



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - MONTHLY MEETING**  
**Wednesday April 3, 2013 - 7:00 P.M. – Council Chambers**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. APPROVAL OF MINUTES- PBC Regular Meeting held March 6, 2013; Districtwide Floor Replacement Committee meeting held March 6, 2013; CHS Locker Room Committee meeting held March 11, 2013; CHS Locker Room Committee meeting held March 18, 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 were received on March 28, 2013.
  2. Energy Performance Contracting (*Keith Goldberg*)
    - a. A recommendation has been made to hire ECG Engineering for this service. The Town Attorney is reviewing the proposed contract.
  3. Utility Tunnel Improvements at CHS (*Art Crooker*)
    - a. The courtyard work bids were received on March 27, 2013.
    - b. Motion to recommend selected contractor to Town Council for contract award?
  4. CHS Sports Locker Project (*Mark Nash*)
    - a. The Town Council formally forwarded the Locker Renovation Project to the PBC at their March 12, 2013 meeting.
  5. Pool Dehumidification Project (*Vin Robataille*)
    - a. Bids were received on February 1, 2013. Awaiting Town Council decision to award the contract. The bids will expire on April 30, 2013.
  6. PBC Ordinance and Procedures (*Vin Robataille*)
    - a. Status update
    - b. Approval of March 19, 2013 draft ordinance.

7. District Flooring Replacement (*Mr. Brennan*)
  - a. The Town Council approved the three contractors recommended by the PBC at their March 12, 2013 meeting.
  - b. The work will start on or about June 27, 2013.
  
8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
  - a. The chimney and sidewalk bids were received on April 1, 2013.
  - b. Motion to recommend selected contractor to the Town Council for contract award?
  
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. Public Works Garage Roof bids were received on March 27, 2013.
  - b. Motion to recommend selected contractor to the Town Council for contract award?

IX. NEW BUSINESS

X. ADJOURNMENT



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## Consent Calendar

### **DPW Garage Roof**

BL Companies

09D1457-B-8

February 22, 2013

\$172.50

### **CHS West Gym Roof Replacement**

### **Districtwide Sidewalk, Chimney, Masonry Repair**

### **Cheshire Community Pool Ventilation**