



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday February 6, 2013 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES-PBC Regular Meeting of January 2, 2013; PBC Pool Dehumidification Committee Meeting of January 2, 2013; PBC CHS Field House Committee Meeting of January 9, 2013; PBC District Sidewalk, Chimney, Masonry Repair Committee Meeting of January 15, 2013;
- 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 has been published, responses due in February.
 2. Energy Performance Contracting (*Keith Goldberg*)
 - a. A council-appointed committee is reviewing the Ameresco proposal
 - b. Interviews for Owner's Representative Services were conducted on November 19th. A recommendation has been made to hire ECG Engineering for this service.
 3. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Geolnsight has prepared a design for the summer 2013 work in the courtyard and tunnels.
 - b. Motion to recommend the Council approve the design and approve it for bid?
 4. CHS Sports Locker Project (*Mark Nash*)
 - a. Designer interviews were conducted on January 30th.
 - b. Motion to recommend the Council to hire a specific design firm?
 5. Pool Dehumidification Project (*Vin Robataille*)
 - a. BL Companies modified the design to simplify the installation and maintain budget
 - b. Bids were received on February 1, 2013.
 - c. Motion to recommend the Council award the bid to a specific contractor?

6. PBC Ordinance and Procedures (*Vin Robataille*)
 - a. Status update
7. District Flooring Replacement (*Mr. McKenney*)
 - a. Status update
8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Status update
 - b. Inspection by Jacques Consulting LLC dated January 23, 2013
9. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. Cheshire Public Schools working on technical specifications for bid package
10. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
 - a. Council rejected bid results at their December 11 meeting
 - b. Motion to recommend the Council approve the design and authorize bidding of the roof work?
11. CHS West Gym Roof
 - a. Status update

IX. NEW BUSINESS

1. Officer elections
 - Chair and Secretary through 12/31/13
 - Vice Chair through 12/31/14
2. Lapse remaining funds for police dept roof project \$60,599.22
3. Conflict of Interest Ordinance

X. ADJOURNMENT



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Consent Calendar

CHS Utility Tunnel

GeoInsight	Invoice #38839	December 17, 2012	\$5,451.58
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CHS West Gym Roof Replacement

BL Companies	Application #1	December 31, 2012	\$164,350.00
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Districtwide Sidewalk, Chimney, Masonry Repair

Jacques Consulting	Invoice 2013003	January 28, 2013	\$480.00
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