

PUBLIC BUILDING COMMISSION – Meeting Minutes
Monday – July 7, 2014
Regular Meeting
7:00 P.M. – Room 207, Town Hall

Members Present: Mr. John Purtill (Chairman)
Mr. Art Crooker
Mr. Mark Nash
Mr. Jim Brennan
Mr. Vin Robitaille

Additional Present: Mr. George Noewatne, Public Works
Mr. Dan Marseglia, Cheshire Public Schools
Mr. Dave Gavin

PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

ROLL CALL

Chairman Purtill called the meeting to order at 7:08pm. Roll was called and a quorum determined.

PUBLIC ADDRESS

The Chair invited any members of the audience to address the Commission. There was no one from the public who wished to address the Commission.

GENERAL CORRESPONDENCE

There were no general correspondences addressed.

MONTHLY FINANCIAL STATUS REPORT

The monthly financial status report was distributed for review.

CONSENT CALENDAR

Commission members reviewed the consent calendar items.

Motion by Mr. Nash to approve the consent calendar. Seconded by Mr. Crooker and carried unanimously.

TOWN ATTORNEY LEGAL ISSUES

There were no town attorney legal issues addressed.

SENIOR CENTER ELEVATOR

Mr. Robitaille reported that the project is complete.

ENERGY PERFORMANCE CONTRACTING

There was nothing to report on Energy Performance Contracting.

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported the tunnel will be monitored by Geolnsight for one year.

CHS SPORTS LOCKER PROJECT

There was nothing to report on CHS Sports Locker Project.

POOL COMMITTEE

Chairman Purtill reported the pool project will not be completed on a fast-track basis. The plan was to meet today and pass numerous motions to keep the project moving. The choice for a contractor is Arizon Structures. They are experienced and known to the Town. The project will not be able to begin until the costs with Arizon are nailed down. The plan now is to meet and approve design costs for Arizon and develop a contract. The costs are known and the Committee is comfortable with them. The contract will consist of two parts: one for design; and one for construction. Arizon can do the foundation design as well. Arizon will be used for the design.

Motion by Mr. Purtill that the PBC requests the Town Council award contracts to Arizon subject to a firm price of \$1,715,800 and possible options. Seconded by Mr. Crooker and carried unanimously.

DISTRICT FLOORING REPLACEMENT

Mr. Brennan reported that Dodd is 50% complete. The abatement at the high school is completed and the floors are in progress. At Highland the abatement is in progress and the floors are 50% completed.

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS

Mr. Noewatne reported work has commenced and will continue over the summer.

EMERGENCY SHELTER GENERATORS

There was nothing to report on Emergency Shelter Generators.

POOL BUILDING ROOF REPAIRS

Tabled until next meeting.

PLANNING – CAFETERIA

There was nothing to report on Planning-Cafeteria.

CHS ROOF

Mr. Robitaille reported that the tentative start date for the plumbing is July 16th and the roof is scheduled to be started on July 21st, weather permitting.

CHS BATHROOMS AND CONCESSIONS

It was agreed the Town Council is aware more funding is needed. There is nothing for the Commission to do on this matter at this time.

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT

Motion to adjourn by Chairman Purtill at 7:30pm. Seconded by Mr. Robitaille and carried unanimously.

Respectfully submitted,

Karen Gill