



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

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES- PBC Regular meeting held October 3 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. Roof warranty inspection conducted on October 18, 2012
 - b. Roof is complete
 3. Energy Performance Contracting Selection Committee (*Keith Goldberg*)
 - a. A council-appointed committee is reviewing the Ameresco proposal
 - b. Interviews for Owner's Representative Services to be conducted in November
 4. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Awaiting final report from GeoInsight
 5. CHS Sports Locker Project (*Mark Nash*)
 - a. A formal estimate was included in the capital budget process.
 - b. Motion to approve technical specifications of the RFP and solicit proposals from designers (included in packet)
 6. Pool Dehumidification Project (*Vin Robataille*)
 - a. Motion to pursue modification with the state has been approved.
 - b. Results of bids due on October 30, 2012 (included in packet)
 - c. Motion to approve selected bidder and request that the Town Council award the contract.

7. PBC Ordinance and Procedures Committee (*Vin Robataille*)

a. Status update

IX. NEW BUSINESS

X. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET
CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING - Wednesday, November 7, 2012 - 7:00 P.M.
CHESHIRE TOWN HALL - Council Chambers

Consent Calendar

Pool Ventilation

BL Companies	Invoice 12D2061-2	9/28/2012	\$11,334.99
--------------	-------------------	-----------	-------------

Cheshire Police Headquarters Roof

BL Companies	Invoice 11D1998-7	9/28/12	\$495.00
Quality Roofing Svc	Application #1	9/28/12	\$85,756.50
Quality Roofing Svc	Application #2	10/17/12	\$4,513.50

Districtwide Roof Maintenance

Districtwide School Flooring Replacement

CHS Utility Tunnel

Geolnsight	Invoice #27999	9/28/2012	\$21,535.21
------------	----------------	-----------	-------------