

PUBLIC BUILDING COMMISSION – Meeting Minutes
Wednesday – August 6, 2014
Regular Meeting
7:00 P.M. – Council Chambers, Town Hall

Members Present: Mr. John Purtill (Chairman)
Mr. Art Crooker
Mr. Mark Nash
Mr. Edward Hill
Mr. Jim McKenney

Additional Present: Mr. George Noewatne, Public Works
Mr. Dan Marseglia, Cheshire Public Schools
Mr. Matt Levine, Pool Committee
Mr. Kevin Wetmore, Pool Committee

PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

ROLL CALL

Chairman Purtill called the meeting to order at 7:01pm. 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.

POOL COMMITTEE

Mr. Nash reported the contract with Arizon Industries has been approved by the Town Attorney. Mr. Nash recommended the Public Building Commission also approve the contract and get this project moving forward.

Mr. Nash made a motion to approve the contract between Arizon Industries and the Town of Cheshire to design and build the pool dome structure and perform foundation design. Mr. Crooker seconded the motion. Mr. McKenney indicated he would not be able to vote given the short amount of time he had to review

the approved contract. Mr. Hill also indicated he would abstain from voting for the same reason. A lengthy discussion ensued. Mr. Matt Levine and Mr. Kevin Wetmore both from the Pool Committee addressed the Commission and indicated the Pool Committee has approved the contract and does not need to vote again on this matter. Mr. McKenney suggested a special meeting be scheduled on this topic prior to the Town Council meeting on August 12, 2014. Mr. Nash withdrew his motion and this matter was tabled until a special meeting can be scheduled.

MONTHLY FINANCIAL STATUS REPORT

The monthly financial status report was distributed for review.

CONSENT CALENDAR

Mr. Noewatne reported two items had been added to the consent calendar per Chairman Purtill. Commission members reviewed the revised consent calendar and found the added items to be fair.

Motion by Mr. Hill to approve the consent calendar. Seconded by Mr. McKenney and carried unanimously.

TOWN ATTORNEY LEGAL ISSUES

There were no town attorney legal issues addressed.

SENIOR CENTER ELEVATOR

Mr. Noewatne reported the project is completed and the Town is awaiting operation maintenance manuals, which are in progress.

ENERGY PERFORMANCE CONTRACTING

Mr. Noewatne recommended removing this item from the agenda as this project is being performed outside of the Public Building Commission's oversight. There were no objections to removing this item from the agenda.

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported he had received an email from Geolnsight indicating that during the final inspection some leaky pipes and broken sump pumps were discovered. Mr. Marseglia from Cheshire Public Schools also reported there was an issue with standing water which was being investigated. Mr. Marseglia indicated the repairs for these items are being scheduled and will all be included in the final report from Geolnsight. After a brief discussion about how long to

keep this matter on the agenda, it was agreed this matter will be held on the agenda until May 31, 2015.

CHS SPORTS LOCKER PROJECT

Chairman Purtill reported the Town Council is aware more funding is needed. There is nothing for the Commission to do on this matter at this time.

DISTRICT FLOORING REPLACEMENT

Mr. Noewatne reported the abatement at Dodd Middle School is 70% completed. The flooring at Dodd Middle School is 60% completed. The abatement and the floors at Cheshire High School are completed. The abatement and the floors at Highland School are also completed.

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS

Mr. McKenney reported the sidewalks should be completed in the next week and the project is going smoothly with no disruption or conflict.

EMERGENCY SHELTER GENERATORS

There was nothing to report on Emergency Shelter Generators.

POOL BUILDING ROOF REPAIRS

Mr. Noewatne reported this project is ready for bidding. There was brief discussion.

Motion by Mr. McKenney to approve this project for bidding with the contingency that Mr. Goldberg confirm to the Commission that he is comfortable with doing so. Seconded by Mr. Crooker and passed unanimously.

PLANNING – CAFETERIA

Chairman Purtill reported the Town Council is aware more funding is needed. There is nothing for the Commission to do on this matter at this time.

CHS ROOF

Mr. Noewatne reported the plumbing work has been started and work on the roof will begin this Friday. The project is expected to be completed by August 15, 2014.

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 Mr. Hill at 7:35pm. Seconded by Mr. Crooker and carried unanimously.

Respectfully submitted,

Karen Gill