



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, June 3, 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. Project update
 - b. Pre-construction meeting held on Monday, May 18
 3. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. Project update
 4. District Flooring Replacement (*Mr. Nash*)
 - a. Work will begin once school year ends in late June
 5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Pre-construction meeting held on Tuesday, May 19
 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. Exhibit A: Salamone & Associates design
 - b. Recommend Town Council approve bidding the project

11. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. Project update

12. Districtwide Lavatory Improvements (*Mr. Nash*)
 - a. PBC authorized RFP for design and ADA compliance issues

13. Replacement of Salt Shed Door
 - a. Exhibit B: Proposal from East Coast Overhead Door in the amount of \$8,248.

NEW BUSINESS

VIII. ADJOURNMENT

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Consent Calendar – 6/3/15

Minutes:

- PBC Regular meeting on May 6, 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
- CHS Locker Room meeting on May 18, 2015
- Districtwide Sidewalks and Masonry meeting on May 19, 2015

Invoices:

Cheshire Pool Dome

Arcadis	5-20-15	0720036	\$ 11,000.00
Tri State Materials Testing Lab	3/22/15	TSMT3106	\$2,335.00
Terracon	5/19/15	T644759	\$1,580.00

CHS Locker Room

BL Companies	4/24/15	10D1819-B3-5	\$1,710.00
ChemScope	4/30/15	187-916-042015-1	\$5,340.00
Diversity Construction Group LLC	5/31/15	1	\$25,650.00

Senior Center Basement Renovations

Salamone & Associates, PC	5/1/15	115454	\$2,380.00
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