

**PUBLIC BUILDING COMMISSION – Meeting Minutes**  
**Wednesday – February 4, 2015**  
**Regular Meeting**  
**7:00 P.M. – Council Chambers, Town Hall**

Members Present: Mr. Mark Nash (Chairman)  
Mr. Art Crooker  
Mr. Vincent Robitaille  
Mr. Edward Hill  
Mr. Richard Clavet

Members Absent: Mr. Joe Barba  
Mr. Jim McKenney

Additional Present: Mr. George Noewatne, Public Works  
Mr. Dan Marseglia, Cheshire Public Schools  
Mr. Jimmy Sima, Town Council  
Mr. Dennis Rioux, BL Companies

**PLEDGE OF ALLEGIANCE**

The assembled group recited the Pledge of Allegiance.

**ROLL CALL**

Chairman Nash called the meeting to order at 7:00pm. Roll was called and a quorum determined.

**PUBLIC ADDRESS**

There was no one from the public who wished to address the Commission.

**GENERAL CORRESPONDENCE**

There were no general correspondences addressed.

**TOWN ATTORNEY LEGAL ISSUES**

There were no town attorney legal issues addressed.

## **MONTHLY FINANCIAL STATUS**

Commission members reviewed the monthly financial status report of open Town projects.

## **CONSENT CALENDAR**

Commission members reviewed the consent calendar items.

*Motion by Mr. Hill to approve the consent calendar. Seconded by Mr. Robitaille and passed unanimously.*

## **UTILITY TUNNEL IMPROVEMENTS**

Mr. Crooker reported that Geolnsight will be monitoring the humidity levels in the tunnel until June 2015.

## **CHS SPORTS LOCKER PROJECT**

Mr. Hill reported the bids for the CHS Sports Locker Project have been received and made a motion for the PBC to recommend to the Town Council that the bid from Diversity Construction Group in the amount of \$697,000 be accepted. The motion was seconded by Mr. Robitaille and opened for discussion by Chairman Nash. Mr. Hill explained the bid is within the project budget with more than enough left over as a contingency. Mr. Rioux reported that BL Companies have fully vetted Diversity Construction Group and are confident they are the appropriate vendor for this project. The schedule for this project would be asbestos abatement during April break (4/13/15-4/17/15), construction to begin right after school gets out and a completion date by August 21, 2015. After a brief discussion, this matter was returned to a vote, and passed unanimously.

*Motion by Mr. Hill for the PBC to recommend to the Town Council that Diversity Construction Group be awarded the contract for the CHS Sports Locker Project. Seconded by Mr. Robitaille and passed unanimously.*

## **POOL COMMITTEE**

Mr. Crooker reported the contract has been signed, all addendums have been accepted by Arizon and this project is moving forward on schedule. The construction start date is April 1, 2015. Mr. Clavet mentioned there was a recent email about the pool being emptied prior to construction and wanted to know if the cost of refilling the pool would come out of the contingency for this project. After a brief discussion, Chairman Nash said he would find out about the cost of refilling the pool and report back to the PBC. Mr. Sima reported that Arcadis expects to have all of the necessary permits by the end of February.

## **DISTRICT FLOORING REPLACEMENT**

Chairman Nash reported this project is in the last phases of asbestos abatement and is ready to be recommended to the Town Council for work to be scheduled this summer. Chairman Nash noted a discrepancy in the budget on this project and asked Mr. Noewatne to look into this matter.

*Motion by Mr. Hill for the PBC to recommend that the Town Council approve this project for work to commence this summer. Seconded by Mr. Clavet and passed unanimously.*

## **DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS**

Mr. Hill reported the subcommittee on this project met on January 29, 2015 and after reviewing the project manuals from Jacques Consulting, LLC, decided the masonry should be put out to bid. There was a brief discussion about the budget, pricing and the scope of work.

*Motion by Mr. Hill for the PBC to recommend that the Town Council put the masonry on this project out to bid. Seconded by Mr. Robitaille and passed unanimously.*

## **EMERGENCY SHELTER GENERATORS**

Mr. Hill reported that Mr. Robitaille and Mr. Noewatne are refining the request for proposal to include the proper specificity for this project and expect to have more information by next month's meeting.

## **POOL BUILDING ROOF REPAIRS**

There was nothing to report on the Pool Building Roof Repairs.

## **CHS ROOF**

There was nothing to report on the CHS Roof.

## **CHS BATHROOMS AND CONCESSIONS**

This project is in on hold pending action by the Board of Education for further funding.

## **SENIOR CENTER BASEMENT**

Mr. Robitaille reported after receiving the bids and meeting with Mr. McKenney, the subcommittee on this project is ready to make a recommendation.

*Motion by Mr. Robitaille for the PBC to recommend that the Town Council award the contract for renovations at the Senior Center basement to Salamone & Associates. Seconded by Mr. Clavet and passed unanimously.*

## **DISTRICTWIDE ROOF REPAIRS AND REPLACEMENTS**

Mr. Clavet reported a subcommittee is needed for this project and not much can be done until the weather allows access to the roofs. Mr. Robitaille volunteered to be on the subcommittee.

## **DISTRICTWIDE LAVATORY IMPROVEMENTS**

Chairman Nash reported he expects to have a report on this project by the next meeting. Mr. Marseglia indicated a comprehensive visual inspection with the maintenance staff and technicians has been completed.

## **NEW BUSINESS**

At the suggestion of Mr. Sima, the two matters of new business (election of a new secretary and chairperson) were deferred to the next meeting.

Mr. Noewatne added one matter of new business. Mr. Noewatne reported there is a vacancy on the Performance Contracting Committee and the PBC may want to ask the Town Council to consider a replacement. Mr. Crooker volunteered to join the Performance Contracting Committee.

## **ADJOURNMENT**

*Motion to adjourn by Mr. Hill at 7:28 pm. Seconded by Mr. Robitaille and passed unanimously.*

Respectfully submitted,

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Karen Gill