



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, July 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 2016)
2. CHS Sports Locker Project (*Mr. Hill*)
 - a. Meeting held on Wednesday, June 24
 - b. EXHIBIT A: Diversity construction Group Change Order # 3 for \$1,100.00 was approved administratively
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. Project update
4. CHS Roof (*Mr. Robitaille*)
 - a. Contractor finalizing closeout documentation
5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Meeting held on Tuesday, June 23
 - b. EXHIBIT B: Colonial Masonry Restoration Change Order 1, dated 6/22/15, for \$18,130.00
(Note: only the CHS portion of the proposal is under consideration; the Dodd portion will not be added to the original scope of work)
6. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. Project update
 - b. EXHIBIT C: New England Masonry & Roofing Invoice 150172 for \$3,730.57, dated 4/27/15, paid administratively on 5/11/15
 - c. EXHIBIT D: New England Masonry & Roofing Invoice 150166 for \$1,300.00, dated 4/27/15, paid administratively on 5/12/15

7. District Flooring Replacement (*Mr. Nash*)
 - a. Work has begun
 - b. EXHIBIT E: Adjustments to financials based on altered scope of work
8. Emergency Shelter Generators (*Mr. Hill*)
 - a. EXHIBIT F: Draft RFP included in packet
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. Town Council approved bidding project at their June 9 meeting
 - b. Motion to approve structural evaluation of second floor exercise room (EXHIBIT G)
11. Districtwide Lavatory Improvements (*Mr. Nash*)
 - a. Draft RFP included in packet to be transmitted electronically

NEW BUSINESS

- VIII. Agenda distribution plan for future PBC meetings, proposed:
- Packets to be mailed on the Friday preceding the meeting
 - Complete agenda (including invoices) to be emailed on the Friday preceding the meeting
- Rationale: to give contractors/vendors extra time to submit their invoices for the month
- IX. ADJOURNMENT

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Consent Calendar – 7/1/15

Minutes:

- PBC Regular meeting on June 3, 2015
- Sidewalk and Masonry meeting on June 23, 2015
- CHS Locker Room meeting on June 24, 2015

Invoices:

Cheshire Pool Dome

Arcadis	6/23/15	0725955	\$8,000.00
Terracon	6/10/15	T651183	\$700.00

Senior Center Basement Renovations

Salamone & Associates, PC	6/1/15	I15488	\$1,785.00
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Districtwide Sidewalks and Masonry

Jacques Consulting LLC	6/30/15	2015029	\$1,187.50
Colonial Masonry Restoration	6/23/15	1-CHS	\$2,515.00
Colonial Masonry Restoration	6/23/15	1-DMS	\$5,495.00

Roof Replacement over Permanent Structure at Cheshire Community Pool

C&M Roofing Company	6/16/15	5007	\$7,076.50
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CHS Locker Room

Diversity Construction Group LLC	6/30/15	2	\$115,572.25
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Districtwide Flooring Replacement

AAIS	6/26/15	11640	\$22,454.90
AAIS	6/26/15	11639	\$4,068.57
ChemScope	2/11/15	187-586-022015-1	\$1,148.75
ChemScope	2/11/15	187-652-022015-1	\$560.00
ChemScope	2/13/15	187-650-022015-1	\$755.00
ChemScope	2/13/15	187-653-022015-1	\$1,023.75
ChemScope	2/13/15	187-651-022015-1	\$1,053.75
ChemScope	3/23/15	187-853-032015-1	\$511.25
ChemScope	4/28/15	187-120-042015-1	\$483.75
ChemScope	5/30/15	188-272-052015-1	\$532.50
ChemScope	5/30/15	187-271-052015-1	\$431.25
Spectrum Floors	6/26/15	16774	\$8,135.00
Spectrum Floors	6/26/15	16773	\$19,000.00
Spectrum Floors	6/26/15	16772	\$22,980.00
Spectrum Floors	6/26/15	16771	\$23,960.00
Spectrum Floors	6/26/15	16770	\$15,900.00