



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, April 1, 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)
 - b. Authorization of GeoInsight Proposal, dated March 24, 2015, to continue quarterly monitoring until June 2016 for \$7,000.00?
2. CHS Sports Locker Project (*Mr. Hill*)
 - a. Preconstruction meeting date: Tuesday, March 31, 2015 at 5:30 PM
 - b. BL Companies' March 17, 2015 Construction Bulletin #1 in response to building official questions
 - c. Authorization to proceed with ChemScope's proposal, dated March 26, 2015?
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. Status update given to joint pool committee on Thursday, March 19, 2015
 - b. \$838,247.60 for steel fabrication paid to Arizon on March 20, 2015
4. District Flooring Replacement (*Mr. Nash*)
 - a. The Council awarded contracts to AAIS, Spectrum Floors and Chemscope at their meeting on March 10, 2015
5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Bids for masonry work were submitted on Tuesday, March 31, 2015
 - b. Motion to recommend a masonry contractor?
6. Emergency Shelter Generators (*Mr. Hill*)
 - a. Committee meeting held on March 31, 2015 at 6:00 PM

7. Pool Building Roof Repairs (*Mr. Barba*)
 - a. Contractor finalizing closeout documentation
8. CHS Roof (*Mr. Robitaille*)
 - a. Contractor finalizing closeout documentation
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. Design development plans are included in packet
11. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. Committee will conduct site visits once the roofs are accessible
12. Districtwide Lavatory Improvements (*Mr. Nash*)
 - a. Recommend RFP for design and ADA compliance issues?

NEW BUSINESS

- VIII. PHOTO OF PUBLIC BUILDING COMMISSION FOR TOWN WEBSITE
- IX. SET DATE FOR FILMING A PBC MEETING DURING 2015
- X. ELECTION OF NEW VICE-CHAIRPERSON
- XI. ADJOURNMENT

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Consent Calendar – 4/1/15

Minutes:

- PBC Regular meeting on March 4, 2015
- PBC Special meeting with Pool Subcommittee and Town Council Advisory Committee on March 19, 2015

Invoices:

Cheshire Pool Dome

Arcadis	3-24-15	HD423201.POOL	\$ 8,000.00
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CHS Locker Room

BL Companies	2-27-15	10D1819-B3-3	\$ 1780.00
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Senior Center Basement Renovations

Salamone & Associates	3-25-15	I 15418	\$ 7,140.00
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