



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, February 5, 2014 - 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 is scheduled for replacement in April 2014. Submittal review and equipment ordering is ongoing.
 2. Energy Performance Contracting (*Mr. Goldberg*)
 - a. The Council Performance Contracting Committee met on January 15, 2014 and recommended the project be forwarded to the Town Council for action.
 - b. The Town Council authorized the project on January 28, 2014.
 3. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
 - a. GeoInsight is monitoring humidity levels in the tunnels
 4. CHS Sports Locker Project (*Mr. Nash*)
 - a. A committee meeting was held to discuss the design with BL Companies on January 27, 2014
 - b. An Engineer/Surveyor may be retained to determine ADA access feasibility
 - c. Recommend hiring of BL Companies to perform design and construction administration?
 - d. Recommend the Council bid the project?
 5. Pool Committee (*Mr. Goldberg*)
 - a. Structure RFP has been received; interviews are scheduled for January 28, 2014
 - c. Motion to approve to advertising an RFP for a project manager
 6. District Flooring Replacement (*Mr. Brennan*)
 - b. CPS is developing the scope for 2014 work

7. PBC Ordinance and Procedures (*Mr. Goldberg*)
 - a. Distribute final copies

8. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
 - a. The committee met on January 27, 2014 to review the 2014 scope of work
 - b. Jacques Consulting was hired to design the chimney improvements at the January 14, 2014 Town Council meeting.
 - c. Detour Construction's bid waiver was approved at the January 14, 2014 Town Council meeting.
 - d. Motion to recommend the Council bid the chimney work

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*)
 - b. Overhead door insulation is complete with the exception of the 8' door that requires masonry work by others. This work should be completed in March.

11. Pool Building Roof Repairs (*Mr. Goldberg*)
 - a. Motion to recommend the Council hire Frank Gilroy to perform bidding and construction administration duties.

12. Planning – Cafeteria (*Mr. Nash – Liaison*)
 - a. Status report

13. CHS Roof (*Mr. Robitaille*)
 - a. The Town Council hired BL Companies at their January 14, 2014 meeting

14. CHS Bathrooms and Concessions (*Mr. Nash*)
 - a. Recommend the Council hire Stein-Troost as the designer

IX. ADJOURNMENT



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Consent Calendar

Minutes:

- Public Building Commission Regular meeting held January 2, 2014
- Pool Committee meeting held January 14, 2014
- Pool Committee meeting held January 23, 2014
- Chimney and Sidewalk Repair committee meeting held January 27, 2014
- CHS Sports Locker Committee meeting held January 27, 2014
- Pool Committee meeting held January 28, 2014

Invoices:

Senior Center Elevator

Salamone & Associates	Inv. I15009	Jan. 3, 2014	\$470.45
J.A. Rosa Construction	Application 1	Thru 11/30/13	\$3,470.79

CHS Utility Tunnel

Geolnsight	Inv. 41375	Dec. 20, 2013	\$634.75
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Cheshire Community Pool

Mythic Sports	Inv. 116	Nov. 21, 2013	(Bal due) \$3,500.00
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Public Works Garage

Litchfield County Overhead Doors	Inv. LC1008E	Jan. 14, 2014	\$24,396.00
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Sidewalk and Chimney Repairs

Jacques Consulting		January 6, 2014	\$1,125.00
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