



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, October 1, 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. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. Geolnsight is monitoring humidity levels in the tunnels. (Until June 2015)
 2. CHS Sports Locker Project (*Mr. Nash*)
 - a. An additional \$250,000 Appropriation will go to referendum in November.
 3. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. Design-Build negotiation update
 4. District Flooring Replacement (*Mr. Brennan*)
 - a. Work is complete, final phase planned for Summer 2015
 5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Work is complete
 - b. Sidewalk and masonry improvements anticipated for summer of 2015
 6. Emergency Shelter Generators
 - a. Project is on hold
 7. Pool Building Roof Repairs
 - a. Roof replacement bid results
 - b. Recommend the Council award a contract to the selected contractor
 8. Planning – Cafeteria (*Mr. Nash – Liaison*)
 - a. Status report

9. CHS Roof (*Mr. Robitaille*)
 - a. Status of Closeout Documentation

10. 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

VIII. ELECTIONS

1. The Vice-Chairman position is vacant
2. New Vice-Chairman election will be held in November per PBC Regulations

IX. ADJOURNMENT



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Consent Calendar

Minutes:

- PBC regular meeting held on September 3, 2014
- Pool Dome Replacement meeting held on August 26, 2014

Invoices:

CHS Utility Tunnel

GeoInsight	Inv 43040	Aug 22, 2014	800.00
GeoInsight	Inv 43041	Aug 22, 2014	2,400.00

CHS Old Band Room Roof

BL Companies	Inv 11D1890-H-8	Aug 29, 2014	1,320.00
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PW Garage

Litchfield County Overhead Doors	Inv LC1008E	Jan 14, 2014	\$1,000.00
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Pool Dome Replacement

Arcadis	Inv #0614376	Sept 2, 2014	11,000.00
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Flooring

AAIS	Inv 11070	Aug 18, 2014	47,572.38
ChemScope	Inv 183-561-0714-1	July 17, 2014	1,072.50
ChemScope	Inv 183-487-0714-1	July 30, 2014	2,808.75
ChemScope	Inv 183-488-0714-1	July 30, 2014	3,847.50
ChemScope	Inv 183-743-0714-1	July 31, 2014	690.00
ChemScope	Inv 182-729-0814-1	Aug 22, 2014	5,392.50

Senior Center Elevator

Otis Elevator	Inv NKE21175002	Sept 10, 2014	85.00 (no tax)
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Sidewalks/Chimneys

CHS Concession Stand