



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, January 7, 2015 - 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 is monitoring humidity levels in the tunnels. (Until June 2015)
  2. CHS Sports Locker Project (*Mr. Hill*)
    - a. Council approved bidding at December 30, 2014 meeting
  3. Pool Committee (*Mr. Crooker/Mr. Nash*)
    - a. Council approved Arizon contract at December 30, 2014 meeting
  4. District Flooring Replacement (*Mr. Brennan*)
    - a. \$225,000 has been appropriated for summer 2015
    - b. New Committee Chair and members
  5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
    - a. An additional \$150,000 has been appropriated
    - b. Attachment: 11/17/14 Email from Detour Construction LLC
    - c. Attachment: 12/23/14 Quote from Martin Laviero Contractor, Inc. with comparison unit prices from Noble Construction
    - d. Attachment: 12/17/14 Letter from Jacques Consulting LLC
    - e. Recommend the Town Council waive the bidding requirement and hire Detour Construction (sidewalks) and Martin Laviero Contractors (masonry repairs) and Jacques Consulting to develop a masonry project scope.
  6. Emergency Shelter Generators (*Mr. Hill*)
    - a. Project is on hold

7. Pool Building Roof Repairs (*Mr. Barba*)
  - a. Status update
8. Planning – Cafeteria (*Mr. Nash – Liaison*)
  - a. Roof complete
  - b. Status of closeout documentation
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.
11. Senior Center Basement Renovations (*Mr. Robitaille*)
  - a. RFPs will be received on January 14, 2015 at 2:00 PM
12. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
  - a. \$125,000 has been appropriated
13. Districtwide Lavatory Improvements (*Mr. Nash*)
  - a. \$125,000 has been appropriated

## **NEW BUSINESS**

- VIII. DATES FOR 2015 PBC MEETINGS
- IX. PHOTO OF PUBLIC BUILDING COMMISSION MEMBERS, AS OF 1/1/15
- X. JIM BRENNAN'S RETIREMENT, ELECTION OF NEW SECRETARY
- XI. ADJOURNMENT

**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, January 7, 2015 - 7:00 P.M. – Council Chambers**

**Consent Calendar – 1/7/15**

**Minutes:**

- PBC regular meeting held on December 3, 2014
- PBC Pool Dome subcommittee meeting held on December 3, 2014
- PBC CHS Sports Locker Room subcommittee meeting held on December 18, 2014

**Invoices:**

Pool Roof - Partial Replacement

C & M Roofing	12-31-14	Application #2	\$ 8013.50
---------------	----------	----------------	------------

CHS Utility Tunnel Improvements

Clark Electrical Services	11-10-14	Inv 1715	\$ 1125.00
White-Bowman Plumbing	11-12-14	Inv 480	\$ 776.50
White-Bowman Plumbing	11-26-14	Inv 551	\$ 3660.90