



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, October 3, 2012 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES- PBC Regular meeting held September 5, 2012; PBC Special Meeting held on September 18, 2012.
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. MONTHLY FINANCIAL STATUS REPORT
- VI. CONSENT CALENDAR
- VII. TOWN ATTORNEY LEGAL ISSUES - PBC Regulation Review meetings to be scheduled.
- VIII. PROJECTS
 1. Senior Center Elevator (*Vincent Robataille*)
 - a. RFP for designer to be published
 2. PD Roof Replacement (*Keith Goldberg*)
 - a. Construction to begin on September 17.
 3. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Ameresco presented a draft of their findings on July 1. The original committee will be reconstituted in the near future to discuss their findings.
 4. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Courtyard work completed (new basin and associated piping)
 5. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Status update from CPS staff
 6. HVAC Replacements (*Joe Barba*)
 - a. Council approved bid waiver for Trane quote for work at CHS (\$34,888). Parts have been ordered.

7. CHS Sports Locker Project (*Mark Nash*)
 - a. A formal estimate was included in the capital budget process. The capital budget will be finalized on August 28, 2012.
8. Pool Dehumidification Project (*Vin Robataille*)
 - a. Motion to pursue modification with the state has been submitted (attached).
9. PBC Ordinance and Procedures Committee (*Vin Robataille*)
 - a. Status update

IX. NEW BUSINESS

X. ADJOURNMENT