



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Monday, August 6, 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 completed on June 23, 2014. Punchlist has been developed and is being completed.
  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. Geolnsight 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 and will address the project in the capital budget process.
  5. Pool Committee (*Mr. Crooker/Mr. Nash*)
    - a. The Town Council will debate the Arizon contract on July 29.
    - 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 29, 2014; work is progressing as planned.

8. Emergency Shelter Generators (*Mr. Goldberg*)
  - a. Project is on hold.
  
9. Pool Building Roof Repairs (*Mr. Goldberg*)
  - a. Recommendation to bid the project?
  - b. Bid specifications as submitted by Frank J. Gilroy, 6/24/13
  
10. Planning – Cafeteria (*Mr. Nash – Liaison*)
  - a. Status report
  
11. CHS Roof (*Mr. Robitaille*)
  - a. Work has commenced and is progressing as planned.
  
12. CHS Bathrooms and Concessions (*Mr. Nash*)
  - a. The Council was notified that more funding was required to meet the intent of the project.

## **NEW BUSINESS**

### IX. ADJOURNMENT