



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, March 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. On 2/10/15, Council approved contract award for low bidder, Diversity Construction Group for \$697,000.00
 - b. Contract has been fully executed
 - c. Preconstruction meeting date TBD
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. Status Update
4. District Flooring Replacement (*Mr. Nash*)
 - a. \$225,000 has been appropriated for summer 2015
 - b. Motion to approve revised scope of work
5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Bids for masonry work are due on Tuesday, 3/24/15, with an optional site visit on 3/11/15 at 10:00 AM
6. Emergency Shelter Generators (*Mr. Hill*)
 - a. Status update

7. Pool Building Roof Repairs (*Mr. Barba*)
 - a. Finalize closeout documentation
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. On 2/10/15, Council approved contract award for low bidder, Salamone & Associates for \$14,900.00
 - b. Contract has been fully executed, meeting with building users took place on 2/26/15
11. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. \$125,000 has been appropriated
 - b. Status update
12. Districtwide Lavatory Improvements (*Mr. Nash*)
 - a. \$125,000 has been appropriated
 - b. Committee meeting took place on 2/24/15

NEW BUSINESS

- VIII. WELCOME NEW MEMBERS
- IX. ELECTION OF NEW SECRETARY
- X. ELECTION OF NEW CHAIRPERSON, NO LATER THAN APRIL 2015
- XI. ADJOURNMENT

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Consent Calendar – 3/4/15

Minutes:

- PBC Regular meeting on February 4, 2015
- Sidewalk and Masonry Committee meeting on January 29, 2015
- PBC special meeting with Pool Dome subcommittee on January 29, 2015
- CHS Locker Room Committee meeting on February 4, 2015
- Districtwide Flooring Committee meeting on February 4, 2015
- Districtwide Lavatory Committee meeting on February 24, 2015

Invoices:

Pool Dome Replacement

Arcadis	1-28-15	0642266	\$ 8,000.00
Arcadis	2-23-15	0702732	\$ 11,000.00
Arizon Companies	12-29-14	06279	\$ 838,247.60

CHS Locker Room

BL Companies	1-30-15	10D1819-B3-1	\$ 2,670.00
BL Companies	1-30-15	10D1819-B3-2	\$ 3,589.31