



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

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. PUBLIC ADDRESS
- III. GENERAL CORRESPONDENCE
- IV. MONTHLY FINANCIAL STATUS REPORT
- V. CONSENT CALENDAR
- VI. TOWN ATTORNEY LEGAL ISSUES - PBC Regulation Review meetings to be scheduled.
- VII. PROJECTS
 1. Senior Center Elevator (*Mr. Robataille*)
 - a. Elevator bid was received on October 22, 2013
 - b. Recommend the Council approved the award of the elevator bid.
 2. Energy Performance Contracting (*Mr. Goldberg*)
 - a. Town Staff, Ameresco, and ECG are holding weekly meetings to review the scope of the project.
 3. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. Project is complete – awaiting administrative paperwork to make final payment
 - b. Dehumidification of tunnels?
 4. CHS Sports Locker Project (*Mr. Nash*)
 - a. Status update
 5. Pool Committee (*Mr. Purtill*)
 - a. Awaiting referendum results
 - b. Status update
 6. District Flooring Replacement (*Mr. Brennan*)
 - a. Project is complete – awaiting administrative paperwork to make final payment
 7. PBC Ordinance and Procedures (*Mr. Goldberg*)
 - a. Status update
 8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. Project is complete – awaiting administrative paperwork to make final payment

9. Emergency Shelter Generators (*Mr. Goldberg*)
 - a. The committee is working on technical specifications for the bid package

10. Public Works Garage Roof & Exterior Doors (*Mr. Hill*)
 - a. Roof work is complete – awaiting administrative paperwork to make final payment.
 - b. Overhead door replacement bids were received on October 22, 2013
 - c. Recommend the Council approve the award of the overhead doors.

VIII. NEW BUSINESS

Officer Elections – Chairperson and Secretary

IX. ADJOURNMENT



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Consent Calendar

Minutes:

- PBC Regular Monthly Meeting held October 2, 2013

Invoices:

CHS Utility Tunnel

GeoInsight	Inv. 40700	September 20, 2013	\$1,144.74
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Senior Center Elevator

Salamone & Associates	Inv. I14914	October 8, 2013	\$500.00
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Public Works Garage Roof

Young Developers	Change Order #1		\$6,850.00
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