

PUBLIC BUILDING COMMISSION – Meeting Minutes
Wednesday – November 5, 2014
Regular Meeting
7:00 P.M. – Council Chambers, Town Hall

Members Present: Mr. John Purtill (Chairman)
Mr. Art Crooker
Mr. Mark Nash
Mr. Vincent Robitaille
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
Mr. Kevin Wetmore
Mr. Matt Levine
Mr. Keith Goldberg
Mr. David Gavin

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

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

GENERAL CORRESPONDENCE

There were no general correspondences addressed.

TOWN ATTORNEY LEGAL ISSUES

There were no town attorney legal issues addressed.

MONTHLY FINANCIAL STATUS

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

CONSENT CALENDAR

Commission members reviewed the consent calendar items. Mr. Noewatne advised that two changes had been made to the Consent Calendar.

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

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported that the utility tunnel improvements at CHS are still being monitored by GeolInsight.

CHS SPORTS LOCKER PROJECT

Chairman Purtill reported that the referendum for the CHS Sports Locker Project passed on Tuesday night. Chairman Purtill advised that Mr. Nash has respectfully declined to continue as chair on this project since he will be taking over on the pool project. Chairman Purtill asked for volunteers to chair the CHS Sports Locker Project. Mr. Hill and Mr. Robitaille volunteered to do so. After a brief discussion about the original committee, it was determined to be disbanded. The new members of this committee are Mr. Hill, Mr. Robitaille and Mr. Barba.

POOL COMMITTEE

Mr. Crooker reported that he received an email from Arcadis indicating they are 90% complete with their internal review of the general contractor and design proposals from Arizona. Arcadis expects to have an update by Friday. Mr. Nash reported that Arcadis has not yet presented anything to pool committee and stressed the importance of giving Arcadis adequate time for due diligence.

DISTRICT FLOORING REPLACEMENT

There was nothing to report on the District Flooring Replacement project.

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS

Mr. McKenney deferred to Mr. Marseglia regarding the District Sidewalk, Chimney & Masonry Repairs project. Mr. Marseglia reported that the chimneys are done and other sidewalk and masonry projects are currently being considered. Mr. McKenney and Mr. Marseglia agreed to meet as a sub-committee to ensure all is in order for projects scheduled for next summer. There was a brief discussion about the language of the Council's approval for this project and ways to get wider latitude for projects in 2015.

EMERGENCY SHELTER GENERATORS

There was nothing to report on Emergency Shelter Generators.

POOL BUILDING ROOF REPAIRS

Chairman Purtill reported that Joe Barba will now be in charge of this project. Mr. Nash and Mr. Crooker also agreed to be involved. Mr. Noewatne reported that this project was awarded to C&M Roofing and work is expected to start next week and be finished by Thanksgiving.

PLANNING – CAFETERIA

There was nothing to report on Planning-Cafeteria.

CHS ROOF

Mr. Robitaille reported that this project is being closed out pending verification of the punch list by the architect. Mr. Robitaille also reported that Mr. Marseglia cleared up a discrepancy with the term of the warranty and a final invoice is expected in December.

CHS BATHROOMS AND CONCESSIONS

Mr. Masciana reported that this project is in on hold pending action by the Board of Education for further funding.

NEW BUSINESS

Chairman Purtill asked for nominations for Vice Chair of the Public Building Commission. Chairman Purtill nominated Mr. Nash. Chairman Purtill put the nomination to vote and it passed unanimously. Mr. Nash abstained.

Mr. Noewatne reported that he expects an agenda item at the next meeting regarding the basement at the senior center. In anticipation, Mr. Robitaille and Mr. Brennan volunteered to be on the committee in charge of this project.

ADJOURNMENT

Motion to adjourn by Mr. McKenney at 7:22 pm. Seconded by Mr. Hill and carried unanimously.

Respectfully submitted,

Karen Gill