

PUBLIC BUILDING COMMISSION CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410 AGENDA - REGULAR MEETING

Wednesday, September 3, 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) WORK IS COMPLETE
 - 2. Utility Tunnel Improvements at CHS (Mr. Crooker)
 - a. Geolnsight is monitoring humidity levels in the tunnels. (Report included in packet.)
 - 3. CHS Sports Locker Project (*Mr. Nash*)
 - a. An additional \$250,000 appropriation will go to referendum in November.
 - 4. Pool Committee (Mr. Crooker/Mr. Nash)
 - a. Arizon contract is fully executed.
 - b. RFP for design or design-build?
 - 5. District Flooring Replacement (Mr. Brennan) WORK IS COMPLETE
 - 6. District Sidewalk, Chimney & Masonry Repairs (Mr. McKenney) WORK IS COMPLETE
 - 7. Emergency Shelter Generators (Mr. Goldberg)
 - a. Project is on hold.
 - 8. Pool Building Roof Repairs (Mr. Goldberg)
 - a. Roof replacement has been bid
 - 9. Planning Cafeteria (Mr. Nash Liaison)
 - a. Status report
 - 10. CHS Roof (Mr. Robitaille)

- 11. 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

ADJOURNMENT IX.



PUBLIC BUILDING COMMISSION TOWN HALL

84 SOUTH MAIN STREET, CHESHIRE, CONNECTICUT 06410 MONTHLY MEETING - Wednesday, September 3, 2014 - 7:00 P.M. CHESHIRE TOWN HALL - Council Chambers

Consent Calendar

Minutes:

- PBC regular meeting held on August 6, 2014
- PBC special meeting held on August 12, 2014
- Sidewalk and Chimney Repair Committee meeting held on August 12, 2014

Invoices:

CHS Old Band Room Roof

BL Companies	Inv 11D1890-H-7	July 25, 2014	170.00
The Imperial Company	Application 1	June 30, 2014	65,550.00
The Imperial Company	Application 2	August 22, 2014	121,125.00
The Imperial Company	COP # 14-054-1	August 22, 2014	6, 509.00

Senior Center Elevator

Salamone & Associates	Inv I15196	August 1, 2014	675.00

Pool Dome Replacement

Arcadis	Inv #0611976	August 13, 2014	8,000.00
Arizon	Inv #006059	August 15, 2015	32,500.00

Flooring

Spectrum Floors	Inv 16593	August 21, 2014	6,530.00
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Sidewalks/Chimneys

Detour Construction	Inv 141	August 21, 2014	38,676.49
Martin Laviero Contractors	Application 2	August 26, 2014	24,218.00
Martin Laviero Contractors	Change Order 1	August 26, 2014	1,983.75
Martin Laviero Contractors	Change Order 2	August 26, 2014	2328.75
Handy Honey	459	August 8, 2014	2495.77
Handy Honey	462	August 8, 2014	5330.00
Handy Honey	468	August 13, 2014	558.00
Handy Honey	469	August 13, 2014	5471.40
Jacques Consulting	Inv 2014062	August 31, 2014	750.00

CHS Concession Stand

CHS Utility Tunnel