

PUBLIC BUILDING COMMISSION – Meeting Minutes
Thursday – October 2, 2014
Regular Meeting
7:00 P.M. – Room 207, Town Hall

Members Present: Mr. John Purtill (Chairman)
Mr. Art Crooker
Mr. Mark Nash
Mr. Vincent Robitaille

Members Absent: Mr. Edward Hill
Mr. Jim McKenney
Mr. Joe Barba
Mr. Jim Brennan

Additional Present: Mr. George Noewatne, Public Works
Mr. Dan Marseglia, Cheshire Public Schools
Mr. Vincent Masciana, Cheshire Public Schools

PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

ROLL CALL

Chairman Purtill called the meeting to order at 7:03pm. Roll was called and a quorum determined.

PUBLIC ADDRESS

There was no one from the public who wished to address the Commission.

TOWN ATTORNEY LEGAL ISSUES

There were no town attorney legal issues addressed.

GENERAL CORRESPONDENCE

Mr. Noewatne inquired if Chairman Purtill had considered anyone to oversee the projects Mr. Goldberg was previously reporting on. After a brief discussion, Chairman Purtill advised he will have to get back to the Commission on this matter.

MONTHLY FINANCIAL STATUS

Commission members reviewed the monthly financial status report of open Town projects.

CONSENT CALENDAR

Commission members reviewed the consent calendar items. Chairman Purtill advised that one addition had been made to the Consent Calendar.

Motion by Mr. Crooker to approve the consent calendar. Seconded by Mr. Nash and carried unanimously.

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported that a list of recommended repairs have been submitted. Once prices are obtained, it is expected these repairs will be made.

CHS SPORTS LOCKER PROJECT

There was nothing new to report on this matter.

POOL COMMITTEE

Mr. Nash shared the following email to Tom Beebe from Tom Soehngen of Arizon Companies with the Commission:

From: "Tom Soehngen" <tsoehngen@arizoncompanies.com>
Date: September 29, 2014 at 10:06:38 AM EDT
To: "'Beebe, Tom'" <Tom.Beebe@arcadis-us.com>, "'George Noewatne'" <gnoewatne@cheshirect.org>
Cc: "'Art Crooker'" <AWC34@cox.net>, "'Mark Nash'" <Mark@NashCentral.com>, "'Krompegal, Fred'" <Fredrick.Krompegal@arcadis-us.com>, "'Goldberg, Keith'" <Keith.Goldberg@arcadis-us.com>, "'Ryan Widger'" <rwidger@guard-all.com>, "'Rick Sharp'" <rsharp@arizoncompanies.com>
Subject: RE: Proposed Pool Enclosure, Cheshire, CT - Geotechnical Engineering Report

Thanks, Tom. I am working on expediting the structural engineer to complete the foundation design ahead of the proposed 3 week schedule. I would plan for the completion of the engineering and full Submittal by October 20. Again, I hope to beat this date. For the contracting work I expect we will have that complete by October 15. I will be sending updated and more thorough scopes of work for the concrete, electrical, fire protection, and mechanical HVAC work.

Thomas J. Soehngen
Arizon Companies

The deadline for Arizon to submit their proposal is October 15, 2014. Mr. Noewatne mentioned some concern about the design aspect not being specifically mentioned in the email. Mr. Nash was confident that a full submittal would include a design and that this deal would be moving forward. There was a brief discussion about the HVAC system and how that will be addressed. There will be more to report on this matter after a full submittal is received from Arizon Companies on October 15, 2014.

EMERGENCY SHELTER GENERATORS

There was nothing to report on Emergency Shelter Generators.

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS

It was reported that this project is completed. There are anticipated projects for 2015.

DISTRICT FLOORING REPLACEMENT

It was reported that this project is completed. There are anticipated projects for 2015.

POOL BUILDING ROOF REPAIRS

Mr. Noewatne reported that two bids have been received for the part of the pool roof that needs to be replaced. Both companies have been vetted and based on Frank Gilroy's recommendation, Mr. Noewatne asked the Commission to approve the bid submitted by C&M Roofing.

Motion by Art Crooker to recommend the Town Council award a contract for \$49,000.00 to C&M Roofing Company of South Windsor, CT, to perform a partial re-roofing of the Pool building. C&M Roofing has been identified as the lowest responsive bidder for this work. Seconded by Mr. Robitaille and carried unanimously.

PLANNING – CAFETERIA

Mr. Masciana reported to the Commission that there is a placeholder in the two-year capital budget for this project. However, it is not currently funded.

CHS ROOF

Mr. Robitaille reported this project is completed. Mr. Noewatne reported the only thing missing is the warranty.

CHS BATHROOMS AND CONCESSIONS

There was nothing to report on CHS Bathrooms and Concessions.

NEW BUSINESS

Mr. Noewatne asked Chairman Purtill if he had considered any appointments for Vice Chair. There was a brief discussion after which Chairman Purtill advised he will get back to the Commission on this matter.

ADJOURNMENT

Motion to adjourn by Mr. Robitaille at 7:28pm. Seconded by Mr. Crooker and carried unanimously.

Respectfully submitted,

Karen Gill