



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, December 2, 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.
  - d. Cheshire Code Article II. "Boards and Commissions"
  - e. PBC Minutes from February 5, 2014 (p. 3 PBC Ordinance and Procedures)

VIII. PROJECTS

1. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
  - a. Project update
  - b. EXHIBIT B: 2015 Tunnel Inspection Report by Geo Insight, dated 11/8/15
2. CHS Sports Locker Project (*Mr. Hill*)
  - a. Project update
  - b. EXHIBIT C: Change Orders #16 and 19
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
  - a. EXHIBIT D: Weekly Construction Progress Reports #12-14
  - b. EXHIBIT E: Reports from Tri State Materials Testing Lab, dated 10/28-11/6/15
  - c. EXHIBIT F: Documentation for Motion to Delete Overhead Door to Locate New Scoreboard in its Place

4. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
  - a. Project update
5. Emergency Shelter Generators (*Mr. Hill*)
  - a. Motion to recommend contract be awarded to Diversified Tech Consultants
6. Districtwide Lavatory Improvements (*Mr. Nash*)
  - a. Council awarded Contract on 11/10/15; fully executed on 11/19/15
  - b. Project balance is now \$250,000.00 after Council approved additional \$125,000.00 in funding
7. Senior Center Basement Renovations (*Mr. Robitaille*)

**Possible Executive Session to negotiate contract cost and terms**

  - a. Motion to release Bid Bond from a bidder on ITB 1516-4.
  - b. Motion to accept a bid from ITB 1516-4.
  - c. EXHIBIT G Bid Results, ITB 1516-4

#### **NEW BUSINESS**

- IX. Town Council Assigned FY 2016 Capital Projects to the PBC on 11/10/15
  1. Code Compliance Interior Improvements at CHS (\$1,383,000.00)
  2. Exterior Storage Building at CHS (\$260,000.00)
- X. 2016 DATES for REGULAR PBC MEETINGS
- XI. ADJOURNMENT

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**Consent Calendar**

**Minutes:**

- PBC Regular meeting on November 4, 2015
- Emergency Generator Committee meeting on October 28, 2015
- Districtwide Lavatory Committee meeting on November 4, 2015
- Emergency Generator Committee meeting on November 9, 2015
- Senior Center Basement Renovations Committee meeting on November 18, 2015

**Invoices:**

**Pool Dome**

Tri State Materials Testing Lab	11/13/15	TSMT3615	\$3,903.75
Tri State Materials Testing Lab	11/18/15	TSMT3636	\$338.00
Arizon	11/20/15	06745	\$209,561.90
Arizon	Application 5	11/30/15	\$72,226.10
Arcadis	11/24/15	0754019	\$8,936.00

**CHS Locker Room**

BL Companies	10/30/15	10D1819-B3-10	\$4,000.00
Diversity Construction Group*	11/30/15	Application 7	\$44,915.73

\*Adjustments may be made to this invoice following discussion with the contractor on Monday, November 30.

**Senior Center Lower Level**

Salamone & Associates	11/3/15	I15654	\$240.00
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