



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, November 4, 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. PBC GUIDELINES FOR REVIEW

1. EXHIBIT A: Cheshire Public Building Commission Operating Guidelines
 - a. pg 9 section 2
 - b. pg 12 section II. b.
 - c. pg 14 section IV. b. iv.

VIII. PROJECTS

1. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. Project update
 - b. EXHIBIT B: GeoInsight invoice 45099, dated 6/26/15, for \$500.00 which was paid administratively
2. CHS Sports Locker Project (*Mr. Hill*)
 - a. Project update
 - b. EXHIBIT C: Invoices paid administratively by the Board of Education, to be reimbursed from the CHS Locker Room account after final costs/credits have been settled
 - i. Mr. Rooter Plumbing invoice #202538, 9/30/15, \$302.94
 - ii. Mr. Rooter Plumbing invoice #202567, 9/30/15, \$900.00
 - iii. Performance Environmental Services invoice #26102, 9/30/15, \$1,428.00
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
 - a. EXHIBIT D: Weekly Construction Progress Reports #7-11
 - b. EXHIBIT E: Change Order #2 dated 10/21/15, Arizon Structures changing the Substantial Completion date
 - c. EXHIBIT F: Arizon Change Order Pricing Sheet
 - i. Grade Beam Demolition: \$12,728.00
 - ii. Increase Electrical Connection Length: \$7,820.00 (concept approved 9/2/15)
 - iii. Increase Gas Line Connection Length: \$5,952.00 (concept approved 9/2/15)

- iv. Additional Geotech Anchor Testing: \$10,065.00 (concept approved 9/2/15)
 - v. Remove Quazite Boxes (NOT ACCEPTED 9/2/15)
 - vi. Remove/replace 8 batteries in lighting inverter system: \$6,162.00
 - vii. Add Bonding to New Geo Anchors: \$3,018.00
- 4. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. Project update
 - 5. Emergency Shelter Generators (*Mr. Hill*)
 - a. Motion from Generator Committee to accept a proposal from RFP 1516-2
 - b. EXHIBIT G: Proposal Listing, RFP 1516-2
 - 6. Senior Center Basement Renovations (*Mr. Robitaille*)
 - a. Motion from Senior Center Basement Committee to accept a bid from ITB 1516-4
 - b. EXHIBIT H: Bid Results, ITB 1516-4
 - 7. Districtwide Lavatory Improvements (*Mr. Nash*)
 - a. Motion from Lavatory Committee to accept a proposal from RFP 1516-5
 - b. EXHIBIT I: Proposal Results, RFP 1516-5

NEW BUSINESS

- IX. ELECTION of Chairperson and Secretary (odd-numbered years)
- X. ADJOURNMENT

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Consent Calendar

Minutes:

- PBC Regular meeting on October 7, 2015
- CHS Locker Room Committee meeting on September 24, 2015
- Senior Center Basement Renovations Committee meeting on October 26, 2015

Invoices:

Cheshire Pool Dome

Terracon	10/5/14	T696418	\$400.00
Arizon	10/31/15	Application 4	\$204,916.00
Tri State Materials Testing Lab, LLC	10/17/15	TSMT3539	\$1,206.75
Arcadis	10/27/15	HD423401.POOL	\$8,936.00

CHS Locker Room

Tri State Materials Testing Lab, LLC	9/22/15	TSMT3475	\$656.09
Diversity Construction Group	10/30/15	Application 6	\$91,458.72

Senior Center Lower Level

Salamone & Associates	10/2/15	I15605	\$551.88
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