

PUBLIC BUILDING COMMISSION – Meeting Minutes
Wednesday – March 4, 2015
Regular Meeting
7:00 P.M. – Council Chambers, Town Hall

Members Present: Mr. Mark Nash (Chairman)
Mr. Art Crooker
Mr. Vincent Robitaille
Mr. Edward Hill
Mr. Richard Clavet
Mr. Jim McKenney
Mr. Steven Durkee
Mr. Richard Levy

Members Absent: Mr. Joe Barba

Additional Present: Mr. George Noewatne, Public Works
Mr. Dan Marseglia, Cheshire Public Schools
Mr. Vincent Masciana, Cheshire Public Schools
Mr. Jimmy Sima, Town Council
Mr. Dennis Rioux, BL Companies

PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

ROLL CALL

Chairman Nash called the meeting to order at 7:00pm. 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 clarified the \$838,247.60 payment to Arizon will be made contingent on approval from Arcadis.

Motion by Mr. Crooker to approve the consent calendar. Seconded by Mr. McKenney and passed with abstentions by Mr. Durkee and Mr. Levy.

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported that Geolnsight will be monitoring the humidity levels in the tunnel until June 2015.

CHS SPORTS LOCKER PROJECT

Mr. Hill reported the contract has been awarded to Diversity Construction Group in the amount of \$697,000 and the contract has been reviewed by the Town Attorney. Mr. Noewatne reported the contract should be signed this week. Mr. Hill reported there is a pre-construction meeting scheduled for March 31, 2015 at 5:30 at Cheshire High School. Mr. Hill reiterated this project is on track for asbestos abatement during April break and construction to start when school gets out in June. In the interest of full disclosure, Chairman Nash asked Mr. Rioux from BL Companies to clarify an issue between Diversity Construction Group and another subcontractor on a job at SCSU. Mr. Rioux explained that Diversity did not have a contract with SCSU, but did encounter a prevailing wages issue with a subcontractor and was dismissed from the job without prejudice. Mr. Rioux did not see this a concern. Mr. Levy asked if copies of contracts are given to the members of the Commission. Mr. Noewatne said the short answer is no, but the contracts can certainly be made available.

POOL COMMITTEE

Mr. Crooker reported a meeting is expected in the next few weeks with Arcadis to get an update on this project. Mr. Sima asked if all of the permits have been filed. Mr. Noewatne said the building permit has not yet been filed because a final design has not been completed. Mr. Crooker reported that the color for the roof will be white and, at Sheila Adams' recommendation, the walls will be blue to lessen the reflection of the sun on the water. Mr. McKenney pointed out that all permits were to be filed by February 23, 2015. There was brief discussion and Chairman Nash agreed to email Keith Goldberg and find out if this delay will impact the timeline for this project.

DISTRICT FLOORING REPLACEMENT

Chairman Nash reported an error was made in the amount of this project. The correct amount is \$225,000, not \$250,000 as was approved by motion.

Motion by Mr. Crooker for the PBC to recommend that the Town Council award the following contracts:

- 1. AAIS Corp. – asbestos abatement - \$48,410.87*
- 2. Spectrum Flooring – floor replacement \$162,215.00*
- 3. Chemscope – asbestos testing and monitoring \$10,787.50*
- 4. AAIS and Spectrum Flooring are both on DAS approved contractors. Chemscope is a bid waiver, but they have extensive knowledge of the Cheshire School facilities.*

Seconded by Mr. Hill and opened for discussion. Mr. Levy asked for background on this project. There was a brief discussion. The motion was brought back to vote and passed unanimously.

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS

Mr. McKenney reported there is a site visit scheduled for March 11, 2015 and there are some concerns about accessibility. After a brief discussion, it was decided to postpone the dates of the site visit and the bid responses by one week.

Motion by Mr. McKenney for the PBC to postpone the date for the site visit and the bid response date by one week, setting the new site visit date of March 18, 2015 and a new bid response date of March 31, 2015. Seconded by Mr. Robitaille and passed unanimously.

EMERGENCY SHELTER GENERATORS

Mr. Hill reported the subcommittee for this project is in the process of deciding the best course of action. Originally this project was to be put out for RFP, but is now being considered to have an engineer outline the detailed specifications and then invite bids. The hope is this project will immediately follow the sports locker project. There was a brief discussion and Mr. Durkee volunteered to join the subcommittee for this project.

POOL BUILDING ROOF REPAIRS

There was nothing new to report on the Pool Building Roof Repairs. Mr. Noewatne briefly explained this project to the new members.

CHS ROOF

There was nothing new to report on the CHS Roof.

CHS BATHROOMS AND CONCESSIONS

This project is in on hold pending action by the Board of Education for further funding. Chairman Nash briefly explained this project to the new members.

SENIOR CENTER BASEMENT

Mr. Robitaille reported there has been a site visit with the architect and plumbing expert. This project is in the design phase and a preliminary schedule is being fine-tuned. Mr. Durkee reported a conflict of interest with Salamone & Associates and will abstain from voting on any such projects.

DISTRICTWIDE ROOF REPAIRS AND REPLACEMENTS

Mr. Clavet reported not much can be done until the better weather allows access to the roofs.

DISTRICTWIDE LAVATORY IMPROVEMENTS

Chairman Nash reported he and Dan Marseglia visited Norton School and this project is developing. There was a brief discussion about handicapped accessible bathrooms at Norton and the importance of compliance with ADA requirements. Chairman Nash briefly explained this project to the new members.

NEW BUSINESS

New Members:

Chairman Nash asked the new members of the PBC to introduce themselves. Mr. Durkee and Mr. Levy introduced themselves.

Election of New Chairperson:

Motion by Mr. McKenney to nominate Mark Nash as the new Chairperson of the PBC. Seconded by Mr. Crooker and passed unanimously.

Election of New Vice Chairperson:

Motion by Chairman Nash to nominate Edward Hill as the new Vice Chairperson of the PBC. Seconded by Mr. Clavet and opened for discussion. Mr. McKenney asked the vote be deferred until the next meeting to allow the thirty days' notice to the members of the Commission. Mr. McKenney indicated he will be happy to vote in favor of Mr. Hill's nomination at the next meeting. Voting deferred.

Election of New Secretary:

Motion by Chairman Nash to nominate Mr. Crooker as the new Secretary of the PBC. Seconded by Mr. McKenney and passed unanimously.

Motion by Mr. McKenney for the PBC to verify with the Town's legal counsel whether the Chairperson can make a motion or not. Seconded by Mr. Clavet and opened for discussion. Mr. Sima indicated a Chairperson cannot make a motion, not by Town

ordinance but under Robert's Rules. After a brief discussion, this matter was returned to a vote and passed unanimously.

Mr. Noewatne reported the Town would like to film each commission one more time this year. After a brief discussion, it was decided to set a date at the next meeting.

ADJOURNMENT

Motion to adjourn by Mr. McKenney at 7:41 pm. Seconded by Mr. Robitaille and passed unanimously.

Respectfully submitted,

Karen Gill