



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - REGULAR MEETING
Wednesday, July 6, 2016 - 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES
 1. Regular Meeting on June 1, 2016
 2. Lavatory Subcommittee Meeting on June 14, 2016
 3. Lavatory Subcommittee Meeting on June 28, 2016
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. TOWN ATTORNEY LEGAL ISSUES - PBC Ordinance still awaiting action
- IX. OLD BUSINESS
 1. PBC Regulations Committee
 - A. EXHIBIT A: Proposed Language Change
 2. PROJECTS
 - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
 - 1) Project update
 - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - 1) Monitoring ongoing
 - 2) EXHIBIT B: Annual Monitoring Agreement-GeoInsight Proposal 6527-013
 - C. CHS Sports Locker Project (*Mr. Hill*)
 - 1) Project close-out completed

D. CHS Interior Code Compliance (*Mr. Clavet*)

- 1) Project on hold until the Town releases results of the Facility Master Plan

E. CHS Exterior Storage Building (*Mr. McKenney*)

- 1) Project on hold until the Town releases results of the Facility Master Plan

F. Emergency Shelter Generators (*Mr. Hill*)

- 1) Council to consider additional funding as a Capital Budget request

G. Pool Committee (*Mr. Crooker*)

- 1) Project update

H. Senior Center Basement Renovations (*Mr. Robitaille*)

- 1) Project update
- 2) EXHIBIT C: Invoices totaling \$508.90 paid administratively to
PODS/Connecticut Portable Storage, LLC

Invoice Z059 00000 1794, 1/27/16	\$137.57
Invoice Z059 00000 4262, 2/25/16	\$137.57
Invoice Z059 00000 7071, 3/27/16	\$137.57
Invoice Z059 00001 0179, 4/26/16	\$137.57
Invoice Z059 C00000 1520, 5/6/16	-\$41.38

X. NEW BUSINESS

XI. ADJOURNMENT

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Consent Calendar

Invoices:

Districtwide Lavatories

Silver Petrucelli & Associates	6/1/16	16-1055	\$660.00
John L Simpson Co, Inc	6/17/16	Application 1	\$39,913.50

Senior Center Basement

Salamone & Associates	6/2/16	I 15867	\$240.00
J. A. Rosa Construction	5/31/16	Application 5	\$15,107.95
New England Energy Controls	2/25/16	S-4411	\$1,900.00
New England Energy Controls	2/23/16	S-4412	\$950.00