



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, November 5, 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. GeoInsight 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
 - b. Structure and foundation design update.
 4. District Flooring Replacement (*Mr. Brennan*)
 - a. Final phase planned for Summer 2015
 5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Sidewalk and masonry improvements anticipated for Summer of 2015
 6. Emergency Shelter Generators
 - a. Project is on hold
 7. Pool Building Roof Repairs
 - a. Council awarded Contract to C & M Roofing on October 14, 2014
 - b. Contractor to start work in early November (3 weeks duration)
 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. ELECTION of VICE-CHAIRMAN, per PBC Regulations

IX. ADJOURNMENT

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Consent Calendar – 11/5/14

Minutes:

- PBC regular meeting held on October 22, 2014

Invoices:

Pool Roof - Partial Replacement

Frank Gilroy Professional Services	Inv 3276	10/14/14	\$2500.00
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Pool Dome Replacement

Terracon	Inv T570691	10/06/14	\$6500.00
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