



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, May 6, 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 2016)
2. CHS Sports Locker Project (*Mr. Hill*)
  - a. Work is scheduled to start in early June
  - b. Schedule pre-construction meeting?
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
  - a. Status update given to Pool Committee on Tuesday, May 5
4. District Flooring Replacement (*Mr. Nash*)
  - a. Contracts being finalized
  - b. Work will begin once school year ends in late June
5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
  - a. Council approved award of contract to Colonial Masonry Restoration for masonry repairs
  - b. Schedule a preconstruction meeting?
6. Emergency Shelter Generators (*Mr. Hill*)
  - a. PBC authorized RFP for designer to be advertised
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. ATTACHMENT 1: 4-15-15 Proposal for additional services to determine the allowable floor load capacity for upstairs exercise room
  - b. Salamone & Associates finalizing design
  
11. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
  - a. Committee conducted site visits
  - b. ATTACHMENT 2: Proposals from New England Masonry & Roofing company
    - i. 12/5/14 – Cheshire High School flashing
    - ii. 4/1/15 – Cheshire High School S-5 Snow Retention System
    - iii. 4/25/15 – Cheshire High School stripping in seams, Main Office
    - iv. Cheshire High School – Cheshire High School stripping in seams, Business Wing
    - v. Cheshire High School – repairs and maintenance
    - vi. Humiston School – preventive maintenance
    - vii. Norton School – preventive maintenance
    - viii. Darcey School – preventive maintenance
    - ix. Chapman School – preventive maintenance
  
12. Districtwide Lavatory Improvements (*Mr. Nash*)
  - a. PBC authorized RFP for design and ADA compliance issues?

## **NEW BUSINESS**

### VIII. ADJOURNMENT

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**Consent Calendar – 5/6/15**

**Minutes:**

- PBC Regular meeting on April 1, 2015
- CHS Locker Room meeting on March 31, 2015
- Emergency Generator meeting on March 31, 2015
- Senior Center Basement Renovations meeting on April 6, 2015
- Districtwide Roof Repair and Replacement meeting on April 15, 2015

**Invoices:**

Cheshire Pool Dome

Arcadis	4-27-15	0714496	\$ 11,000.00
Terracon	4-21-15	T635305	\$ 1,400.00

CHS Locker Room

BL Companies	3-27-15	10D1819-B3-4	\$ 1850.00
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Districtwide Sidewalks and Masonry

Jacques Consulting LLC	4-1-15	2015015	\$1000.00
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