



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, February 3, 2016 - 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 Regulations Committee
 1. Update

VIII. PROJECTS

1. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. Quarterly monitoring ongoing until June 2016
2. CHS Sports Locker Project (*Mr. Hill*)
 - a. Project update
 - b. Possible executive session for pending litigation
3. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
 - a. Project update
4. Pool Committee (*Mr. Crooker*)
 - a. EXHIBIT : CO #6 – Supply/install LED wall pack fixtures
 - b. EXHIBIT : Arizon Change Order Pricing Sheet
 - c. EXHIBIT : Project Accounting
5. Emergency Shelter Generators (*Mr. Hill*)
 - a. Project update
6. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - a. MOTION to hire an asbestos/lead consultant for Norton School
 - i. EXHIBIT : Town hires ChemScope. See proposal for \$5,000.00.
 - ii. Alternative option: Silver / Petrucelli hires ChemScope for \$5,500.00
 - b. EXHIBIT : Project update from Silver / Petrucelli + Associations, 1/25/16

7. Senior Center Basement Renovations (*Mr. Robitaille*)
 - a. EXHIBIT : Change Order #1 – Fire Service Room Floor Drain
 - b. Project update

8. CHS Interior Code Compliance (*Mr. Clavet*)
 - a. Appoint committee members

9. CHS Exterior Storage Building (*Mr. McKenney*)
 - a. Appoint committee members

NEW BUSINESS

IX. ADJOURNMENT

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Consent Calendar

Minutes:

- PBC Regular meeting on January 6, 2016
- Senior Center Basement Renovation meeting on December 30, 2015

Invoices:

CHS Utility Tunnel

GeoInsight	12/18/15	46514	\$906.33
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Pool Dome

Arcadis	1/14/16	0762880	\$17,872.00
Arizon	1/19/16	0000 006845	\$209,561.90
Arizon	1/31/16	Application 6	\$176,284.90

Senior Center Lower Level

Salamone & Associates	12/31/15	115716	\$511.00
PODS	1/11/16	Z059 000000 349	\$233.25
J.A. Rosa Construction	1/1/16	Application 1	\$23,688.74

Lavatory Improvements in the Cheshire Public Schools

Silver Petrucelli & Associates	1/1/16	16-12	\$2,825.50
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