1, 2014.
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. Work is to commence in early July.

12. CHS Bathrooms and Concessions (*Mr. Nash*)
 - a. Committee meeting was held on May 12, 2014
 - b. The Council was notified that more funding was required to meet the intent of the project.

NEW BUSINESS

IX. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET, CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING -Wednesday, July 9, 2014 - 7:00 P.M.
CHESHIRE TOWN HALL - Council Chambers

Consent Calendar

Minutes:

- Pool Committee meeting held on June 3, 2014
- PBC regular meeting held on June 4, 2014
- Pool Committee meeting held on June 17, 2014
- Pool Committee meeting held on June 26, 2014
- Pool Committee meeting held on July 1, 2014
- Sidewalk and Chimney Repair Committee meeting held on July 1, 2014

Invoices:

CHS West Gym Roof

BL Companies	Inv # 11D1890-H-5	May 30, 2014	\$420.00
Salamone & Associates	Inv. # I15166	May 30, 2014	\$457.72

Senior Center Elevator

J.A. Rosa	Application #5	thru 6/30/14	\$18,759.18
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CHS Concession Stand

Stein Troost	Inv # 2013-1-2	May 30, 2014	\$6,600.00
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Sports Lockers

BL Companies	Inv 10D1819-B2-2	May 30, 2014	\$2,000.00
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Flooring

Spectrum Floors	Inv. 16557	June 24, 2014	\$91,732.00
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