



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, February 4, 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. Geolnsight is monitoring humidity levels in the tunnels. (Until June 2015)
2. CHS Sports Locker Project (*Mr. Hill*)
 - a. Proposals due February 2, 2015
 - b. Building Official/Fire Marshall review of plans
 - c. Committee meeting on February 4, 2015
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. PBC and Pool Committee met on January 28, 2015
 - b. Status Update
4. District Flooring Replacement (*Mr. Nash*)
 - a. \$225,000 has been appropriated for summer 2015
 - b. Committee met on February 4, 2015
 - c. Status update
5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Project Manual: Exterior Wall Repairs at Highland Elementary School
 - b. Project Manual: Exterior Wall Repairs at Dodd Middle School
 - c. Project Manual: Exterior Wall Repairs at Cheshire High School
 - d. Committee met on January 29, 2015
 - e. Motion to bid masonry repairs?

6. Emergency Shelter Generators (*Mr.Hill*)
 - a. Status update
7. Pool Building Roof Repairs (*Mr. Barba*)
 - a. Status update
8. CHS Roof (*Mr. Robitaille*)
 - a. Closeout Documentation to be submitted by contractor
9. CHS Bathrooms and Concessions (*Mr.Nash*)
 - a. The Council was notified that more funding was required to meet the intent of the project.
10. Senior Center Basement Renovations (*Mr. Robitaille*)
 - a. RFPs were received on January 14, 2015
11. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. \$125,000 has been appropriated
12. Districtwide Lavatory Improvements (*Mr. Nash*)
 - a. \$125,000 has been appropriated

NEW BUSINESS

VIII. ELECTION OF NEW SECRETARY

IX. ELECTION OF NEW CHAIRPERSON, NO LATER THAN APRIL 2015

X. ADJOURNMENT

PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, February 4, 2015 - 7:00 P.M. – Council Chambers

Consent Calendar – 2/4/15

Minutes:

- PBC special meeting with Pool Dome subcommittee held on December 30, 2014
- PBC Regular meeting held on January 7, 2015
- Sidewalk and Masonry Committee meeting on January 9, 2015

Invoices:

Pool Dome Replacement

Arcadis	1-12-15	Inv 0638969	\$ 6,000.00
---------	---------	-------------	-------------

Districtwide Sidewalks and Masonry

Jacques Consulting LLC	12-31-14	Inv 2014087	\$ 875.00
Jacques Consulting LLC	1-27-15	Inv 2015002	\$ 1750.00